



AMERICAN LEGION NEWPORT HARBOR POST 291
215 15th Street, Newport Beach, CA 92663
GENERAL MEETING MINUTES
Via GoToWebinar
Wednesday, November 11, 2020

Review of webinar process and key user controls

Meeting called to order at approximately 1900 hours

Invocation: Chaplin Ken Wilson

Pledge of Allegiance: Commander Jon Reynolds

Roll Call:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Jon Reynolds, Commander | <input checked="" type="checkbox"/> Bob Wine, Finance Officer | <input checked="" type="checkbox"/> Kevin Van Otterloo, M.a.L. |
| <input checked="" type="checkbox"/> Mike Berdine, Adjutant | <input type="checkbox"/> Rich Fraenzimmer, Historian – exc. | <input checked="" type="checkbox"/> Robert Wright, M.a.L. |
| <input checked="" type="checkbox"/> Bob Brennen, 1 st Vice | <input checked="" type="checkbox"/> Bob Grundmeyer, Sgt-at-Arms | <input checked="" type="checkbox"/> Rich Whitlinger, M.a.L. |
| <input type="checkbox"/> Anthony Morales, 2 nd Vice – exc. | <input checked="" type="checkbox"/> Ken Wilson, Chaplain | <input checked="" type="checkbox"/> Wayne Zippi, M.a.L. |
| <input checked="" type="checkbox"/> Jim Updike, 3 rd Vice | <input type="checkbox"/> Cory Vigil, Ser. Off – exc. | <input type="checkbox"/> Nick Giordano, M.a.L. – exc. |
| <input type="checkbox"/> Doug Nye, Jr. Past Comm. – exc. | <input checked="" type="checkbox"/> Burt McChesney, Judge Adv. | <input type="checkbox"/> Eric Schroeder, M.a.L. – exc. |

Honored Guests: Dan Ferrari

Reports from Legion Family Members & Other Guests:

Auxiliary – No report

SAL – Commander Tim Sullivan - Report on the Reel Warriors participated in ALYC fishing tournament. Sals have started selling See's Candy as fund raiser. Christmas Boat Parade sales progressing.

American Legion Yacht Club – Bruce Batcheller, Commodore – Supplied an overview of ALYC activities including past and upcoming cruises, model sailing, racing events and youth sailing. Also provided overview of upcoming elections.

Honor Guard – Brian Fleming Jr., Commander – Calls for services are holding steady – somewhat feast or famine. Need to recruit more members to handle the load. Veterans Day Ceremony held.

General Membership Meeting Minutes: Commander Reynolds requested the following motion be made by the members

A motion to approve the Minutes of the October 14 General Meeting.

M/S/C the motion to approve the Minutes of the October 14 General Meeting carried.

Correspondence:

Per Adjutant Berdine, no correspondence to report.

Officer Reports:

Commander Jon Reynolds - Per projected presentation

Commander's Comments / Report

- **Recent Activities**
 - Red Cross Blood Drive [Auxiliary] Monday 12 October
 - Videoconference on Seawall Replacement Monday 2 November
 - Troop Shipping [Auxiliary] Saturday 7 November
 - Raffle Envelope Stuffing [Auxiliary] Monday 9 November
- **Recent Planned Activities — Canceled and Postponed due to Weather**
 - VA Flu Shots — Drive-thru Saturday 7 November
 - Fishing Tournament [ALYC] Saturday 7 November
- **Actions Underway**
 - Discussions with City on Seawall Collateral Construction Costs
- **Other Notes and Announcements**
 - Current VEAF Campaign concludes today — Veterans Day

Commander's Comments / Report

- **Upcoming Events / Meetings**
 - VA Flu Shots — Drive-thru — To be rescheduled
 - ALYC Fishing Tournament — To be rescheduled
 - CPR Training [American Heart Association] Saturday 21 November
 - Thanksgiving Thursday 26 November
 - Next E-Board Meeting 6:30 pm Thursday 3 December
 - Next GMM 7:00 pm Wednesday 9 December
 - Christmas Boat Parade Wednesday 16 December
 - Christmas Friday 25 December

Adjutant Mike Berdine – No report

1st Vice Commander Bob Brennen – Membership – No report.

2nd Vice Commander Anthony Morales – is in-charge of fund raising and entertainment for the Post. Excused – No report.

3rd Vice Commander Jim Updike

- Boys State emails sent
 - Dates and general plan
- COVID/Reopening plan update

Officer Reports - continued

Jr. Past Commander Doug Nye – Excused - No report.

Finance Officer Bob Wine – is in-charge of Post Financial Operations.

