



**AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE BOARD MINUTES
THURSDAY, OCTOBER 4, 2018**

SILENCE CELL PHONES

CALL TO ORDER: 1802 HRS

INVOCATION: Ken Wilson

PLEDGE OF ALLEGIANCE: COMMANDER

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 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"/> Robert Wright, M.a.L. |
| <input checked="" type="checkbox"/> Jess Lawson, Jr. Past Comm | <input type="checkbox"/> Ken Wilson, 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. |
| | | <input checked="" type="checkbox"/> Rees Lloyd, Legal Advisor |

EXCUSED: Al Yarrington, Rob White

INTRODUCTION OF GUESTS & GUEST COMMENTS:

- Guests: 1. Tom Lott (Member) 2. Karen Robbins (Team Dark Horse) 3. Tim O'Conner (Yacht Club)
 4. Larry Furiani (Yacht Club) 5. Bruce Batcheller (Yacht Club) 6. Jon Reynolds
 7. Leo Vortuni (Yacht Club)

The Commander mentioned that the Veteran Business Network (VBN) will be meeting at the Post in January 2019.

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

Legion Family & Donations

- a) SAL – Jeff Gottfredson, 1st Vice Commander – Announced they made approximately \$45,000 at this year’s fund raiser, and they are planning to hold another fund raiser this coming February, 2019. Mentioned they just finished their 5th fishing trip on the 27th of last month; 30 veterans went on the trip. He discussed this year’s Boat Parade fund raising activities.
- b) Auxiliary – Kendall Madsen, Membership – Announced their membership is 1,700+. She discussed the upcoming Movie Night, and she mentioned their October 8th Blood Drive. On October 27th is the kids Halloween Party, and Troop Shipping is November 3rd. Announced that Tuesday night line dancing is cancelled on October 23rd and 30th due to the Halloween parties.
- c) ALYC – Doug Green, Commodore – No report was made.

COMMANDER:

- a) All Board members received a copy of the **September 6th** Executive Board Meeting Minutes, distributed by email:
 - The Commander asked for a motion to “**waive the reading of the September 6th Executive Board Meeting Minutes?**”
 - The Commander asked for a motion to “**approve the September 6th Executive Board Meeting Minutes?**”
 - Both motions were approved.

- b) All Board members received copies of the House Committee Minutes for **September 5th, 19th, and 26th** 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

The Commander mentioned that the bids are in for installing air conditioning in the kitchen and bar. Next the Commander discussed the Key Largo raffle; tickets are \$10.00 each, and the drawing will be held at the November 2018 General Meeting. Following, the Commander discussed the resolution, currently at the District 29 level, for Post 291 to form a new District. He announced that the next District 29 general meeting is on Sunday, October 15th, starting at 10:00 AM. In closing Anne Borren (2nd Vice) made the following motion:

M/S/C: A motion was made and approved to rescind last month's approval to contract with CPT to install (turnkey) an emergency backup electrical generator that is powered by diesel for a NTE \$109,479.00.

OFFICERS' REPORTS

1ST VICE COMMANDER – Speaking about membership.

Mike Schubert announced that we that we are already at 55% renewal after the first three months for this year. He stated that there are 180 new members this year.

Discussed the new quad umbrellas that are being installed in the north patio. He also mentioned that repairs are being made in the Marina.

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

Anne Borren identified the bands that will be playing at the Post. Bands have been booked through the end of the year. She mentioned that upcoming events are identified on the Post's webpage, and that on November 17 the Casino Night event will be held.

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

Sandy Schneeberger discussed the Oratorical contest is coming up in January, and that volunteers are needed. She mentioned that the Boys State Governor and the Boys Nation President are both from Post 291, and that each of them will be speaking at an upcoming General Meeting. She read a card she received from one of the boys that attended Boys State from this Post. Mizka was assigned the task of getting a Boys State and Boys Nation article in the local newspaper.

FINANCE OFFICER – Speaking on Post operations.

Paul Meye discussed the Post’s finances through October 3, 2018. Refer to the table below.

Financial Statement Executive Summary as of YTD 10/03/2018

Post 291 Business P&L By Class									
YTD 2018	ADMIN	BAR	REST	BANQUET	TOTAL REST/BAN	HALL	CUSTOD	MARINA	TOTAL
TOT INC	5,694	496,571	595,092	228,470	823,562	91,065		232,139	1,649,031
COGS		328,797	602,922	202,925	805,847				1,134,644
GROSS PROFIT	5,694	167,774	(7,830)	25,545	17,715	91,065		232,139	514,387
EXPENSES	107,638	113,238	73,634	13,651	87,284	55,674	124,171	133,200	621,204
NET ORD INC	(101,945)	54,537	(81,464)	11,895	(69,569)	35,391	(124,171)	98,939	(106,817)
OTHER INC	296,938		1,500		1,500				298,438
OTHER EX									
NET INCOME	194,993	54,537	(79,964)	11,895	(68,069)	35,391	(124,171)	98,939	191,620
BANK BAL	1m182k		1.108m						
OPERATE ACCT	58k		155k						
MBRSHIP ACCT	58k		155k						
RESERVE ACCT	954k		696k						

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

During Closed Session a lengthy discussion was held on the October 4, 2018 American Legion Yacht Club Bylaws, other issues and their suspension.

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

Jesse Garcia had no report this month.

CHAPLAIN – Speaking on the spiritual welfare of Post members.

Ken Wilson reported that he was making attempts to visit Bill Bennett, our immediate past Chaplain.

HISTORIAN – Speaking on the pictorial history of the Post.

Carmen Williams discussed Honorary Membership, and that Don Putzig should be approved as an Honorary Member of the Post.

M/S/C: A motion was made and approved to make Don Putzig an Honorary Member of the Post.

OTHER BUSINESS

Nothing was reported.

GOOD OF THE LEGION

Nothing was reported.

WENT INTO CLOSED SESSION

Discussed the issues associated with the Yacht Club.

RETURNED TO OPEN SESSION

ADJOURNED: 2145 hours.