



**AMERICAN LEGION NEWPORT HARBOR POST 291  
EXECUTIVE BOARD MINUTES  
THURSDAY, APRIL; 4, 2019**

**SILENCE CELL PHONES**

**CALL TO ORDER:** 1807 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 checked="" type="checkbox"/> Rich Whitlinger, M.a.L.    |
| <input checked="" type="checkbox"/> Sandy Schneeberger, 3 <sup>rd</sup> 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 checked="" type="checkbox"/> Ken Wilson, Chaplain               | <input checked="" type="checkbox"/> Kevin Van Otterloo, 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:***

**INTRODUCTION OF GUESTS & GUEST COMMENTS:**

Guests: 1. Brian Fleming      2. Kelso McClure      3. Dennis DeRosa      4. Lisa Salinas  
5. 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 – Announced that everything is going well. Stated that their current officers will run unopposed in this year’s election. He discussed last month’s and the upcoming fishing trips. He mentioned that they are starting the Hoop-it-Up fundraiser next month. He stated that they donated \$10,000 to the 1<sup>st</sup> Marines. He announced that they donated \$5,000 to the Auxiliary to support Troop Shipping.
- b) Auxiliary – Debbie Schubert, President – She mentioned that their current officers will run unopposed in this year’s election. She announced that their membership is at 1,749. She announced that on April 21<sup>st</sup> they are having a wine tasting event, and that next month is Poppy Month.
- c) Veterans 291 Yacht Club – Richard Reyna, Commodore – He announced that they have 144 members for the Veterans 291 Yacht Club, and that approximately 100 people attended their March General Meeting, and that the April General Meeting will be on the 24<sup>th</sup>. He stated that there will be a Club Raft Up in the near-term. He mentioned that they are working on a new burgee, and that they are working on establishing reciprocity with other Yacht Clubs.

**COMMANDER:**

- a) All Board members received a copy of the **March 7<sup>th</sup>** Executive Board Meeting Minutes, distributed by email:
  - The Commander asked for a motion to “**waive the reading of the March 7<sup>th</sup> Executive Board Meeting Minutes?**”

- The Commander asked for a motion to “**approve the March 7<sup>th</sup> Executive Board Meeting Minutes?**”
  - Both motions were approved.
- b) All Board members received copies of the House Committee Minutes for **March 6<sup>th</sup>, 20<sup>th</sup>, and 27<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**

The Commander discussed the following issues:

- Everything is going well.
- St. Paddy’s Day event.
- Last Sunday was a good day.
- The need to provide life guards to manage the beach. Discussed talking with the Sea Cadets and Boy Scouts.
- Mentioned that ABC is visiting businesses on the peninsula and issuing fines for violations.
- Stated that all Legionnaires, Sons and Auxiliary must always carry their membership card when at the Post.
- Discussed that reciprocal Yacht Club visitors will have their own sign-in sheet.
- Signs will be placed in the bar that everyone under 30 will be carded and that we have the right to reserve service.
- Wrist bands will be issued to verify IDs have been checked.
- The Pigeon problem was discussed.
- Discussed the new tile and carpeting in the bar and View Room.
- Discussed air conditioning the hall and bar.

**OFFICERS’ REPORTS**

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

Mike Schubert announced that we that we are at 97% renewal, and that we should reach 100% in May. He discussed the Swift Boat and that the Welcome Home Vietnam Party is sold out. He mentioned there was an article in the Pilot on the Swift Boat. He made the following motions:

**M/S/C:** A motion was made and approved to donate \$2,500 to the San Diego Maritime Museum.

**M/S/C:** A motion was made and approved to donate \$1,000 to the Swift Boat Sailors Association.

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

Anne Borren stated she has nothing to report.

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

Sandy Schneeberger mentioned that 27 boys were named candidates for Boys State. She mentioned that the Boys State Mandatory Dinner is on May 20<sup>th</sup>. She also stated that District 29 has opted out of the Santa Ana Agreement, and that being our own District is on-going subject to a Feasibility Study.

**FINANCE OFFICER** – Speaking on Post operations.  
Paul Meye discussed the Post’s finances through April 3, 2019.

**JUDGE ADVOCATE** – Speaking on the Post’s Constitution, Bylaws, and Rules and Regulations.  
Robert Wright requested to speak during Closed Session.

**SERVICE OFFICER** – Speaking on the Post 291 veteran’s assistance programs.  
Jesse Garcia, Service Officer, discussed the Vietnam event.

**Financial Statement Executive Summary as of YTD 4/3/2019**

Post 291 Business P&L By Class									
YTD 2019	ADMIN	BAR	REST	BANQUET	TOTAL REST/BAN	HALL	CUSTOD	MARINA	TOTAL
TOT INC	1,036	111,692	137,787	80,817	218,604	30,972		91,072	458,863
COGS		84,969	190,217	74,060	264,278				332,445
GROSS PROFIT	1,036	26,733	(52,430)	6,756	(45,673)	30,972		91,072	126,418
EXPENSES	38,013	27,117	18,865	1,582	20,447	19,348	36,110	50,147	214,278
NET ORD INC	(35,977)	(393)	(71,295)	5,174	(66,120)	11,624	(36,110)	40,925	(87,859)
OTHER INC	70,857								86,157
OTHER EX									
NET INCOME	33,880	(393)	(71,295)	5,174	(66,120)	11,624	(36,110)	40,925	(1,702)
BANK BAL	1m111k		1m144k						
OPERATE ACCT	72k		75k						
MBRSHIP ACCT	19k		115k						
RESERVE ACCT	903k		846k						

**CHAPLAIN** – Speaking on the spiritual welfare of Post members.  
Ken Wilson mentioned that he doesn’t have any information on members who passed away in March. He also reported that he will volunteer to be the Veterans 291 Yacht Club Chaplain until they appoint one.

**HISTORIAN** – Speaking on the pictorial history of the Post.  
Carmen Williams discussed the photos on our Webpage, and that he is sending pictures to Mizka Brick for uploading to the Webpage.

**OTHER BUSINESS**  
Nothing to report.

**GOOD OF THE LEGION**  
Sandy Schneeberger informed the E-Board that she has been assigned to be the American Legion VSO at the Long Beach VA Hospital. Jean Willis will assist her in getting settled in. She also mentioned that the Cal-Vet books should be available in about one-month.

**WENT INTO CLOSED SESSION: 1915 hours.**  
Jamie Duarte, Attorney for the Post, discussed issues associated with the Post’s former Yacht Club.

An Incident Report was discussed. Robert Wright requested that he be recused, and Wayne Zippi was appointed to replace him to chair the investigation of this Incident Report.

**RETURNED TO OPEN SESSION: 2121 hours.**

**ADJOURNED: 2123 hours.**