



AMERICAN LEGION NEWPORT HARBOR POST 291
215 15th Street, Newport Beach, CA 92663
GENERAL MEETING MINUTES Template
Wednesday, 08 Dec 21

Meeting called to order at approximately 1902 hours

The Colors were advanced.

Invocation: Chaplain Ken Wilson

Pledge of Allegiance: Commander Evin Planto

POW/MIA Ceremony: Dennis DeRosia

Recited the Preamble of the Constitution of The American Legion: lead by Commander Evin Planto

ROLL CALL:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Evin Planto, Commander | <input checked="" type="checkbox"/> Ed Infante, Judge Advocate | <input type="checkbox"/> Kevin Van Otterloo, M.a.L. |
| <input checked="" type="checkbox"/> Brian Fleming Jr., 1 st Vice | <input checked="" type="checkbox"/> Bob Wine, Finance Officer | <input type="checkbox"/> Eric Schroeder, M.a.L. |
| <input checked="" type="checkbox"/> Anthony Morales, 2 nd Vice | <input checked="" type="checkbox"/> Bob Grundmeyer, Sgt-at-Arms | <input type="checkbox"/> Nick Giordano, M.a.L. |
| <input checked="" type="checkbox"/> Cindy Baker, 3 rd Vice | <input checked="" type="checkbox"/> Cory Vigil, Service Officer | <input checked="" type="checkbox"/> Wayne Zippi, M.a.L. |
| <input checked="" type="checkbox"/> Jon Reynolds, Jr. Past Comm | <input checked="" type="checkbox"/> Ken Wilson, Chaplain | <input checked="" type="checkbox"/> Mike Schubert, M.a.L. |
| <input checked="" type="checkbox"/> David Zamudio, Adjutant | <input checked="" type="checkbox"/> Rich Frauenzimmer, Historian | <input checked="" type="checkbox"/> Dennis DeRosia, M.a.L. |

Excused: Kevin Van Otterloo, Eric Schroeder, Nick Giordano

Meeting has Quorum

Honored Guests:

Past Commanders (Jess Lawson / Doug Nye)

Anthony Price- Gold Star Riders Foundation

Ernest Alonso- US Veteran Business Alliance

Reports from Legion Family Members & Other Guests:

Auxiliary – Dana Johnston, 2nd Vice President

- Update on Membership
- Spoke about upcoming events
- 2/7- Blood Drive

Sons of the American Legion – Jeff Gottfredson, 1st Vice Commander

- Spoke about what SALs provide
- \$20k donated- 1st Battalion, Marines (TVs for dorms and other items)
- Spoke about upcoming events

American Legion Yacht Club – Bruce Bacheller, Commodore

- Announced his last term
- Spoke about upcoming events
- Spoke about reciprocity with other Yacht Clubs

Honor Guard – Brian Fleming Jr., Commander



Post 291 Honor Guard / Color Guard

- 70 Events Completed
- 2 additional pending for the month
- 26 active members
 - ***2 new recruits***
- Averaging approx. 6+/ services per month



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

- A motion was made to approve the Minutes of the 10 Nov 2021 General Meeting.
- M/S/C: Motion carried unanimously

Correspondence

- None to report

Officer Reports:

Commander, Evin Planto – Spoke on the following items:

- Volunteerism for the Post.
- Saturday Veterans Talk – 9 – 10:30am
- 12/11- National Commander's Visit and Luncheon- \$20 donation
- Various House Committee Updates

Adjutant, David Zamudio – No report

1st Vice Commander, Brian Fleming Jr. –

- Discussed Post Membership



1st Vice Cmdr.- Brian Fleming Jr.

- Current Post Membership = 4,147 Legionnaires
- 2021-2022 Goal = 4,151
 - 160 over last years Goal (3991)
- Current Membership Numbers for 2022@ National = **2,728 (65.7%)**
 - Oct 10th Goal = 75.0% (3113)
 - Good thru 2021 = 1,419
 - Good thru 2022 = 2,728
 - New Members 2022 = **324**
 - +29 more new members this month

2nd Vice Commander, Anthony Morales

- Thanked membership for support and attendance of all events
- Spoke about events that happen throughout the week.

