



**AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE BOARD MINUTES
THURSDAY, MAY 2, 2019**

SILENCE CELL PHONES

CALL TO ORDER: 1801 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 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 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: Rich Whitlinger

INTRODUCTION OF GUESTS & GUEST COMMENTS:

Guests: 1. Jon Reynolds 2. Lisa Salinas 3. Hector Storman

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 were unopposed in this year's election and will serve again this coming year. He discussed the upcoming May 16th fishing trip. He mentioned the Flag Day event that is being held on June 16th. He stated that they made a donation to Am-Vets for their golf tournament being held on May 10th, and that they are being noted as a sponsor. They were given 3 foursomes and he suggested that each family member (Sons, Auxiliary and Legionnaires) form a foursome. He announced that they are working on the Boat Parade and 9/11. They are also working on an event for the post 9/11 vets to be held on August 10th.
- b) Auxiliary – Kendall Madsen, 1st Vice – She thanked the Sons for the \$5,000 donation they gave to the Auxiliary to pay for Troop Shipping. Troop Shipping is being held on May 18th. They are going to assist with the Memorial Day event; Debbie Schubert will take her turn at the podium. The end of April and May are Poppy months. Sells are going well on the weekends.
- c) Veterans 291 Yacht Club – Anne Borren, Vice Commodore – She stated that there are 256 members in the Veterans 291 Yacht Club; 140 of the members are Legionnaires. She announced that there are 9 reciprocals. The dock party had 200 people attend. She mentioned they are arranging for the Easter Bunny to be at the Easter event. The Veterans 291 Yacht Club donated \$200 to help pay for Troop Shipping.

COMMANDER:

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

- b) All Board members received copies of the House Committee Minutes for **April 3rd, 17th, and 24th** 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:

- Painting the lines, arrows and safety areas in the parking lot.
- The permits that are required by the City to install air conditioning in the hall and bar.
- The replacement of the water heater that was leaking with a tankless water heater.
- He mentioned that the Post is due for a health inspection.
- The Pigeon problem was discussed.
- He mentioned the July 4th event and that the SONS will run the pancake breakfast.
- He discussed the Memorial Day event, and what will be happening on and off Post.
- He discussed the Law and Order Awards Banquet that was held on April 29th.
- He mentioned that Sandy Schneeberger is running for District 29 Commander and that the Post is supporting her.
- And, he closed by discussing the Department Convention being held in Ontario near the end of June.

OFFICERS' REPORTS

1ST VICE COMMANDER – Speaking about membership.

Mike Schubert announced that we that we are 16 members short of 100%.

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

Anne Borren stated that there will not be a band on Mother's Day. She stated she had nothing else to report.

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

Sandy Schneeberger mentioned that she would ask Boy State participants to assist with the 4th of July event. She stated she had nothing else to report.

FINANCE OFFICER – Speaking on Post operations.

Paul Meye discussed the Post's finances through May 1, 2019.

JUDGE ADVOCATE – Speaking on the Post’s Constitution, Bylaws, and Rules and Regulations.
Robert Wright stated he had nothing else to report.

SERVICE OFFICER – Speaking on the Post 291 veteran’s assistance programs.
Jesse Garcia stated he had nothing else to report.

Financial Statement Executive Summary as of YTD 5/1/2019

Post 291 Business P&L By Class									
YTD 2019	ADMIN	BAR	REST	BANQUET	TOTAL REST/BAN	HALL	CUSTOD	MARINA	TOTAL
TOT INC	1,180	156,642	202,914	94,328	297,242	34,462		91,747	581,273
COGS		111,390	250,913	97,777	348,689				460,080
GROSS PROFIT	1,180	45,252	(47,999)	(3,448)	(51,447)	34,462		91,747	121,193
EXPENSES	48,497	34,165	30,311	2,610	32,921	21,920	46,094	54,731	238,326
NET ORD INC	(47,317)	11,087	(78,310)	(6,058)	(84,368)	12,542	(46,110)	37,016	(117,133)
OTHER INC	76,447								76,447
OTHER EX									
NET INCOME	29,130	11,087	(78,310)	(6,058)	(84,368)	12,542	(46,110)	37,016	(40,686)
BANK BAL	1m28k		1m136k						
OPERATE ACCT	63k		95k						
MBRSHIP ACCT	12k		85k						
RESERVE ACCT	853k		846k						

CHAPLAIN – Speaking on the spiritual welfare of Post members.
Ken Wilson discussed 1st responders. He mentioned that 6 members had passed away since February.

HISTORIAN – Speaking on the pictorial history of the Post.
Carmen Williams mentioned that the Law and Order photos will be uploaded to the Webpage.

OTHER BUSINESS

Mike Schubert mentioned that the “Bay Windows” magazine included an article on the Swift Boat.

GOOD OF THE LEGION

Nothing to report.

WENT INTO CLOSED SESSION: 1854 hours.

Several issues were discussed that were associated with the Post’s former Yacht Club.

An Incident Report was discussed.

RETURNED TO OPEN SESSION: 1935 hours.

ADJOURNED: 1937 hours.