



**AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE BOARD MINUTES
THURSDAY, OCTOBER 5, 2017**

SILENCE CELL PHONES

CALL TO ORDER: 1807 HRS

INVOCATION: Skipper Tim Bercovitz

PLEDGE OF ALLEGIANCE: Commander Doug Nye

ROLL CALL:

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Doug Nye, Commander | <input type="checkbox"/> Robert Wright, Judge Advocate | <input checked="" type="checkbox"/> Don Putzig, M.a.L. |
| <input checked="" type="checkbox"/> Mike Schubert, 1 st Vice | <input checked="" type="checkbox"/> Paul Meye, Finance Officer | <input type="checkbox"/> Al Yarrington, M.a.L. |
| <input type="checkbox"/> Anne Borren, 2 nd Vice | <input checked="" type="checkbox"/> Skipper Tim Bercovitz, Sgt-at-Arms | <input checked="" type="checkbox"/> Rich Whitlinger, M.a.L. |
| <input checked="" type="checkbox"/> Sandy Schneeberger 3 rd Vice | <input type="checkbox"/> Jesse Garcia, Service Officer | <input type="checkbox"/> Eric Schroeder, M.a.L. |
| <input checked="" type="checkbox"/> Jess Lawson, Jr. Past Comm | <input type="checkbox"/> William Bennett, Chaplain | <input type="checkbox"/> Rob White, M.a.L. |
| <input checked="" type="checkbox"/> Gene Anderson, Adjutant | <input checked="" type="checkbox"/> Carman Williams, Historian | <input checked="" type="checkbox"/> Wayne Zippi, M.a.L. |

EXCUSED: Anne Borren, Robert Wright, Jesse Garcia, William Bennett, Al Yarrington, Eric Schroeder, Rob White

INTRODUCTION OF GUESTS & GUEST COMMENTS:

Guests: 1. Rick Sundell 2. Don House 3. Jon Reynolds 4. John Lindgren

COMMANDER: Reminder the E-Board that the meeting is conducted in accordance with Post 291 Bylaws & Roberts Rules of Order.

Legion Family & Donations

- a) SAL – Tim Sullivan: Reported everything is going well. Preparing for another fishing trip this year. The SONS are assisting with the ALYC's Sailing for the Blind and Visually Impaired event being held on October 7th. Announced that Art Jimenez is a new nominee for their 2nd Vice position.
- b) Auxiliary – Debbie Schubert: The Red Cross Blood Drive, is being held on October 9th from 10:00 to 5:00. October 18th is the next Auxiliary Meeting. The Children's Halloween Party is on Saturday, October 28th from 11:30 to 3:00. Troop Shipping is on Saturday, November 4th at 10:00 AM. The Holiday Boutique fund raiser is on November 9th (4:00 to 8:00 PM).
- c) ALYC – Mike Berdine: Discussed the insurance for the Dive Club. Discussed the Sailing for the Blind and Visually Impaired event being held on October 7th (9 AM start), they have a capacity for 150 people. Mentioned that their October General Meeting is next week; they will be taking nominations for next year's officers at this meeting. There are 982 current members, and 2018 renewals will be taken in October and November. Discussed the purchase of a Race Committee Boat.

COMMANDER:

- a) All Board members received a copy of the **September 7th Executive Board Meeting Minutes**, distributed by email:
 - The Commander asked for a motion to "**waive the reading of the September 7th Executive Board Meeting Minutes?**"
 - The Commander asked for a motion to "**approve the September 7th Executive Board Meeting Minutes?**"
 - Both motions were approved.

- b) All Board members received copies of the House Committee Minutes for August 2nd, 16th, 23rd, and 26th and September 6th, 20th, and 27th in the packets handed out for review.
 - The Commander asked for a motion to “**waive the reading of the House Committee Minutes in the E-Board packets.**”
 - The motion was approved.

ADJUTANT REPORT & CORRESPONDENCE:

There is nothing to report this month.