3rd Vice Commander, Cindy Baker

- No Report

Jr. Past Commander, Jon Reynolds

- Spoke about the Veteran's Cemetery (Valor) dedication.

Finance Officer, Bob Wine

- Financial Reports

Newport Harbor Post 291 Condensed Business & Membership Revenue & Expenditures 01/01 - 11/30/21 and 01/01 - 11/30/19			
	01/01 - 11/30/21	01/01 - 11/30/19	Difference
Business:			
Revenue	\$ 2,105,900.00	\$ 2,083,160.00	\$ 22,740.00
Expenditures	2,397,105.00	2,157,938.00	239,167.00
Net of Revenue and Expenditures	(291,205.00)	(74,778.00)	(216,427.00)
Membership:			
Revenue	425,358.00	368,867.00	56,491.00
Expenditures	464,104.00	537,671.00	(68,567.00)
Net of Revenue and Expenditures	(38,746.00)	(168,804.00)	125,058.00
Combined Totals	(329,951.00)	(238,582.00)	(91,369.00)
Facility Fees	302,488.00	349,220.00	(46,732.00)
Net Before Other Income	(27,463.00)	110,638.00	(138,101.00)
Other Income:			
PPP Loan Forgiveness	254,100.00		254,100.00
Employee Retention Tax Credit	114,666.00		111,308.00
Miscellaneous Other Income	13,112.00	3,358.00	13,112.00
Combined Net of Revenue & Expenditures	\$ 354,415.00	\$ 113,996.00	\$ 240,419.00

Newport Harbor Post 291 Cash Flow Projection for the Period 12/01/21 - 2/28/2022				
	12/1 - 12/31	1/1 - 1/31	2/1 - 2/28	Totals
Cash: Beginning*	\$ 1,707,278.09	\$ 1,599,633.34	\$ 1,608,532.40	\$ 1,707,278.09
Add: Cash Inflows				
Membership Fees	26,500.00	26,500.00	26,500.00	79,500.00
Marina Rentals	22,714.25	26,000.00	26,000.00	74,714.25
Restaurant Sales ***	135,000.00	139,500.00	136,000.00	410,500.00
Hall Rentals	7,450.00	1,800.00	2,800.00	12,150.00
Benquet Food	42,000.00	10,130.00	5,420.00	57,550.00
Facility Fees		89,640.00		89,640.00
Total Cash Inflows	253,664.25	269,670.00	186,720.00	710,054.25
Deduct: Cash Outflows				
Food & Beverage Cost @ .45%	88,650.00	67,333.50	59,139.00	215,122.50
Entertainment	9,500.00	8,500.00	8,500.00	26,500.00
Payroll**	150,000.00	105,000.00	100,000.00	355,000.00
Health Insurance	6,000.00	6,000.00	6,000.00	18,000.00
Liability Insurance				
Marine Insurance	1,829.00	1,829.00	1,829.00	5,487.00
C&O Insurance	2,232.00			2,232.00
Covid 19 Cleaning	12,000.00	12,000.00	12,000.00	36,000.00
Repairs & Maintenance	1,000.00	1,000.00	1,000.00	3,000.00
Telephone	450.00	450.00	450.00	1,350.00
Utilities	5,600.00	5,600.00	5,600.00	16,800.00
Rent	11,500.00	11,500.00	11,500.00	34,500.00
Credit Card	2,500.00	2,500.00	2,500.00	7,500.00
Credit Card Fees	4,648.00	5,408.44	2,974.16	13,030.60
Office	1,400.00	1,400.00	1,400.00	4,200.00
Mileage	2,800.00	1,400.00	1,400.00	5,600.00
Capital Outlays	63,500.00	32,850.00		96,350.00
Total Cash Outflows	361,309.00	260,970.34	214,492.16	836,771.50
Cash: Ending	\$ 1,599,633.34	\$ 1,608,332.40	\$ 1,580,560.24	\$ 1,580,560.24
Monthly Increase/Decrease	\$ (107,644.75)	\$ 8,699.06	\$ (27,772.16)	(126,717.85)
* Doesn't include VEAF fund				
** Includes P&B taxes & VEC				
*** Dec 31st/Day, Jan & Feb 1st/Day				

