



AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE BOARD MINUTES
FEBRUARY 2, 2017

Meeting called to order at 1816 hrs.

Invocation: Tim Bercovitz, Sgt-at-Arms

Pledge of Allegiance: Doug Nye, Commander

Roll Call:

<input checked="" type="checkbox"/> Doug Nye, Commander	<input checked="" type="checkbox"/> Ken George, 1 st Vice Comdr	<input checked="" type="checkbox"/> Roger Henry 2 nd Vice Comdr	<input checked="" type="checkbox"/> S.Schneeberger 3 rd Vice Comd
<input checked="" type="checkbox"/> Gene Anderson, Adjutant	<input checked="" type="checkbox"/> Robert Wright, Jdg Adv	<input checked="" type="checkbox"/> Paul Meye, Finance	<input type="checkbox"/> William Bennett, Chaplain
<input type="checkbox"/> Jesse Garcia, Svc Officer	<input checked="" type="checkbox"/> Tim Bercovitz, Sgt-at-Arms	<input checked="" type="checkbox"/> Patti Carson, Historian	<input checked="" type="checkbox"/> Jess Lawson, Jr. Past Comdr
<input checked="" type="checkbox"/> Don Putzig, M.a.L.	<input checked="" type="checkbox"/> Mike Schubert, M.a.L d	<input checked="" type="checkbox"/> Rich Whitlinger, M.a.L	<input checked="" type="checkbox"/> Ken Widdall, M.a.L,
<input checked="" type="checkbox"/> Al Yarrington, M.a.L	<input checked="" type="checkbox"/> Robert Wright, M.a.L		

- *Excused:* Jesse Garcia, & William Bennett

Guests

1. Brian Whitfield, Don House, Rick Sundell (Post 291 Honor Guard member), Eric Schroeder (House Commander), & Rob White

Commander

Welcomed everyone.

Legion Family

1. SAL, Rich Moren: Made approximately \$11,000 from the Boat Parade, and everything went smoothly. Their checks to the Post, in the future, will sent in on a regular basis.
2. Auxiliary, Debbie Schubert: Discussed their upcoming events: Sweethearts Ball (Feb. 11th), Fashion Show (Feb. 18th) from 11 – 2 PM, their blood drive, and Poppy Drive.
3. ALYC, Mike Berdine, Commodore: Discussed the upcoming boat races, and the Dive Club's insurance status.

Minutes

M/S/C to waive the reading of the January 5th, 2017, Executive Board Meeting Minutes.

M/S/C to approve the January 5th, 2017, Executive Board Meeting Minutes.

M/S/C to waive the reading of the January 4th, 18th, and 25th House Committee Meeting Minutes.

Adjutant Report & Correspondence:

Nothing to report.

CHOC Musical Follies

Skipper Tim discussed the upcoming CHOC Musical Follies that is put on every year at the Robert Morse Theater at Orange Coast College at the end of March. The purpose is to raise money for CHOC; it raises approximately \$500,000 every year.

M/S/C to donate \$1,500 to CHOC in support of Skipper Tim. The money will be used to purchase tickets for veterans who want to attend.

Commander

Discussed the Jan. 25th HC Meeting's request that the E-Board provide a donation for the "Welcome Home Vietnam Vets Weekend" event. The Commander asked Mike Schubert to speak about the event. The Swift Boat is coming to the Post from the San Diego Maritime Museum specifically for this event. It will arrive on Thursday evening April 6th, stay over the weekend, and return on Monday morning. The Swift Boat will be open to the public on Saturday and Sunday. We will be raising money from the public for the San Diego Maritime Museum through various means, such as selling donated drinks and silent auctions items. Our goal is to donate approximately \$5,000 to the San Diego Maritime Museum to support the Swift Boat.

M/S/C to donate \$1,500 to San Diego Maritime Museum.

Commander is looking to put together several grants this year from local companies that want to know that the money is going to veterans. The Commander wants to ensure that when we give donations that Post 291 gets credit for it; this will support our requests for grants. Discussed the private event Crisp Family Super Bowl party for active service Marines from Camp Pendleton. The bar area will be open to Post members.

