



AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE BOARD MINUTES
JUNE 2, 2016

Meeting called to order at 1805 hrs.

Invocation: Tim Bercovitz, Sgt-at-Arms

Pledge of Allegiance: Doug Nye, Commander

Roll Call:

<input checked="" type="checkbox"/> Doug Nye, Commander	<input type="checkbox"/> Ken Ulrich, <i>excused</i>	<input checked="" type="checkbox"/> Roger Henry 2 nd Vice	<input type="checkbox"/> Ken George, <i>excused</i>
<input checked="" type="checkbox"/> Marco Montes, Adjutant	<input type="checkbox"/> Carmen Williams, <i>excused</i>	<input checked="" type="checkbox"/> Paul Meye, Finance	<input type="checkbox"/> William Bennett, <i>excused</i>
<input checked="" type="checkbox"/> Jesse Garcia, Svc Officer	<input checked="" type="checkbox"/> Tim Bercovitz, Sgt-at-Arms	<input checked="" type="checkbox"/> Patti Carson, Historian	<input checked="" type="checkbox"/> Jess Lawson, Jr. PC
<input checked="" type="checkbox"/> Don Putzig, M.a.L.	<input checked="" type="checkbox"/> Mike Schubert, M.a.L.	<input checked="" type="checkbox"/> Rich Whitlinger, M.a.L.	<input type="checkbox"/> Ken Widdall, <i>excused</i>
<input checked="" type="checkbox"/> Sandy Schneeberger, M.a.L.	<input checked="" type="checkbox"/> Robert Wright, M.a.L.		

Legion Family

SAL: Peter Martin, Donations Chairman: "Toast to Dad" was a success; thanks to the Post for the use of the facilities.

M/S/C – to approve the elected officers of Squadron 291 for the 2016-2017 command year.

Auxiliary, Cat Katz: Pacific View Memorial Day remembrance went well.

ALYC: No Representative Present

Minutes

M/S/C to waive the reading of the May 5, 2016, Executive Board Minutes

M/S/C to approve the May 5, 2016, Executive Board Minutes, with May financial information to be added on June 10th.

M/S/C to waive the reading of the May 18, 25, and June 1, 2016, House Committee minutes.

Adjutant Report & Correspondence:

The following actions were taken at the House Committee meetings listed above:

M/S/C – to approve restaurant reservations on a case-by-case basis, waiving the member guest limit for up to 20 people, not to exceed 2.5 hours.

M/S/C – to approve up to \$760 for banquet server vests and additional Post 291 patches.

M/S/C – to approve up to \$1,000 to run new electrical wiring to the front office.

M/S/C – to approve \$645.84 for new flag poles for the patio fence

M/S/C – to approve purchase of 9 View Room tables at \$100 each

M/S/C – to approve \$350 for purchase of ice sculpture tools

M/S/C – to approve staff pay increase of four employees

Financial Report

As of May 18th we have a net deficit of \$56K. Gross revenue \$722K and cash in bank is \$451K.

Production Report for the one-month period, June 2016

	<u>Bar</u>	<u>Restaurant</u>	<u>Banquet</u>	<u>Hall Rental</u>	<u>Marina</u>	<u>Total</u>
Revenue	54,348	52,506	30,764	10,650	22,931	171,199
Less: Cost of Goods Sold	34,556	55,084	27,103	9,824	10,711	137,278
Gross Profit	19,792	(2,578)	3,661	826	12,220	\$ 33,921

Production Report for the six-month period, January-June 2016

	<u>Bar</u>	<u>Restaurant</u>	<u>Banquet</u>	<u>Hall Rental</u>	<u>Marina</u>	<u>Total</u>
Revenue	284,411	279,519	185,782	85,659	140,619	975,990
Less: Cost of Goods Sold	174,925	335,151	143,915	41,307	91,148	786,446
Gross Profit	109,486	(55,632)	41,867	44,352	49,471	\$ 189,544

Officers' Reports

1st Vice – Not present, excused

2nd Vice Roger Henry – 4th of July planning ongoing, volunteer list to be posted on the website

3rd Vice Ken George – Not present, excused

Judge Advocate Carmen Williams – Not present, excused

Service Officer Jesse Garcia – June 26th Arena Football game at Honda Center, free for veterans.

Chaplain – Not present, excused.

Patti Carson Historian – nothing to report

Good of the Legion

No comments made.

Closed Session at 1856 hrs

Reconvened Regular Session at 2040 hrs

In closed session the Board recommended that the Squadron address a member discipline issue.

Also, a motion was unanimously passed that a new Post policy be immediately implemented:

"Spouses of Post 291 Legionnaires, who meet the national requirements for membership in the Sons of the American Legion, shall automatically qualify for membership at Squadron 291, subject to the regular membership approval process of Squadron 291."

Meeting adjourned at 2041 hrs.

Respectfully submitted,
Marco Montes
Adjutant