



**AMERICAN LEGION NEWPORT HARBOR POST 291  
JULY 2, 2019 AMENDED EXECUTIVE BOARD MINUTES  
THURSDAY, JUNE 6, 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 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 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:** Mike Schubert, Anne Borren

**INTRODUCTION OF GUESTS & GUEST COMMENTS:**

- Guests: 1. Jon Reynolds    2. Chase Wickersham    3. Larry Munro    4. Mike Berdine    5. Tony Melum **[As amended]**  
6. Jim Updike    7. Nick Giordano    8. Bob Wine    9. Charlie Vandervort    10. Robert Brennen  
11. Jaime Duarte    12. Marco Montes

**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. He mentioned the Flag Day event is being held from 10 AM to 5 PM on June 16<sup>th</sup> in Veterans Park, and that the Nomads will be playing. He discussed the upcoming June 27<sup>th</sup> fishing trip. Discussed the excellent job their E-Board is doing for veterans.
- b) Auxiliary – Debbie Schubert, President – Richard Reyna was not in attendance; no report was made. **[As amended]**
- c) Veterans 291 Yacht Club – Richard Reyna, Commodore – Debbie Schubert was not in attendance; no report was made. **[As amended]**

**COMMANDER:**

- a) All Board members received a copy of the **May 2<sup>nd</sup>** Executive Board Meeting Minutes, distributed by email:
  - The Commander asked for a motion to “**waive the reading of the May 2<sup>nd</sup> Executive Board Meeting Minutes?**”
  - The Commander asked for a motion to “**approve the May 2<sup>nd</sup> Executive Board Meeting Minutes?**”
  - Both motions were approved.

- b) All Board members received copies of the House Committee Minutes for **May 1<sup>st</sup>, 15<sup>th</sup>, 22<sup>nd</sup>, and 29<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:

- The newly elected officers for the Sons were announced and a motion was passed to approve them.
- The Commander discussed what ABC is doing on the Peninsula, and how it could affect the Post. He stated that all members of the Post must carry their signed membership cards and that all guests must have a valid form of ID.
- He discussed the Memorial Day and 4<sup>th</sup> of July events, and what will be happening on and off Post.
- He mentioned that the new officers’ installation dinner will be held on Wednesday, June 26<sup>th</sup>.

#### **OFFICERS’ REPORTS**

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

The Commander spoke for Mike Schubert. He stated that we met the 100% membership goal for the year. He stated that we have over 4,043 Legionnaire members.

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

The Commander spoke for Anne Borren and he stated that the bands are scheduled through this year.

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

Sandy Schneeberger mentioned that we have 27 boys going to Boys State. She stated that everything is going well with the program. She mentioned that the interview process went well.

**FINANCE OFFICER** – Speaking on Post operations.

Paul Meye discussed the Post’s finances through June 5, 2019. Refer to the table below.

**JUDGE ADVOCATE** – Speaking on the Post’s Constitution, Bylaws, and Rules and Regulations.

Robert Wright stated he would make his presentation during the Closed Session.

**SERVICE OFFICER** – Speaking on the Post 291 veteran’s assistance programs.

Jesse Garcia discussed the Donation Committee. He mentioned that they had vetted two non-profits that we have donated to before. The following motions were made and approved by the E-Board.

**M/S/C:** A motion was made and approved to donate \$2,500 to Home Front of America.

**M/S/C:** A motion was made and approved to donate \$5,000 to the Fruitful Futures Project.

## Financial Statement Executive Summary as of YTD 6/5/2019

Post 291 Business P&L By Class									
YTD 2019	ADMIN	BAR	REST	BANQUET	TOTAL REST/BAN	HALL	CUSTOD	MARINA	TOTAL
TOT INC	1,226	219,758	287,173	130,573	417,747	52,387		136,800	827,918
COGS		152,304	337,499	118,345	455,844				608,148
GROSS PROFIT	1,226	67,454	(50,326)	(12,228)	(38,098)	52,387		136,800	219,769
EXPENSES	58,029	46,768	37,977	4,324	42,301	28,249	57,199	74,317	306,863
NET ORD INC	(56,803)	20,685	(88,303)	(7,905)	(80,398)	24,138	(57,199)	62,483	(87,093)
OTHER INC	81,133								81,133
OTHER EX									
NET INCOME	24,330	20,685	(88,303)	(7,905)	(80,398)	24,138	(57,199)	62,483	(5,961)
BANK BAL	1m13k		1m93k						
OPERATE ACCT	65k		74k						
MBRSHIP ACCT	2k		62k						
RESERVE ACCT	803k		846k						

**CHAPLAIN** – Speaking on the spiritual welfare of Post members.

Ken Wilson mentioned that 83 members had passed away between January 2018 and May 2019.

**HISTORIAN** – Speaking on the pictorial history of the Post.

Carmen Williams reported that all the photos he has taken have been submitted to the Post for upload to the web page.

### **OTHER BUSINESS**

- The District 29 elections were discussed. **[As amended]** The new District 29 officers include the following Post 291 members: Sandy Schneeberger – Commander; Anne Borren – 2<sup>nd</sup> Vice; Robert Brower – Finance Officer; Skipper Tim Berkovitz – Sgt-at-Arms; Paul Meye – Executive Committee; Lisa Salinas - Executive Committee; Gene Anderson - Executive Committee.
- **M/S/C:** A motion was made and approved to accept the Swift Slip bid to replace finger #1 on the far outside right of the marina for NTE \$9,000.
- **M/S/C:** A motion was made and approved (there was one dissent vote) to pay the taxes for the Santa Ana Post of \$2,877.00 due on July 1<sup>st</sup> subject to them furnishing Post 291 with a note and a lien secured against their Post. Post 291 will seek to be reimbursed by District 29.

**[As amended]** The following list are the newly elected Post 291 officers for the 2019/2020 command year:

Commander — Jon Reynolds  
 First Vice Commander — Bob Brennan  
 Second Vice Commander — Anthony Morales  
 Third Vice Commander — Jim Updike  
 Finance Officer — Bob Wine  
 Historian — Rich Frauzenzimmer  
 Sergeant at Arms — Bob Grundmeyer  
 Member at Large — Nick Giordano  
 Member at Large — Eric Schroeder

**GOOD OF THE LEGION**

Nothing to report.

**WENT INTO CLOSED SESSION: 1921 hours.**

An Incident Report was discussed.

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

**RETURNED TO OPEN SESSION: 2115 hours.**

**ADJOURNED: 2117 hours.**