

AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE BOARD MINUTES



THURSDAY, MARCH 1, 2018

SILENCE CELL PHONES

CALL TO ORDER: 1802 HRS

INVOCATION: CHAPLAIN

PLEDGE OF ALLEGIANCE: COMMANDER

ROLL CALL:

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

EXCUSED: Jesse Garcia, William Bennett

INTRODUCTION OF GUESTS & GUEST COMMENTS:

Guests: 1. Don House 2. Jon Reynolds

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

Legion Family & Donations

- a) SAL – Tim Sullivan, Commander - Discussed the Hoops Basketball fund raising event that was recently completed, and that \$55,000.00 was raised. Discussed the upcoming boat and fishing trips. Mentioned a Golf Tournament for all Post Family members. Announced that they will be holding an event on June 14th in celebration of Flag Day.
- b) Auxiliary – Debbie Schubert, President – No one from the Auxiliary attended, and nothing was reported.
- c) ALYC – Doug Green, Commodore – Reported that membership is around 834. Mentioned that the Mid-Winter Regatta went well. Announced the upcoming events for the YC: Cruise to Alamitos Bay on March 10th and 11th; Whale Regatta on March 17th; Dive and Snorkel Club meeting on March 28th; and Cruise to Dana Point on April 6th.

COMMANDER:

- a) All Board members received a copy of the **February 1st Executive Board Meeting Minutes**, distributed by email:
 - The Commander asked for a motion to “**waive the reading of the February 1st Executive Board Meeting Minutes?**”
 - The Commander asked for a motion to “**approve the February 1st Executive Board Meeting Minutes?**”
 - Both motions were approved.

- b) All Board members received copies of the House Committee Minutes for **February 7th, 21st, and 28th** 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

- Announced that overall the Post is operating at a high level.
- Discussed the repairs that are being made to the Post facilities.
- Announced that the posters for the upcoming Vietnam event at the Post are ready to be circulated.

OFFICERS' REPORTS

1ST VICE COMMANDER – Speaking about membership.

Mike Schubert announced that we are at 91% renewals. Announced that there are 40-50 new members joining the Post this month, and that includes a good number of younger veterans. He discussed the upcoming Law & Order event honoring the Huntington Beach Police Department and the Costa Mesa Fire Department that will be held on April 23rd.

2ND VICE COMMANDER – Speaking about upcoming events and bands.

Anne Borren announced that bands have been scheduled for the entire year. She mentioned that the Paint Night and Casino Night events were successful.

3RD VICE COMMANDER – Speaking on Americanism, youth and children, Boys State, and the Oratorical Contest.

Sandy Schneeberger announced that the Post 291 Oratorical winner made it to the Area 5 event. She announced that interviews for Boys State will be held on March 10th and 11th. Sandy will attend the first 2 days in Sacramento to assist with check-in of the Boys State attendees.

FINANCE OFFICER – Speaking on Post operations.

Paul Meye discussed the Post's finances through February 28, 2018. Refer to the table below. He discussed the 2018 Capital Expenditures Budget.

- A motion was made and approved to accept the 2018 Capital Expenditures Budget.

JUDGE ADVOCATE – Speaking on the Post's Constitution, Bylaws, and Rules and Regulations.

Robert Wright discussed / clarified matters with the YC.

SERVICE OFFICER – Speaking on the Post 291 veteran's assistance programs.

Jesse Garcia was absent, and nothing was reported.

CHAPLAIN – Speaking on the spiritual welfare of Post members.

William Bennett was absent, and nothing was reported.

HISTORIAN – Speaking on the pictorial history of the Post.

Carmen Williams discussed an article in the Legion Magazine regarding the size of Posts.

Financial Statement Executive Summary as of YTD 2/28/2018

Post 291 Business P&L By Class					YTD AS OF 2/28/2018				
YTD 2017	ADMIN	BAR	REST	BANQUET	TOT REST/ BAN	HALL	CUSTOD	MARINA	TOTAL
TOT INC	\$3,606	\$79,128	\$89,452	\$47,088	\$136,540	\$15,716		\$47,133	\$282,122
COGS		\$52,795	\$95,974	\$37,906	\$133,880				\$186,674
GROSS PROFIT	\$3,606	\$26,333	\$(6,521)	\$9,182	\$2,660	\$15,716		\$47,133	\$95,448
EXPENSES	\$24,204	\$22,260	\$15,127	\$635	\$15,762	\$14,168	\$24,383	\$27,221	\$127,997
NET ORD INC	(\$20,597)	\$4,073	\$(21,648)	\$8,547	(\$13,101)	\$1,547	(\$24,383)	\$19,912	(\$32,550)
OTHER INC	\$76,507								
OTHER EX									
NET INCOME	\$55,910	\$4,073	\$(20,648)	\$8,547	(\$12,101)	\$1,547	(\$24,383)	\$19,912	\$44,958
BANK BAL	\$1.3m		\$788k						
OPERATE ACCT	\$147k		\$124k						
MBRSHIP ACCT	\$105k		\$178k						
RESERVE ACCT	\$854k		\$379k						

OTHER BUSINESS

Rees Lloyd discussed a "Resolution to Establish the Defense of Veterans Memorials Project of Newport Harbor Post 291." Rees Lloyd also spoke about the role the Alliance Defending Freedom has in the Defense of Veterans Memorials.

- A motion was made and approved to accept the "Resolution to Establish the Defense of Veterans Memorials Project of Newport Harbor Post 291."

Rees Lloyd also discussed District 29's proposal to raise membership fees going to District 29 from 50 cents to \$1.00.

- A motion was made and approved to deny the increase in membership fees going to District 29.

Rich Whitlinger, Donation Committee member, discussed a request to donate \$5,000 to the Bob Hope USO.

- A motion was made and approved to deny a \$5,000.00 donation to the Bob Hope USO.
- A motion was made and approved to change our credit card processing company to SCDR.
- A motion was made and approved to make a donation of \$2,500 to the Sea Cadets.

GOOD OF THE LEGION

Nothing to report.

CLOSED SESSION

Nothing to report.

RETURNED TO OPEN SESSION

The Donation Committee discussed a request to donate \$5,000 to the Bob Hope USO.

- The motion to donate \$5,000.00 to the Bob Hope USO was denied by the E-Board.

ADJOURNED: 2026 hrs.