



AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE BOARD MINUTES
MARCH 3, 2016

Meeting called to order at 1800 hrs.

Invocation: Tim Bercovitz, Sergeant-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 checked="" type="checkbox"/> Ken George, 3 rd Vice
<input checked="" type="checkbox"/> Marco Montes, Adjutant	<input checked="" type="checkbox"/> Carmen Williams, Jdg Adv	<input checked="" type="checkbox"/> Paul Meye, Finance	<input checked="" type="checkbox"/> William Bennett, Chpln
<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 checked="" type="checkbox"/> Ken Widdall, M.a.L.
<input checked="" type="checkbox"/> Sandy Schneeberger, M.a.L.			

Guests

Donald House

Legion Family

SAL: No representative present

Auxiliary, Kat Katz: Sweetheart raffle was successful, winner was a WWII Veteran.

ALYC: No representative present

Minutes

M/S/C to waive the reading of the February 4, 2016, Executive Board Minutes

M/S/C to approve the February 4, 2016, Executive Board Minutes, with February financial information to be added on March 10th.

M/S/C to waive the reading of the February 3rd, 17th, and 24th, 2016, House Committee minutes.

M/S/C to approve the previously tabled January 7, 2016, Executive Board Minutes.

Adjutant Report & Correspondence:

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

M/S/C – to not renew linen contract with Mission Linens

M/S/C – approve NTE \$1,000 for new TV in the Fireside Room

M/S/C – to print only 1,200 SeaBreeze newsletters each month, 950 to mail and 250 as extras

M/S/C – to not accept the proposal to change the Hall stage lighting at this time

Commander

Children's Hospital of Orange County annual fundraising show, "CHOC Follies", is March 31st – April 2nd. Skipper Tim Bercovitz will participate once again this year.

M/S/C – to donate \$1,200 to benefit the CHOC Follies.

City of Newport Beach's assertion that there is a "water leak" at the Post has been withdrawn until further notice.

M/S/C – to purchase portable heaters, not to exceed \$1,200.

M/S/C – to replace carpets at the Post, not to exceed \$6,000.

Replacement of lights in the parking lot will happen within the next two months. LEDs to be installed.

Replacement of lights on the marina seawall and docks with LEDs to happen soon.

Sewer leak has been identified under the men's & women's restroom. It will be further evaluated for repair.

Financial Report

February financials are not yet available so as of January 31st cash in the bank is \$539,567.

Production Report for the one-month period, March 2016

	<u>Bar</u>	<u>Restaurant</u>	<u>Banquet</u>	<u>Hall Rental</u>	<u>Marina</u>	<u>Total</u>
Revenue	40,286	46,616	27,513	18,721	22,991	156,127
Less: Cost of Goods Sold	26,657	53,110	20,923	4,656	12,494	117,840
Gross Profit	13,629	(6,494)	6,590	14,065	10,497	\$ 38,287

Production Report for the three-month period, January-March 2016

	<u>Bar</u>	<u>Restaurant</u>	<u>Banquet</u>	<u>Hall Rental</u>	<u>Marina</u>	<u>Total</u>
Revenue	122,376	120,402	79,177	48,709	70,607	441,271
Less: Cost of Goods Sold	72,189	152,204	62,452	18,961	58,233	364,039
Gross Profit	50,187	(31,802)	16,725	29,748	12,374	\$ 77,232

Officers' Reports

Commander for 1st Vice – Currently at 107% of membership goal.

2nd Vice Roger Henry – Bands all booked through the end of April. Vietnam party is in planning. OD schedule is now posted. Jazz night on April 14th. St. Patrick's Day band has been scheduled.

3rd Vice Ken George – 28 candidates interviewed for Boys State to fill 20 available spots. Sea Cadets will be used for Memorial Day event. Department Oratorical is this Sunday at the Hollywood Post. Sink hole in parking lot is to be evaluated for repair tomorrow.

Judge Advocate Carmen Williams – investigation into Incident Report submitted last month is ongoing.

Service Officer Jesse Garcia – M/S/C – to donate \$2,000 to the Mountain Fifes & Drums for the Memorial Day event sponsored by the Post.

Chaplain – nothing to report

Patti Carson Historian – nothing to report

Update: Previously approved amount of up to \$10,000 for legal expenses has not been exceeded.

Good of the Legion

Comrade Don House inquired about the expenditures just approved by the Board. Finance Officer Paul Meye explained that all expenditures have been previously budgeted for in the 2016 budget.

Service Officer Jesse Garcia – "What happened in Congress on March 3, 1931? The "Star Spangled Banner" was made the national anthem by a congressional resolution."

Meeting adjourned at 1854 hrs.

Respectfully submitted,
Marco Montes
Adjutant