



**AMERICAN LEGION NEWPORT HARBOR POST 291  
EXECUTIVE BOARD MINUTES  
THURSDAY, DECEMBER 6, 2018**

**SILENCE CELL PHONES**

**CALL TO ORDER:** 1808 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 <sup>st</sup> 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 <sup>nd</sup> Vice        | <input checked="" type="checkbox"/> Skipper Tim Bercovitz, Sgt-at-Arms | <input type="checkbox"/> Rich Whitlinger, M.a.L.          |
| <input checked="" type="checkbox"/> Sandy Schneeberger, 3 <sup>rd</sup> Vice | <input 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 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 checked="" type="checkbox"/> Wayne Zippi, M.a.L.   |
|  |  | <input type="checkbox"/> Rees Lloyd, Legal Advisor        |

**EXCUSED:** Jess Lawson, Jesse Garcia, Rich Whitlinger, Rob White

**INTRODUCTION OF GUESTS & GUEST COMMENTS:**

- Guests: 1. Dennis DeRosia (Honor Guard) 2. Kevin Van Otterloo (Honor Guard) 3. Steve Kerr (Yacht Club)  
 4. Kevin Cloud (Yacht Club) 5. John Butchko (Yacht Club) 6. David Scardion? (Yacht Club)  
 7. Larry Munro (Yacht Club) 8. Larry Furiani (Yacht Club) 9. Jim Falk (Yacht Club)  
 10. Jon Reynolds (Yacht Club) 11. Doug Green (Yacht Club) 12. Jerry Golding (Yacht Club)  
 13. Henry Davis (Yacht Club) 14. John Corbett (Yacht Club) 15. Illegible Writing (Yacht Club)  
 16. Illegible Writing (Yacht Club) 17. Illegible Writing (Yacht Club) 18. Tom Jones (Yacht Club)  
 19. Anthony Morales (Yacht Club) 20. Tony Melum (Yacht Club) 21. Al Schoneberger (Yacht Club)  
 22. Dean Russell (Yacht Club) 23. William Barritt (Guest) 24. Gerald Holleger (Guest)

**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 that everything is going well. He discussed this year’s Boat Parade, and he stated that about 170+ people are expected each night.
- b) Auxiliary – No one from the Auxiliary attended the meeting.
- c) Yacht Club – Doug Green, Commodore – His comments were made at the beginning of the Commander’s report. See page 2.

**COMMANDER:**

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

- b) All Board members received copies of the House Committee Minutes for **November 7<sup>th</sup>, 21<sup>st</sup>, and 28<sup>th</sup>** 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**

**Doug Green, Yacht Club Commodore:** He mentioned that he received a letter from the Adjutant that stated that tonight it was the E-Board’s intention to terminate the Yacht Club Program. If that is going to be the case, I would like to see the petition to change the By-laws and the Constitution, and when that vote will take place, so the members can be part of a say in terminating the Program. That’s all I have to say.

**Commander Doug Nye:** He welcomed everyone to the meeting. He stated the Post is in real good shape right now; we’ve improved the Post. He stated he supports the Yacht Club and that he always has. He named the E-Board members that are members of the Yacht Club. He reminded everyone that we are all Legionnaires. There are 4,300 members of the Post, in addition to the Auxiliary and the SONS. He stated that he is here for the health, safety, and welfare of the Post.

The Commander discussed the issues associated with the Yacht Club and responded to questions from the members in attendance.

The Commander thanked everyone for attending the meeting.

The Commander called for a five-minute recess.

The Commander introduced Kevin Van Otterloo. Kevin’s been working with Brian Fleming for a long time. I talked with him becoming more involved. Rob White has resigned from the E-Board due to work commitments being back east. Kevin has agreed to step in and take Rob White’s M.a.L. position for the remaining 1½ years of his term.

**M/S/C:** A motion was made by the Commander that Kevin Van Otterloo replace Robert White and finish the remaining [approximate] 1½ years of Robert White’s term as a M.a.L. on the E-Board. The E-Board approved the motion to present it to the General Membership at the January 2019 General Membership Meeting for their approval.

