



AMERICAN LEGION NEWPORT HARBOR POST 291
215 15th Street, Newport Beach, CA 92663
GENERAL MEETING MINUTES
October 12, 2016

Meeting called to order at 1900 hrs

Invocation Chaplain William Bennett

Pledge of Allegiance Commander Nye

Roll Call:

<u>X</u> Doug Nye, Commander	<u>X</u> Ken George, 1 st Vice	<u>X</u> Roger Henry 2 nd Vice	<u>X</u> S.Schneeberger 3 rd Vice exc
<u>X</u> Gene Anderson, Adj.	<u>X</u> Robert Wright, Jdg Adv	<u>X</u> Paul Meye, Finance	<u>X</u> William Bennett, Chaplain
<u>X</u> Jesse Garcia, Svc Officer	<u>X</u> Tim Bercovitz, Sgt-at-Arms	<u>X</u> Patti Carson, <i>excused</i>	<u> </u> Jess Lawson, Jr. Past - excused
<u>X</u> Don Putzig, M.a.L.	<u>X</u> Mike Schubert, M.a.L	<u>X</u> Rich Whitlinger, M.a.L	<u>X</u> Ken Widdall, M.a.L
<u>X</u> Al Yarrington, M.a.L.	<u>X</u> Robert Wright, M.a.L		

Honored Guests: Walt Wagner – Past Post 291 Commanders. Dan Ferrari, Justin Price – Sea Cadet, Boys State

Reports from Legion Family Members & Other Guests:

Auxiliary – President Cat Katz –Holiday Boutique Nov 10, Troop Shipping Nov 12.

SAL – Butch Rowe, Adjutant – Reminded that the Troop Shipping costs \$16 per package and donations are appreciated, Sons provide the concierge service for the Post, Boat Parade Dec 14 – 18, 2016 - call Post for reservations. Invited the sons of veterans to join SAL.

ALYC – Dan Sullivan – Announced that the general membership meeting, with elections, is on Oct. 13th. Discussed the American Women’s Sailing Organization. Saturday, Oct. 15th is the Sail for the visually impaired. There will be a fishing tournament in Nov. Elections will be held on November 17th.

Bar & Restaurant: Jon Reynolds – Invited all of our members to use the facility; the Post is a great venue for all members and family - take advantage of renting our facilities for weddings, parties, and other functions. Every Friday evening there is a dinner/dance at the Post. Jazz nights are on Thursday. There is a band on the west patio on Sunday afternoons.

Honor Guard: Cmdr. Brian Fleming, Jr. Our primary duty is to do the burial ceremonial services for our Veterans, our secondary duty is to do Color Guard Services in the community. This year the Color Guard have provided services at 76 events.

Executive Board Meeting Minutes: Gene Anderson, Adjutant, read the Oct. 6th Executive Board Meeting minutes.

M/S/C to waive the reading of September 14, 2016 General Meeting Minutes.

M/S/C to approve the General Meeting Minutes from the September 14, 2016 meeting.

Correspondence – The Adjutant reported the only correspondence received in the last month was from Mercury Insurance regarding their payment of approximately \$24,000 to cover our claim for fire damage.

Officer Reports:

1st Vice Commander Ken George – is in-charge of membership. Discussed membership goals for the Post. It is expected that we will make our membership goal for the year.

2nd Vice Commander Roger Henry – He is in-charge of fund raising and events for the Post. Discussed the bands that will be playing at the Post in the coming months. Announced the Navy Ball will be held on Oct. 22nd. The Halloween Party is on Oct. 29th. Veteran’s Day is Nov. 11th. Thanksgiving Day Dinner will be on Nov. 24th.

3rd Vice Commander Sandy Schneeberger – Announced the Boy Scout Dinner will be held on Oct. 20th at the Post. We need to teach our children Americanism. Boys State is coming up in the near future. The oratorical contest is coming up in January, 2017. We have Boy Scouts and Eagle Scouts doing projects on the Post; there will be a dinner in the next few months to support them. Volunteers are needed to work with these youth.

Finance Officer Paul Meye – see the table below.

Service Officer – No Report

Judge Advocate – No Report

Chaplain – No Report

Historian – No Report

New Members - New members were introduced by Ken George, and invited to stand.

M/S/C to accept the new members into Post 291. The new members were welcomed into Post 291.

Finance Officer – Paul Meye – Financial Statement Summary as of **YTD 08/31/2016**

	YTD 2016		YTD 2015		
MEMBERSHIP					CHG
INCOME	236,342		246,213		-9,871
OTHER INCOME	55,902		257		55,645
TOTAL INCOME	292,244		246,470		45,774
EXPENSES	262,369		243,188		19,181
NET INCOME	29,874		3,281		26,593
SUMMARY	YTD 2016		YTD 2015		
	NET	BANK	NET	BANK	CASH
	INCOME	CASH	INCOME	CASH	CHG
MEMBERSHIP	29,874	522,133	3,281	404,481	117,652
OPERATING	146,470	194,840	140,201	145,329	49,512
TOTAL AL 291	176,344	716,973	143,483	549,810	167,163

New Business: None

Good of the Legion: Rees Lloyd reported that the Mohave Desert Veteran Memorial Cross has officially been preserved forever.

Chaplain Bennett said the closing prayer.

Retired the MIA/POW Flag.

Meeting Adjourned at 2020 hrs.

Respectfully submitted,

Gene Anderson
Adjutant