The Commander discussed the window repair in the View Room, the Hut roof repair, and the short repair in the Marina. The 2015/2016 Financial Dashboard presented by Jon Reynolds at the HC Meeting was briefly discussed.

Officers' Reports

1st Vice Commander Ken George spoke on membership. Current Post 291 membership is at 3,305 – 91.68%. Our February 8, 2017 goal is 85%. We need 318 more people to make this year's goal. To make 110%, which we have done the past several years we need 701 more members; that would bring our membership to 4,206 people.

2nd Vice Commander Roger Henry – Announced that bands are signed through trough the 1st week of April. Bands are in place for the “Welcome Home Vietnam Vets Weekend” in April. Working on getting a DJ for that Vietnam party. It would cost \$2,000 to get an Elvis with band; we haven't booked anyone; the HC has not agreed to this cost. We could it if we hold it as a ticketed event on a Saturday night. 400 raffle tickets were sold at the Frank Sinatra night to pay for it; and we made money. Discussing raising the amount we pay to bands needs to be discussed at the HC.

3rd Vice Commander Sandy Schneeberger – The Oratorical Contest was held on January 16th. The District Oratorical Contest (February 12th) is coming up. The need for volunteers was discussed. Boys State is under way. Interviews will be at the end of February. Volunteers are needed on the 25th and 26th. The interviews start at 9:00 AM on Saturday and noon on Sunday at the Post. They end at 4:00 PM each day.

Financial Report

Finance Officer Paul Meyer: The numbers are for January 2017.

Post 291 Business P&L By Class					YTD AS OF 2/1/2017				
YTD 2017	ADMIN	BAR	REST	BANQUET	TOT REST/BAN	HALL	CUSTOD	MARINA	TOTAL
TOT INC	\$125	\$36,438	\$32,775	\$30,714	\$63,489	\$7,900		\$25,718	\$133,669
COGS		\$26,113	\$47,484	\$22,546	\$70,030				\$96,143
GROSS PROFIT	\$125	\$10,324	\$(14,709)	\$8,168	(\$6,541)	\$7,900		\$25,718	\$37,526
EXPENSES	\$11,891	\$11,975	\$9,798	\$84	\$9,881	\$8,115	\$10,479	\$16,173	\$68,514
NET ORD INC	(\$11,766)	(\$1,650)	(\$24,506)	\$8,084	(\$16,422)	(\$215)	(\$10,479)	\$9,545	(\$30,987)
OTHER INC	\$0								
NET INCOME	(\$11,766)	(\$1,650)	(\$24,506)	\$8,084	(\$16,422)	(\$215)	(\$10,479)	\$9,545	(\$30,987)
BANK BAL	\$770,000								
OPERATE ACCT	\$88,000								
MBRSHIP ACCT	\$200,000								
RESERVE ACCT	\$273,000								

Judge Advocate

Judge Advocate Robert Wight – Discussed presenting Resolution No. 303 “Constitutional Amendment To Protect the American Flag of the United States” to the general membership at the February 8th General Meeting. The next step would be adopting it by Post 291. After that it would go to District 29 for their adoption. The resolution is about the desecration of the American flag. The resolution was read in its entirety. He wants the E-Board to unanimously support this resolution so that it can be so stated at the General Meeting. Reese Lloyd will lead Post 291 moving this forward.

M/S/C to record that the E-Board unanimously supports this resolution.

Service Officer

Service Officer Jesse Garcia was excused due to travel. – No report this month.

Chaplain

Chaplain Bill Bennett (excused) – No report this month.

Historian

Historian Patti Carson – No report this month.

Other Business

No report this month.

Good of the Legion

No report this month.

Closed Session

Discussed several incident reports.

Discussed Honorary Memberships.

Meeting adjourned at 2041 hrs

Respectfully submitted,
Gene Anderson, Adjutant