Post 291

Financial Statements

Membership and Business Summaries
For the Ten Months Ended
October 31, 2020 & October 31, 2019

Combined Business & Membership Revenue & Expenditures			
	Current Year @ October 31st	Prior Year @ October 31st	Change
Business:			
Net of Revenue & Expenditures	(\$409,209)	(\$94,058)	(\$315,151)
Membership:			
Net of Revenue & Expenditures	73,895	(173,699)	\$247,594
Total Before Facility Fees	(335,314)	(267,757)	(\$67,557)
Facility Fees	304,923	330,460	(\$25,537)
Net of Revenue & Expenditures	(\$30,391)	\$62,703	(\$93,094)

Newport Harbor Post 291			
Condensed Cash Flow Projection for the Period 11/02/20 - 01/31/21			
	11/02 - 11/31	12/01-12/31	01/01 -01/31
Cash Inflows-			
Membership fees	34,000.00	55,000.00	22,000.00
Marina rents	24,767.15	26,000.00	26,000.00
Curbside/Restaurant sales (\$3000/day)	87,000.00	93,000.00	93,000.00
Facility fees		45,000.00	57,750.00
Total Cash Inflows	145,767.15	219,000.00	198,750.00
Cash Outflows-			
Food & bev. Cost (@ 50%)	43,500.00	46,500.00	46,500.00
Payroll (Includes P/R taxes & WC)	85,000.00	86,000.00	115,000.00
Insurance (Health, liab., Marina, D&O)	15,906.00	9,244.00	7,144.00
Covid-19 Cleaning	4,400.00	5,500.00	5,500.00
Repairs and maintenance	10,000.00	1,000.00	1,000.00
Telephone & utilities	4,450.00	3,000.00	3,000.00
Rent	-	11,500.00	11,500.00
Property tax	10,393.00		
All other expenses	6,539.00	8,121.00	8,121.00
Capital expenditures	9,700.00	24,500.00	
Total Cash Outflows	189,888.00	195,365.00	197,765.00
Monthly Cash Increase (Decrease)	(44,120.85)	23,635.00	10,985.00

Officer Reports - continued

Historian Rich Fraenzimmer – Excused No report

Sergeant at Arms Bob Grundmeyer – No report

Chaplin Ken Wilson –

Members Transferring to Post Everlasting

FIRST NAME	LAST NAME
THOMAS	CLARKSON
THOMAS	DAVIES
JESSIE	FLORES
ROBERT	HATHAWAY
EDWARD	JACKLIN
JAMES	MCCLAIN
JAMES	MCPHERSON
JAMES	SCHMIDT
ARTHUR	ZIELINSKI

- Condolence cards to be sent
- New member call status
- Marketing and Communication Committee
 - Planned Giving initiative in development
- VEAF activities update

Service Officer Cory Vigil – Excused – No report

Judge Advocate Burt McChesney – Nothing to report.

Members at Large

- Wayne Zippi expressed concerns about the possibility of Post members moving to other organizations

Unfinished Business

No unfinished business.

New Members

Post 291 New Member Applicants

First	Last	War Era	Service
Donald B	Aarvold	Vietnam	Army
Robert B	Ausmus	Vietnam	Army
Share R	Barrows	Persian Gulf	Marines
Frederick F	Bourjaily	Vietnam	Army
Scott	Callahan	Persian Gulf	Coast Guard
Clayton	Cambell	Open	Army
Paul O	Dunn	Vietnam	Navy
Josh	Garrison	Persian Gulf	Marines
PatriciaAnn	Gothard	Vietnam	Air Force
Gary W	Halliburton	Vietnam	Navy
Richard J	Kuri	Open	Army

New Members – continued

First	Last	War Era	Service
Michael D	Lewis	Persian Gulf	Marines
David B	McConnell	Vietnam	Navy
David P	Middlemas	Korea	Navy
David L	Morris	Vietnam	Army
Carl S	Pearson	Vietnam	Navy
William	Robinson	Vietnam	Navy
Marshall H	Roe	Persian Gulf	Navy
Darryel D	Simmons	Persian Gulf	Marines
Stephen R	Stanec	Vietnam	Air Force
Clifton B	Wallace	Vietnam	Marines

- A motion to approve the above member applicants.
 - **M/S/C** the motion to approve the above member applicants carried.
- The Commander welcomed the new members

New Business

- No new business

Good of the Legion

- Russ Chatham commented about Grand Jury service and need for volunteers

Chaplin Ken Wilson said the closing prayer.

The Meeting was adjourned at approximately 2005 hours.

Respectfully submitted,

Mike Berdine
Adjutant
Newport Harbor Post 291 of the American Legion