

AMERICAN LEGION NEWPORT HARBOR POST 291 EXECUTIVE COMMITTEE MINUTES THURSDAY, 07 OCTOBER 2021

CALL TO ORDER: Appx. 1830 hrs. **INVOCATION**: Ken Wilson

PLEDGE OF ALLEGIANCE: Commander, Evin Planto

Ro	LL	CA	LL	:

X	Evin Planto, Commander	🔀 Ed Infante, Judge /	Advocate	Kevin Van Otterloo, M.a.L
X	Brian Fleming Jr., 1st Vice	Bob Wine, Finance	Officer \square	Eric Schroeder, M.a.L.
\boxtimes	Anthony Morales, 2 nd Vice	Bob Grundmeyer,	Sgt-at-Arms	Nick Giordano, M.a.L.
\boxtimes	Cindy Baker, 3 rd Vice	Cory Vigil, Service	Officer 🖂	Wayne Zippi, M.a.L.
\boxtimes	Jon Reynolds, Jr. Past Comm	Ken Wilson, Chapl	ain 🖂	Mike Schubert, M.a.L.
X	David Zamudio, Adjutant	Rich Frauenzimme	r, Historian	Dennis DeRosia, M.a.L.

Excused: Bob Grundmeyer, Rich Frauenzimmer, Kevin Van Otterloo, Eric Schroeder, Nick Giordano

MEETING HAS QUORUM

Introduction of Guests & Guest Comments:

M Mailman, K. McClure - No Comments

Affiliates and Programs Reports:

- ☐ Auxiliary Unit 291 2nd Vice, Dana Johnston
 - Collecting School Supplies
 - 10/30- Children's Halloween Party
 - 11/18- Holiday Boutique
 - End of Feb- Sweethearts Ball
- □ SAL Squadron 291 Commander Tim Sullivan
 - Spoke of upcoming events
- □ ALYC Commodore Bruce Batcheller
 - Membership rose to 884
 - Spoke of other upcoming events
- ☐ Honor Guard Commander Brian Fleming Jr.
 - 58 Events completed
 - 5+ pending this month
 - 21 active members

Minutes Approval

- All Board members received copies of the Executive Board Minutes:
 - Minutes for 02 September 21 Regular E Board Meeting
 - ☐ The Commander asked for a motion to approve the 02 September E Board Minutes
 - □ M/S/C: The motion approved unanimously.

Correspondence

Adjutant David Zamudio – None to report

Committee Reports

☐ House Committee – Mike Mailman



- ☐ Finance Committee Bob Wine
 - Discussion Finance Committee meeting.
- Audit Committee- Chair
 - No Report
- Donations Committee Cory Vigil
 - Will report during Officer Report

OFFICERS' REPORTS

COMMANDER'S COMMENTS/REPORT -Evin Planto

- Email blast to post members soliciting for volunteers, had 32 responses.
- o Discussion on meeting with City Councilmen to discuss lease
 - Discussion presented by Jr. Past Commander questioning why we are discussion the lease since it is until 2028.
 - Presented concerns about the ADA compliance of the post.

OFFICERS' REPORTS - cont on next page

OFFICERS' REPORTS - continued

ADJUTANT – David Zamudio

□ No Reports

1ST VICE COMMANDER – Brian Fleming Jr. – Membership

- 2021 Membership Goal- 4151
 - o Renewal by Oct 15th (52%) 65 new members

2ND VICE COMMANDER – Anthony Morales - Speaking about upcoming events and bands.

- □ Spoke of upcoming events
 - 2021 Holiday Events
 - 11/7 due to time change, will move bands start times back one hour.

3RD VICE COMMANDER – Cindy Baker - Speaking about Boys State and Americanism.

- ☐ Discussion concerning Boys Scouts (want to sponsor 6-8 scouts)
- Discussion on AL Baseball and list of volunteer opportunities.

JR. PAST COMMANDER – Jon Reynolds

- Presented discussion on Audit done by city
 - Our auditor shows we don't owe and is contradictory with the City stating we owe \$250K
 - States the problem is not an audit issue but more a legal issue.
 - States that the Post needs to push back and engage our new counsel and bring them up to speed on the situation.