#### **OFFICERS’ REPORTS**

**1ST VICE COMMANDER** – Speaking about membership.

Mike Schubert announced that we that we are already at 69% renewal. He stated that there are 263 new members this year. He projected that by the end of this year we will be at 4,500 members.

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

Anne Borren stated that the Casino Night event was a raging success. The bands are hired for the near future.

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

Sandy Schneeberger mentioned that the Boys State fundraiser for their foundation is this coming Sunday evening. She is starting to work on the Oratorical Contest coming up in January, and that Boys State will begin at the end of January.

**FINANCE OFFICER** – Speaking on Post operations.

Paul Meye discussed the Post’s finances through December 5, 2018. Refer to the table below. The 2019 Budget was discussed, as well as an analysis of Cost of Goods Sold.

**M/S/C:** A motion was made and approved to increase the Boys State budget to \$1,000.00.

**Financial Statement Executive Summary as of YTD 12/05/2018**

Post 291 Business P&L By Class									
YTD 2018	ADMIN	BAR	REST	BANQUET	TOTAL REST/BAN	HALL	CUSTOD	MARINA	TOTAL
<b>TOT INC</b>	8,161	587,728	709,604	290,940	1,000,544	121,468		278,103	1,996,004
<b>COGS</b>		3589400	742,244	253,757	996,002				1,385,401
<b>GROSS PROFIT</b>	8,161	198,328	(32,640)	37,183	4,542	121,468		278,103	610,602
<b>EXPENSES</b>	127,833	130,016	92,776	18,572	111,348	66,333	147,896	158,735	742,163
<b>NET ORD INC</b>	(119,672)	68,312	(125,417)	18,611	(106,806)	55,134	(147,896)	119,308	(131,560)
<b>OTHER INC</b>	410,368		1,500		1,500			1,950	413,818
<b>OTHER EX</b>									
<b>NET INCOME</b>	290,695	68,312	(123,917)	18,611	(105,306)	55,134	(147,896)	121,318	282,257
<b>BANK BAL</b>	1m192k		1m168k						
<b>OPERATE ACCT</b>	67k		103k						
<b>MBRSHIP ACCT</b>	62k		102k						
<b>RESERVE ACCT</b>	902k		845k						

**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 and membership issues.

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

Carmen Williams spoke for Jesse Garcia.

The Donation Committee discussed purchasing a car for a veteran single mother of 3 children. A \$2,500 donation was collected by Jesse Garcia, and a request was made for the Post to donate the remaining \$2,500 needed to purchase the car. The Auxiliary will pay for the first year of insurance.

**M/S/C:** A motion was made and approved to donate \$2,500.00 to assist in the purchasing of a car for a veteran single mother of 3 children.

**CHAPLAIN** – Speaking on the spiritual welfare of Post members.

Nothing was reported.

**HISTORIAN** – Speaking on the pictorial history of the Post.

Nothing was reported.

**OTHER BUSINESS**

Nothing was reported.

**GOOD OF THE LEGION**

Nothing was reported.

**WENT INTO CLOSED SESSION: 1915 hours.**

Discussed a membership issue.

**M/S/C:** A motion was made and approved to maintain William Barritt's suspension indefinitely.

Discussed issues associated with the Yacht Club.

The following motion was made at the November 1, 2018 E-Board meeting:

**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.

The following motion was made during the Closed Session.

**M/S/C:** A motion was made and approved to terminate the current American Legion Yacht Club program for their refusal to follow and otherwise comply with the National Commander's "5 Rules" effective December 6, 2018.

**RETURNED TO OPEN SESSION: 2052 hours.**

During Closed Session the E-Board permanently terminated the American Legion Yacht Club.

**M/S/C:** A motion was made and approved to appoint Marco Montes as the Post's IT person, assisting John Lindgren.

**ADJOURNED: 2057 hours.**