



**AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE BOARD MINUTES
THURSDAY, NOVEMBER 1, 2018**

SILENCE CELL PHONES

CALL TO ORDER: 1800 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 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 type="checkbox"/> Jesse Garcia, Service Officer | <input checked="" type="checkbox"/> Robert Wright, M.a.L. |
| <input type="checkbox"/> Jess Lawson, Jr. Past Comm | <input checked="" 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 type="checkbox"/> Wayne Zippi, M.a.L. |
| | | <input checked="" type="checkbox"/> Rees Lloyd, Legal Advisor |

EXCUSED: Jess Lawson, Jesse Garcia, Rob White, Wayne Zippi

INTRODUCTION OF GUESTS & GUEST COMMENTS:

Guests: 1. Dennis DeRosa (Honor Guard) 2. Jon Reynolds

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 that everything is going well, and that their cash balance is growing. The money they raise is to support veteran services. They are planning to hold another fund raiser this coming February, 2019. He discussed this year’s Boat Parade, and submitted this year’s budget. He stated their membership is down slightly.
M/S/C – A motion was made and approved to accept the SONS Boat Parade budget as presented.
- b) Auxiliary – Kendall Madsen, Membership – Mentioned the Saturday, October 27th children’s Halloween Party was a success. Their Holiday Boutique is being held on November 8th, and Troop shipping is Saturday, November 17th.
- c) ALYC – Doug Green, Commodore – No report was made.

COMMANDER:

- a) All Board members received a copy of the **October 4th** Executive Board Meeting Minutes, distributed by email:
 - The Commander asked for a motion to “**waive the reading of the October 4th Executive Board Meeting Minutes?**”
 - The Commander asked for a motion to “**approve the October 4th Executive Board Meeting Minutes?**”
 - Both motions were approved.

- b) All Board members received copies of the House Committee Minutes for **October 3rd, 17th, 24th, and 31st** 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.

M/S/C: A motion was made and approved to study installing Big Ass Fans in the Main Hall.

ADJUTANT REPORT & CORRESPONDENCE:

There is nothing to report this month.

COMMANDER

The Commander discussed upcoming events including the Halloween Party, Casino Night, and Thanksgiving. Next the Commander discussed the Post, and mentioned that everything was running good. The Commander closed by discussing BBSI issues.

OFFICERS' REPORTS

1ST VICE COMMANDER – Speaking about membership.

Mike Schubert announced that we that we are already at 60% renewal (2,380 renewals and 1,652 yet to renew) after the first four months for this calendar year. He stated that there are 349 new members this year.

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 17th 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 Boys State, and that the Boys State Governor will be speaking at the General Meeting in the near future, and that the Boys Nation President will likely be speaking at the General Meeting in January. She also mentioned that the Oratorical contest is coming up in January, and that volunteers are needed. Mizka was assigned the task of getting a Boys State and Boys Nation article in the local newspaper.

Sandy discussed a fund raising event for the Boys State Foundation.

M/S/C: A motion was made and approved to hold the Boys State Foundation fund raiser at the Post at no cost for use of the facility.

FINANCE OFFICER – Speaking on Post operations.

Paul Meye discussed the Post's finances through October 30, 2018. Refer to the table below.

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

During Closed Session a discussion was held on American Legion Yacht Club issues.

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

Jesse Garcia was absent and had no report this month.

The Donation Committee discussed the Operation Dark Horse request for a \$5,000.00 donation.

M/S/C: A motion was made and denied to donate \$5,000.00 to Operation Dark Horse.

M/S/C: A motion was made and approved to donate \$450.00 to support the Auxiliary's Operation Pajama project.

Financial Statement Executive Summary as of YTD 10/31/2018

Post 291 Business P&L By Class									
YTD 2018	ADMIN	BAR	REST	BANQUET	TOTAL REST/BAN	HALL	CUSTOD	MARINA	TOTAL
TOT INC	5,906	539,945	647,640	250,381	898,021	100,065		232,289	1,776,259
COGS		358,220	664,483	228,733	893,216				1,251,436
GROSS PROFIT	5,906	167,774	(16,843)	21,648	4,805	100,098		232,289	524,824
EXPENSES	117,379	113,238	80,268	17,723	97,992	58,177	136,322	134,995	665,509
NET ORD INC	(111,473)	54,537	(97,111)	3,925	(93,186)	41,921	(136,322)	97,294	(140,686)
OTHER INC	308,510		1,500		1,500				310,910
OTHER EX									
NET INCOME	197,037	54,537	(95,611)	3,925	(91,686)	41,921	(136,322)	98,194	170,224
BANK BAL	1m153k		1.115m						
OPERATE ACCT	61k		103k						
MBRSHIP ACCT	85k		61k						
RESERVE ACCT	900k		845k						

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 the Halloween Party.

OTHER BUSINESS

Nothing was reported.

GOOD OF THE LEGION

Nothing was reported.

WENT INTO CLOSED SESSION

Discussed Area 6 in regard to Post 291 forming a new District.

M/S/C: A motion was made and approved to have the Adjutant write a letter to William Barritt to invite him to the December 6, 2018 E-Board meeting.

Discussed issues associated with the Yacht Club.

M/S/C: A motion was made and approved to shut down the Yacht Club if they do not abide with National's 5 Rules by the close of their December 6, 2018 Yacht Club meeting.

RETURNED TO OPEN SESSION: 2037 hours.

ADJOURNED: 2041 hours.