COMMANDER

- **M/S/C** – Regarding the asphalt repair in the parking lot, including: repairing four sink holes; and covering the repaired areas with 4 inches of hot asphalt. The bid does include any rock base or soil that may need to be replaced. The NTE fee is \$7,050.00.
- The motion was approved.

The Commander discussed safety improvements that have been made in the parking lot, and other improvements that have been made throughout the Post.

OFFICERS' REPORTS

1ST VICE COMMANDER

Reported that we have approximately 50 new members to bring into the Post at Wednesday's General Meeting. We are well over 62% renewals to-date. Since the first of July we have brought in just short of 200 new members.

2ND VICE COMMANDER (Excused)

The Commander spoke about upcoming events and bands.

3RD VICE COMMANDER

Reported that we are working with the District to get more people involved in the Oratorical Contest. The Post's Boys State Committee is meeting in the near future to prepare for next year's event.

FINANCE OFFICER

Discussed the Post's finances through October 4, 2017. Refer to the table below.

JUDGE ADVOCATE (Excused)

Nothing to report.

SERVICE OFFICER (Excused)

Nothing to report.

CHAPLAIN (Excused)

Nothing to report.

HISTORIAN

Discussed the uploading of pictures to the Post's webpage taken at recent events.

Financial Statement Summary as of YTD 10/4/2017

| Post 291 Business P&L By Class | | | | | YTD AS OF 10/4/2017 | | | | |
|--------------------------------|------------|-----------|------------|-----------|---------------------|-----------|------------|-----------|-------------|
| YTD 2017 | ADMIN | BAR | REST | BANQUET | TOT REST/BAN | HALL | CUSTOD | MARINA | TOTAL |
| TOT INC | \$4,204 | \$468,225 | \$575,718 | \$292,484 | \$868,201 | \$114,277 | | \$235,157 | \$1,690,065 |
| COGS | | \$305,967 | \$552,149 | \$240,937 | \$793,085 | | | | \$1,099,053 |
| GROSS PROFIT | \$4,204 | \$152,258 | \$23,569 | \$51,547 | \$75,116 | \$114,277 | | \$235,157 | \$591,012 |
| EXPENSES | \$91,012 | \$98,710 | \$61,209 | \$11,700 | \$72,908 | \$47,676 | \$93,436 | \$138,161 | \$541,904 |
| NET ORD INC | (\$86,808) | \$63,548 | (\$37,640) | \$39,847 | \$2,207 | \$66,601 | (\$93,436) | \$96,996 | \$49,108 |
| OTHER INC | \$400,534 | | | | | | | | |
| OTHER EX | \$450 | | | | | | | | |
| NET INCOME | \$313,276 | \$63,548 | (\$37,640) | \$39,847 | \$2,207 | \$66,601 | (\$93,436) | \$96,996 | \$449,192 |
| BANK BAL | \$1m106k | | | | | | | | |
| OPERATE ACCT | \$152k | | | | | | | | |
| MBRSHIP ACCT | \$155k | | | | | | | | |
| RESERVE ACCT | \$695k | | | | | | | | |

OTHER BUSINESS

House Committee members John Lindgren and Jon Reynolds made a presentation on the Post's audio/visual and Wi-Fi systems.

M/S/C: A motion was made to move the Wednesday, December 13, 2017, General Meeting to Tuesday, December 12, 2017 to accommodate the Christmas Boat Parade event. The motion was approved.

GOOD OF THE. LEGION

Post 291 member Rees Lloyd spoke about National's webpage featuring the Yorba Linda Richard Nixon Post 679, and our Color Guard Competition Team that won two trophies at the National Convention in Reno; one for "Military Open Class" and one for the "Advanced Retired," and resulting in the Post 291 Honor Guard being awarded the National Commander's Color Guard title.

CLOSED SESSION:

Nothing to report.

ADJOURNED: 1947 hrs