OFFICERS' REPORTS - continued

FINANCE OFFICER – Bob Wine

□ Profit and Loss / Cash Flow Projection

		Fina	nce C	Office	ري الع Bo	h W	ine							
Minne		1 IIIa		USINESS P	Λ			10/6/2021			<u> </u>			
								20,0,2022						
YTD 2021	ADMIN	BAR	RESTAUR	BANQUET	TOT REST BANQ	HALL	CUSTODIAL	MARINA	TOTAL	PYC	DIFF			
TOT INC	3,600	313,080	914,448	141,932	1,056,380	43,595		270,137	1,686,793	1,314,112	372,681			
COGS		234,424	870,308	162,265	1,032,572				1,266,996	1,081,588	185,408			
GP %	3,600	78,656 25%		-20,333 -14%	23,808 2%	43,595		270,137	419,797	232,524	187,273			
EXPENSES	89,591	92,648		5,024	113,620	55,618	123,866	141,296	616,639	590,992	25,647			
NET ORD INCOME/LOS	-85,991	-13,991	-64,456	-25,356	-89,812	-12,023	-123,866	128,841	-196,842	-358,468	161,626			
OTHER INC	10,634		723		723				11,357	25,168	-13,811			
FAC FEE	225,463								225,463	276,113				
PPP	254,100								254,100		254,100			
RTC	114,666								114,666		114,666			
NET INCOME/LOSS	404,205	-13,991	-63,733	-25,356	-89,089	-12,023	-123,866	128,841	294,077	-57,188	351,265			
BANK BALANCES:		me												
WELLS FARGO	386.788.79	PYC 273,308.07					-	outling.						
UNION	241,391.39	273,308.07 195,817.80						TO SHE	V.					
COMERICA	246,783.93	246,594.86					37	TO A						
CHASE	249,023.39	241,979.30							E .		Fir	nance Office	- Bob Wine	
CD'S	1.00	104,298.84					THE STATE OF THE S		F			Newport Harbor I	nst 201	
BOFA	250,027.00	250,004.00					~	tell lines			C	ish Flow Projection for the Per		
FARMERS	250,184.60	200,000.44												
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CITY	250,000.00											10/5 - 10/31	11/1 - 11/30	12/1 - 12/31
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HISTORIAN – Richard Frauenzimmer

Excused

SERGEANT AT ARMS – Bob Grundmeyer

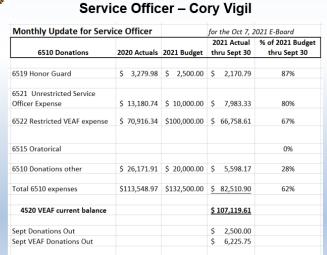
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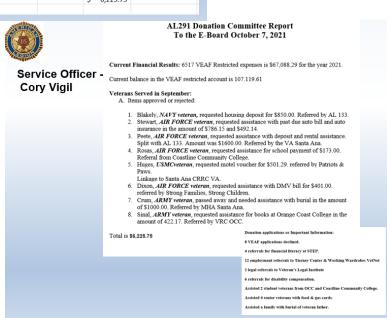
CHAPLAIN - Ken Wilson

- Reinstated the Buddy Calls
 - GWOT 193
 - 141 had emails
- Discussed Vet Coffee Talk
- □ Two Memorial services scheduled for October, looking for additional Pastor
- Condolence Cards on hold until we can access the names

SERVICE OFFICER – Cory Vigil

Gave Monthly Update





JUDGE ADVOCATE – Ed Infante

Will discuss in closed session.

MEMBERS AT LARGE

□ No Reports

UNFINISHED BUSINESS

- o Cindy Baker- discussion on having something on website discussing sexual harassment.
 - Update all signage rules.

NEW BUSINESS

- Commander Evin Planto
 - Motion to allow the kitchen remodel expenditure not to exceed \$105,652.34
 - M/S/C: Motion Carried unanimously
 - Motion to purchase airphone install for \$7,72.32
 - M/S/C; Motion carried not to surpass amount.
- □ Finance Officer, Bob Wine
 - Motion to move forward with A/C for hall not to exceed \$185,000.00.
 - M/S/C: Motion carried unanimously.
- □ 3rd Vice Cmdr., Cindy Baker
 - Discussion on retention of video data for post security.
 - o Presents motion to change the retention of video date from 2 weeks to 4 weeks.
 - M/S/C: motion carried unanimously.
- M.a.L., Dennis De Rosia
 - Motion to purchase airphone install, not to exceed \$7,72.32.
 - M/S/C; Motion carried not to surpass amount.
 - Motion presented- To form a Lease Committee, participants to be picked by Commander Evin and findings will be presented to E Board prior to any action for approval.
 - M/S/C- Motion carried unanimously.
 - Service Officer, Cory Vigil
 - Motion to donate \$1500.00 for this event and in general to this veteran organization.
 - M/S/C: Motion carries unanimously.

GOOD OF THE LEGION

□ No Comments

Closed Session

- □ Judge Advocate, Ed Infante
 - Judicial Findings
 - Discussion of August 12, 2021 Incident Report and findings
 - Against Post Legionnaire, driving intoxicated
 - Motion to suspend privileges of Post Legionnaire for six (6) months and one (1) year probation after. Adjutant to send letter to legionnaire.
 - M/S/C- Motion carried unanimously

ADJOURNED: 2119 hours.