



**AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE BOARD MINUTES
THURSDAY, SEPTEMBER 7, 2017**

SILENCE CELL PHONES

CALL TO ORDER: 1809 HRS

INVOCATION: Skipper Tim Bercovitz

PLEDGE OF ALLEGIANCE: Commander Doug Nye

ROLL CALL:

<input checked="" type="checkbox"/> Doug Nye, Commander	<input checked="" 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 checked="" type="checkbox"/> Al Yarrington, M.a.L.
<input checked="" 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 checked="" type="checkbox"/> Jesse Garcia, Service Officer	<input checked="" type="checkbox"/> Eric Schroeder, M.a.L.
<input checked="" type="checkbox"/> Jess Lawson, Jr. Past Comm	<input type="checkbox"/> William Bennett, Chaplain	<input checked="" 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: William Bennett

INTRODUCTION OF GUESTS & GUEST COMMENTS:

Guests: 1. Rick Sundell 2. Don House 3. Debra Heidemann

Debra Heidemann of the Auxiliary requested a donation of two 55-inch TVs to the Deployment Center Facility at March Air Force Base. The Auxiliary is donating two TVs, the SONS is donating three TVs, and the Balboa Bay Club is donating two TVs. The TVs are being delivered on Saturday, September 23, 2017. As required by our By-laws, this donation request was assigned to the Post 291 Donation Committee.

In addition, the Auxiliary's "Troop Shipping Program" that goes out from March Air Force Base was discussed.

COMMANDER: Reminder that this meeting is conducted in accordance with Post 291 Bylaws & Roberts Rules of Order.

Legion Family & Donations

- a) SAL – Tim Sullivan: Reported that the preparation for the Boat Parade and the concierge service being provided to the Post are going well.
Bill Dunn, SONS 2nd Vice has resigned, and the SONS requested that Steve Porter be approved by the E-Board as his replacement. It was discussed in Close Session.
The SONS requested that the E-Board approve the SONS' Boat Parade event.
M/S/C: A motion was made for a one-time waiver of the 90 day requirement for the SONS to present a budget and a plan for the SONS' Boat Parade event, and that they must present it to the E-Board at the October meeting. The motion was approved.
- b) Auxiliary – Cat Katz: The Family Night Movie, Moana, is on September 23rd on the Patio at 6:00 PM. The Red Cross Blood Drive, is being held on October 9th from 10:00 to 4:00. 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.
- c) ALYC – Mike Berdine: They are close to having insurance for the Dive Club. The kick-off was held for the Sailing for the Visually Impaired event being held on October 7th. It is being held in conjunction with the Women's Sailing Association, and the Seal Beach Lions Club. The E-Board stipulated that every visually impaired person must sign a release form prior to participating in the event, and that blind veterans receive

priority. The Sundowner Races end on Monday, September 11th. Announced the Cruise to Two Harbors, Catalina, and the Blue Water Regatta Race that is upcoming. The Fishing Tournament is on September 23rd. There are 982 current members, and 2018 renewals will be taken in October and November. The new member meeting is September 21st. Discussed the purchase of a Race Committee Boat.

COMMANDER:

- a) All Board members received a copy of the **August 3rd Executive Board Meeting Minutes**, distributed by email:
 - The Commander asked for a motion to “**waive the reading of the August 3rd Executive Board Meeting Minutes?**”
 - The Commander asked for a motion to “**approve the August 3rd Executive Board Meeting Minutes?**”
 - Both motions were approved.

- b) Copies of the House Committee Minutes for August 2nd, 16th, 23rd, and 26th are to be distributed 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

- Discussed the National Convention and our Post delegate assignments. A total of 50 delegates did not attend the convention.

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 50% renewals to-date.

2ND VICE COMMANDER

Nothing to report.

3RD VICE COMMANDER

Reported our Boys Nation delegate will be making a brief presentation at Wednesday's General Meeting. One of our new members this month is one of our Post's former Boys State alumni. We need to keep our membership aware of our programs.

FINANCE OFFICER

Discussed the Post's finances through September 6, 2017. Refer to the table below.

JUDGE ADVOCATE

Will make a presentation during the Closed Session.

SERVICE OFFICER

This Christmas we will be holding our second “Help a Vet and Their Family for Christmas” event. Last year we helped three families. Requested assistance from the SONS and Auxiliary to donate gift cards. Requested donations from our membership.

Financial Statement Summary as of YTD 9/6/2017

Post 291 Business P&L By Class					YTD AS OF 9/6/2017				
YTD 2017	ADMIN	BAR	REST	BANQUET	TOT REST/BAN	HALL	CUSTOD	MARINA	TOTAL
TOT INC	\$449	\$423,031	\$518,325	\$266,767	\$785,091	\$101,844		\$212,001	\$1,522,416
COGS		\$285,766	\$501,476	\$218,207	\$719,684				\$1,005,450
GROSS PROFIT	\$449	\$137,264	\$16,849	\$48,559	\$65,408	\$101,844		\$212,001	\$516,965
EXPENSES	\$82,223	\$86,698	\$49,986	\$9,518	\$64,408	\$42,464	\$83,573	\$123,310	\$483,209
NET ORD INC	(\$81,714)	\$50,566	(\$38,575)	\$39,042	\$467	\$59,380	(\$83,573)	\$88,691	\$33,757
OTHER INC	\$333,246								
OTHER EX	\$450								
NET INCOME	\$251,022	\$50,566	(\$38,575)	\$39,042	\$467	\$59,380	(\$83,573)	\$88,691	\$366,552
BANK BAL	\$1,070m								
OPERATE ACCT	\$199k								
MBRSHIP ACCT	\$72								
RESERVE ACCT	\$695k								

CHAPLAIN

Nothing to report.

HISTORIAN

Discussed our Honor Guard Team and that they are again the National Commander's Honor Guard. Our Post Honor Guard took 2 trophies this year at the National Convention.

OTHER BUSINESS

Discussed making a donation to the Legionnaires in Houston affected by Hurricane Harvey. An email will be sent to all of the Post's family members (SONS, Auxiliary, and Yacht Club) to request their assistance with the Hurricane Harvey fundraiser. The Service Officer will check into how to make this donation.

M/S/C: A motion was made to ask the E-Boards of the SONS, Auxiliary, and Yacht Club to join us by each legion family member making a \$2,500 donation for the Hurricane Harvey relief effort to assist legionnaires. The motion was approved.

Skipper Tim Bercovitz attended an ABC meeting and confirmed that the guests of the bands are subject to the restrictions of our liquor license. Guests of the bands cannot enter the Post by saying they are friends of the band; they must be signed in by a member of the Post. The band members are hired help and do not need to be signed in.

M/S/C: A motion was made to allow the OD to sign-in all friends of the band. The motion was approved.

GOOD OF THE LEGION

Nothing to report.

ADJOURNED: 1907 hrs

CLOSED SESSION: 1907 hrs

Numerous subjects were discussed during the Closed Session.

ADJOURNED: 2055 hrs