

**AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE BOARD MINUTES**



THURSDAY, APRIL 5, 2018

SILENCE CELL PHONES

CALL TO ORDER: 1808 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: Anne Borren, William Bennett, Eric Schroeder, Rob White

INTRODUCTION OF GUESTS & GUEST COMMENTS:

Guests: 1. Jon Reynolds 2. Fran Capitano 3. Neil Lerner 4. Brian Whitfield 5.

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 – Announced for Easter they hosted 10 kids and 12 adults from Working Wardrobes. Discussed the upcoming boat and fishing trips. Announced that they will be holding an event on June 14th in celebration of Flag Day. Mentioned that Concierge slate is full.
- b) Auxiliary – Kendall Madsen, 1st Vice – Announced their election slate is full and they are all running unopposed. Mentioned that Poppy Month is May. Discussed the Troop Shipping that is occurring in July, and that they have twins as Miss Poppy. The Auxiliary will be assisting the Post on Memorial Day.

Jon Reynolds, guest speaker, made a presentation on the Bob Hope USO. He described its history, mission, organization, and donations. He requested that the E-Board reconsider making a \$5,000 donation to the Bob Hope USO.

- c) ALYC – Doug Green, Commodore – Discussed the Cruise to Alamos Bay on March 10th and 11th. The Whale Regatta scheduled for March 17th was cancelled and will be rescheduled. Announced their Cruise to Dana Point on April 6th. Their General membership meeting is on April 19th. Discussed the NOSA Kick-off Party for the Newport to Ensenada Race on April 26th. Opening Day, their big event for the year, is on May 6th. Mentioned they are updating their Bylaws.

A discussion was held on the Dive Club.

COMMANDER:

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

- Mentioned that about 400 people attended the Easter event.
- Announced that the April 7th Vietnam event is sold out.
- Announced that overall the Post is operating at a high level.
- Discussed the repairs that are being made to the Post facilities.
- Mentioned that the reservations for the Department of California Convention have been made.

OFFICERS' REPORTS

1ST VICE COMMANDER – Speaking about membership.

Mike Schubert announced that we are about 50 people short of meeting our 100% membership goal. Mentioned that the Swift Boat was having a mechanical problem, but should make it to the Vietnam event.

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

Anne Borren was absent, and nothing was reported.

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

Announced that we are sending 25 boys to Boys State, and that the District 29 dinner is scheduled for May 14th. Last year's Boys Nation winner will attend the dinner to share his experiences. Requested that people volunteer to help at the event. Sandy will send out an email about the Dinner event.

Sandy Schneeberger announced that the Boy Scouts are going to start accepting girls as members to assist with their long-term viability. They are calling it a “Family Theme.” Girls want to join because the Boy Scouts have programs that the Girl Scouts don't offer, i.e. Eagle Scouts. The Boy Scouts want the American Legion to continue their support.

Jess Lawson made the following motion:

M/S/C: “I move that we do not support this program until the National organization takes a stand so that we know what we are supposed to do.” The motion was approved.

FINANCE OFFICER – Speaking on Post operations.

Paul Meye discussed the Post’s finances through March 28, 2018. Refer to the table below.

Financial Statement Executive Summary as of **YTD 3/28/2018**

Post 291 Business P&L By Class					YTD AS OF 3/28/2018				
YTD 2018	ADMIN	BAR	REST	BANQUET	TOT REST/ BAN	HALL	CUSTOD	MARINA	TOTAL
TOT INC	\$3,612	\$114,363	\$130,018	\$63,904	\$193,923	\$27,541		\$69,965	\$409,403
COGS		\$85,453	\$146,516	\$54,954	\$201,470				\$286,922
GROSS PROFIT	\$3,612	\$28,910	\$(16,498)	\$8,951	(\$7,547)	\$27,541		\$69,965	\$122,481
EXPENSES	\$34,553	\$30,802	\$19,966	\$1,125	\$21,091	\$18,954	\$37,582	\$39,530	\$182,513
NET ORD INC	(\$30,941)	(\$1,892)	(\$36,464)	\$7,826	(\$28,638)	\$8,586	(\$37,582)	\$30,435	(\$60,032)
OTHER INC	\$84,830		\$1,000		1,000				
OTHER EX									
NET INCOME	\$53,889	(\$1,892)	(\$35,464)	\$7,826	(\$27,638)	\$8,586	(\$37,582)	\$30,435	\$25,798
BANK BAL	\$1.182m		\$919k						
OPERATE ACCT	\$75k		\$165k						
MBRSHIP ACCT	\$118k		\$149k						
RESERVE ACCT	\$845k		\$499k						

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

Robert Wright stated he had nothing to report this month.

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

Jesse Garcia mentioned that he has 10 wheel chairs that can be provided to veterans in need.

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 requested that anyone with photos of the Easter event to send them to the Post.

OTHER BUSINESS

Brain Whitfield, guest, mentioned that he knows the curator of the USS Iowa. The curator wants a group of veterans from the post to go to the USS Iowa, and he will give them a tour. The curator wants to get Post 291 involved with the USS Iowa.

GOOD OF THE LEGION

Nothing to report.

CLOSED SESSION

Discussed employee issue.

RETURNED TO OPEN SESSION

ADJOURNED: 1743 hours.