



AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE BOARD MINUTES
JULY 7, 2016

Meeting called to order at 1820 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	<input checked="" type="checkbox"/> Roger Henry 2 nd Vice	<input checked="" type="checkbox"/> Sandy Schneeberger 3 rd Vice
<input checked="" type="checkbox"/> Marco Montes, Adjutant	<input checked="" type="checkbox"/> Robert Wright, Jdg Adv	<input checked="" type="checkbox"/> Paul Meye, Finance	<input type="checkbox"/> William Bennett, <i>excused</i>
<input checked="" type="checkbox"/> Jesse Garcia, Svc Officer	<input checked="" type="checkbox"/> Tim Bercovitz, Sgt-at-Arms	<input type="checkbox"/> Patti Carson, <i>excused</i>	<input type="checkbox"/> Jess Lawson, <i>excused</i>
<input checked="" type="checkbox"/> Don Putzig, M.a.L.	<input checked="" type="checkbox"/> Mike Schubert, M.a.L.	<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.			

Guest

Donald House

Legion Family

SAL, Ken George: Matt Parsons is the new Detachment Commander for California; the idea of "Pay-as-you-go" facility fees payments will be revisited in August.

Auxiliary, Cat Katz: Thanks to everyone who helped and participated on the 4th of July. It was well attended.

ALYC: No Representative Present

Minutes

M/S/C to waive the reading of the June 2, 2016, Executive Board Minutes

M/S/C to approve the June 2, 2016, Executive Board Minutes, with June financial information to be added on July 10th.

M/S/C to waive the reading of the June 15th, 22nd, and 29th House Committee minutes.

Adjutant Report & Correspondence:

The following actions were taken at the House Committee meetings listed above:

M/S/C – to donate up to \$3,000 for the District 29 Installation Dinner on July 10th

M/S/C – to recommend to E-Board that new Marina Guest Dock Policy be "Guest Dock cannot be reserved on weekends or holidays. It is to remain open on a first come first serve basis for patrons of the bar/restaurant."

COMMANDER

M/SC – to approve the new Marina Guest Dock Policy as recommended by the House Committee.

Financial Report

4th of July preliminary figures are Gross of \$53,800. We have cash in bank balance of \$485K as of today.

Production Report for the one-month period, July 2016

	<u>Bar</u>	<u>Restaurant</u>	<u>Banquet</u>	<u>Hall Rental</u>	<u>Marina</u>	<u>Total</u>
Revenue	72,799	68,355	43,674	3,630	23,761	212,219
Less: Cost of Goods Sold	37,854	57,690	24,887	4,894	11,167	136,492
Gross Profit	34,945	10,665	18,787	(1,264)	12,594	\$ 75,727

Production Report for the seven-month period, January-July 2016

	<u>Bar</u>	<u>Restaurant</u>	<u>Banquet</u>	<u>Hall Rental</u>	<u>Marina</u>	<u>Total</u>
Revenue	357,210	347,874	229,456	89,289	164,380	1,188,209
Less: Cost of Goods Sold	212,779	392,841	168,802	46,201	102,315	922,938
Gross Profit	144,431	(44,967)	60,654	43,088	62,065	\$ 265,271

Officers' Reports

1st Vice Ken George– 40 members to induct at the General Meeting; Membership renewal notices were sent with the wrong “dues” amount, the \$5 error has since been fixed and communicated to affected members.

2nd Vice Roger Henry – Thursday Jazz nights have begun; mailings sent out for WWII/Korea luncheon

3rd Vice Sandy Schneeberger – Ken will help Sandy transition into the Boys State position.

Judge Advocate Carmen Williams – Post Audit is due within 90 days from Post Elections

Service Officer Jesse Garcia – Honorary Life membership recommendation will be revisited at August E-Board meeting

Chaplain – Not present, excused.

Patti Carson Historian – Not present, excused.

Good of the Legion

No comments made.

Closed Session at 1925 hrs

Reconvened Regular Session at 2029 hrs

In closed session the Board accepted 2 Incident Reports. One was deemed “trivial, no further action needed”, the other is to be evaluated at the August Board meeting.

Meeting adjourned at 2030 hrs

Respectfully submitted,

Marco Montes

Adjutant