Historian, Rich Frauenzimmer

- Spoke about Veteran Cemetery Dedication



Sergeant at Arms, Bob Grundmeyer

- No Report

Chaplain Ken Wilson

- Spoke about meaning of Christmas
- Read Names of Post Everlasting for Nov/Dec



Post Everlasting Moment of Silence

Merle Baker	Richard Horner
John Canas	Donald Passoth
Edward W. Cook	Conrad F. Rapp
Earl Dahleen	Cal Sawyer
John Fults	Vincent Wakerman
David Gordan	Joseph Williams
Donald Hazelton	

Service Officer, Cory Vigil



Service Officer – Cory Vigil

Monthly Update for Service Officer		for the Dec 2, 2021 E-Board		
	2020 Actuals	2021 Budget	2021 Actual thru Nov 30	% of 2021 Budget thru Oct 30
6510 Donations				
6519 Honor Guard	3,279.98	2,500.00	2,842.34	114%
6521 Unrestricted Service Officer Expense	13,180.74	10,000.00	8,626.89	86%
6522 Restricted VEAFF expense	70,916.34	100,000.00	79,808.67	80%
6515 Oratorical	-	-	-	0%
6510 Donations other	26,171.91	20,000.00	14,444.17	72%
Total 6510 expenses	113,548.97	132,500.00	105,722.07	80%
4520 VEAFF current balance			101,726.90	
Nov Donations Out			7629.8	
Nov VEAFF Donations Out			8062.2	



Service Officer - Cory Vigil

AL291 Donation Committee Report To the E-Board December 2, 2021

Current Financial Results: 6517 VEAFF Restricted expenses is \$79,808.67 for the year 2021.

Current balance in the VEAFF restricted account is \$101,726.90

Veterans Served in November:

A. Items approved or rejected:

1. Taylor, *USMC veteran*, requested rental assistance for \$800.00. Referred from Coastline Community College.
2. Givons, *USMC veteran*, requested auto repair assistance for \$236.94. Referred by VOA Santa Ana.
3. Bruseau, *USMC veteran*, requested motel voucher for \$77.09 and \$482.73. Referred by Eric Cook from Mariners Church.
4. Sanchez, *USMC veteran*, requested rental assistance for \$1105.00. Referred by Working Wardrobes VetNet.
5. Blowers, *USMC veteran deceased*, requested assistance with relocation of personal to Oregon in the amount of \$1800.36 and \$679.00.
6. Ramonava, *ARMY veteran*, requested assistance with motel voucher for \$726.60.
7. Canacho, *ARMY veteran*, requested assistance with auto past due of \$1423.06. Referred by Region 8 meeting. Student veteran.
8. Morcillo, *AIR FORCE veteran*, requested auto repair for \$731.42. Referred by the Tierney Center.

Total is \$8,062.20

Referred 15 veteran families for Turkey giveaways.

Referred 5 veterans for employment services.

Referred 2 veterans for legal services.

Referred 7 veterans for disability compensation.

4 applications declined.

Judge Advocate Ed Infante

- No Report

Members at Large –

- Dennis De Rosia, spoke about upcoming Korean War Veteran Luncheon.



Induction of New Members

- 1st Vice Cmdr., Brian Fleming Jr. presented and read names of new inductees
- Total- 29
- Commander Evin Planto request for a motion to inductee new members
 - M/S/C- Motion carried unanimously
- New Inductees rules read by Commander Evin Planto

Unfinished Business

- No Unfinished Business

New Business

- No New Business

Good of the Legion

- None to report

Chaplain Ken Wilson

- Closing Prayer

The Meeting was adjourned at 2034 hours.

