



AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE BOARD MINUTES
NOVEMBER 3, 2016

Meeting called to order at 1805 hrs.

Invocation: Jess Lawson, Jr. Past Commander

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 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, Tim Bercovitz, William Bennett

Guests

Don House: would like to get more involved at the Post.

Commander

Welcomed everyone.

Legion Family

1. SAL: No SAL member was in attendance at the E-Board meeting.
2. Auxiliary, Cat Katz: Announced the Holiday Boutique is to be held on November 10th, Holiday Troop Shipping for Christmas is to be held on November 12th – requested donations to cover the cost of shipping, and a Children's Christmas Party is to be held on December 11th. Asked if anyone had a Santa's Chair for use at the Party.
3. ALYC: No ALYC member was in attendance at the E-Board meeting.

Minutes

M/S/C to waive the reading of the October 6th, 2016, Executive Board Meeting Minutes

M/S/C to approve the October 6th, 2016, Executive Board Meeting Minutes, with the October financials to be added November 12th.

M/S/C to waive the reading of the October 5th, 18th, and 26th House Committee Meeting Minutes.

Adjutant Report & Correspondence:

Nothing to report.

Commander

Announced that Eric Schroeder was appointed by the Commander to replace Don Putzig on the HC. Don Putzig will remain as an alternate on the HC.

M/S/C to approve Eric Schroeder as a member of the HC.

The following announcements were made: "An Evening at the Vet" for VA Long Beach In-Patients, and other veterans and their families – to be placed on our web page. Other handouts were passed out for a free November 11, 2016 Veterans Day event at the OC Fair grounds, and the Fruitful Futures Project.

The Commander announced he received a Viet Nam Veterans award on November 2nd from Manny Montanez's Fruitful Futures Project foundation for helping homeless vets.

M/S/C to approve a donation of \$2,500 to the Fruitful Futures Project foundation.

Officers' Reports

2nd Vice Commander Roger Henry – All the bands are committed through January 1st, 2017. The OD schedule will be emailed in the morning.

Events this month include the Veterans Day Event on November 11th, Thanksgiving Dinner will be served from 10 am to 3 pm, the December 7th Pearl Harbor Remembrance Day event – 11 am to 3 pm, and the Boat Parade from December 14th to the 18th.

Bands will be playing on Fridays and Sundays.

Discussed the maximum decibel levels to be included in the guideline. Sound levels during the dinner hour (6:00 to 7:30) must be kept at a level that doesn't interfere with normal conversation.

M/S/C to approve the Band Performance Guideline as presented.

3rd Vice Commander Sandy Schneeberger – Discussed the oratorical contest, and passing out a flyer asking for people to sign-up to assist with the event. It was recommended that the sign-up request should be brought up at the General Meeting. Discussed the Boy Scouts and that they may want to do projects at the Post. Brought up downloading last year's winner of the oratorical contest and show it at the General Meeting.

1st Vice Commander Ken George SAL – There were 128 tickets sold for the Navy Ball. The Navy Ball was a success. Nothing to report on SAL. 20 new members to induct at the General Meeting in November. Current membership is slightly ahead of goal right now. We need to assist new members in wearing their covers with pride.

Financial Report

Finance Officer Paul Meye presented a recap of the October numbers (see chart below); Final October numbers will be available after the November 10th.

Post 291 Business P&L By Class					YTD AS OF 11/01/2016				
YTD 2016	ADMIN	BAR	REST	BANQ	TOT REST/BAN	HALL	CUSTOD	MARINA	TOTAL
TOT INC	\$5,526	\$468,291	\$505,905	\$308,487	\$837,392	\$101,414		\$236,825	\$1,685,512
COGS		\$313,867	\$576,964	\$246,487	\$823,451				\$1,137,318
GROSS PROFIT	\$5,526	\$191,488	\$(48,059)	\$61,999	\$13,941	\$100,414		\$236,825	\$548,194
EXPENSES	\$96,083	\$107,132	\$62,412	\$9,042	\$71,454	\$63,112	\$172,151	\$139,224	\$649,156
NET ORD INC	\$(90,557)	\$84,356	\$(110,471)	\$52,957	\$(57,513)	\$37,301	\$(172,151)	\$97,602	\$(100,962)
OTHER INC	\$237,208								
NET INCOME	\$146,641	\$84,356	\$(110,471)	\$52,957	\$(57,513)	\$37,301	\$(172,151)	\$97,602	\$136,236
BANK BAL	\$673,000								
OPERATE ACCT	\$32,000								
MBRSHIP ACCT	\$202,000								
RESERVE ACCT	\$236,000								

Judge Advocate

Judge Advocate Robert Wight, as requested by our attorney, reminded the E-Board of the results of the two Steve Spriggs trials that were held on October 15th. Trial one resulted in a lifetime suspension and his loss of entertainment privileges at Post 291, and he was expelled from Post 291 and from the American Legion. In trial two he was expelled from the American Legion.

Service Officer

Service Officer Jesse Garcia – Not present, excused. No report this month.

Chaplain

Chaplain Bill Bennett – Not present, excused. In his stead, Jess Lawson reported that 5 Legionnaires have recently passed away: Russ Vandemark, Richard Chin, Richard Booth, Gordon Rorick, and Robert George.

Historian

Historian Patti Carson – No report this month.

Other Business

The Commander discussed issues related to SAL. He talked about an event attended by several AL291 Post members at the Pacific Club, and that they had 22 WWII veterans in attendance. They ranged in age from 92 to 104.

Discussed the Veterans Day event to be held at the Post on November 11th.

Discussed the Post's security people and how they are utilized.

We need to recognize Tim Sullivan for his services to the Post.

Sons need to have a cover. Discussed providing a security pin for their lid.

Discussed having a boat event for the OC Alliance members.

Line dancing is canceled on Tuesday, November 8th due to the election, and on Tuesday, December 13th because the National Commander will be visiting the Post, and going on a boat ride; and the General Meeting will be held on December 13th because the Newport Beach Boat Parade starts on Wednesday, December 14th.

Amended last month's motion to move the General Meeting to Monday, December 13th to Tuesday, December 14th.

M/S/C to move the General Meeting to Tuesday, December 13th from Monday, December 12th.

Notice of the change in date for the December General meeting will be announced at the November General Meeting, it will be posted on our webpage, and a Constant Contact email will be sent to members.

We replaced the lock on the yacht club door.

Improvements were made to the big top; a center pole was added on the north side to stabilize the rollup sound barrier.

Good of the Legion

Discussed ABC laws and requirements. The City has received a grant to increase ABCs presence on the peninsula. Staff has attended classes set up to address the ABC requirements for bartenders and servers. We need to educate the members in regards to underage drinking and the serving people who have had too much to drink. ABC has a zero tolerance in regard to underage drinking, and serving people who have had too much to drink.

No Closed Session

Meeting adjourned at 1954 hrs

Respectfully submitted,
Gene Anderson
Adjutant