



**AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE COMMITTEE MINUTES
THURSDAY, 03 MARCH 2022**

CALL TO ORDER: Appx. 1831 hrs.

INVOCATION: Kevin Van Otterloo

PLEDGE OF ALLEGIANCE: Commander, Evin Planto

ROLL CALL:

<input checked="" type="checkbox"/> Evin Planto, Commander	<input checked="" type="checkbox"/> Ed Infante, Judge Advocate	<input checked="" 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 checked="" 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 checked="" 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 type="checkbox"/> Ken Wilson, Chaplain	<input checked="" type="checkbox"/> Mike Schubert, M.a.L.
<input checked="" type="checkbox"/> David Zamudio, Adjutant	<input type="checkbox"/> Rich Frauenzimmer, Historian	<input checked="" type="checkbox"/> Dennis DeRosia, M.a.L.

Excused: K. Wilson, R. Frauenzimmer

MEETING HAS QUORUM

INTRODUCTION OF GUESTS & GUEST COMMENTS:

Past Commander- Doug Nye

Affiliates and Programs Reports:

- ☐ Auxiliary Unit 291 – 2nd Vice, Dana Johnston

Auxiliary Unit 291
Dana Johnston, Legislative Chair


- Poppy Stuffing
 - March 14, Main Hall (11am – 5pm)
- E-Board mtg- 10 March 2022
- GMM - 03/16/2022
- Sees Candy Fundraiser- now until 25 March 2022
- Mardi Gras party - Huge Success
 - 100 Attendees
 - Great raffle ticket sales

Auxiliary Unit 291
Dana Johnston, Legislative Chair

- Mardi Gras


- ☐ SAL Squadron 291 – Tim Sullivan, Commander
 - Spoke about upcoming events

- ALYC – Rear Commodore, Mickey Bennet



American Legion Yacht Club

Rear Commodore, Mickey Bennett



Membership:

- Up to 794 changing daily.
- Managing renewals now.

Financial


- Bank Balance ~\$

Events

- February New Member Orientation -10 new members
- General Membership Meeting held via zoom- 45 members
- SCYA Midwinters Regatta and awards Dinner- 11 boats registered
- Saturday evening Social -50 members attended
- Administrative Assistant has made many updates to the website and Facebook.

Events coming up:

- Saturday Evening Social 3/12 5 -7 PM West Patio
- Valor Harbor Cruise Auxiliary National President 3/15
- ALYC Commodore's Ball and Change of Watch scheduled for 3/19/2022
- New Open Ocean Race Series - 3/26 Whale Regatta and 8/14 Refraction Regatta.
- Introduction to Sailboat racing conducted by BCYC Paul DeCapua




**Commodore
Tommy Wheeler**

BYLAWS

of
THE AMERICAN LEGION YACHT CLUB, INC.

A Program of Newport Harbor Post 291 of The American Legion
A California Nongovernmental Mutual Benefit Corporation
Revised 2022

Bylaws Committee
Douglas Green, Chair, Junior Staff Commodore/Judge Advocate
Mike Bendine, Staff Commodore
Jon Reynolds, Staff Commodore
Tommy Wheeler, Vice Commodore
Stephen Alfano, Secretary




- Honor Guard – Commander Brian Fleming Jr.



Post 291 Honor Guard / Color Guard

- **14 events completed in 2022**
- **2 additional pending for the month**
- **26 active members**
- **Averaging approx. 6+/- services per month**



Minutes Approval

- All Committee members received copies of the Executive Committee Minutes:
 - Minutes for 03 Feb 2022 E Committee Meeting
- The Commander asked for a motion to approve the 03 Feb 2022 E Committee Minutes
 - **M/S/C:** The motion approved unanimously.

Correspondence

- Adjutant David Zamudio – No Correspondence

Committee Reports

- House Committee – Mike Mailman



House Committee - Chair, Mike Mailman

- 1st Vice presented 2 promotions for Saint Patrick Day weekend
- Looking into a Bingo or Poker night
- BBQ left on in the kitchen and fill the post with smoke.
- Evin working on new hardware for alarm system to include new motion sensors and smoke detectors
- Receiving inventory, dating, and rotating stock
- Ontario air is working on engineering of HVAC for main hall
- Purchased new attachments for the Hobart to reduce injuries and improve productivity
- Dennis will investigate other equipment that may be needed to also help
- Purchase new anti-slip and fatigue mats for the bar
- Will be purchasing a new clover credit card machine
- Looking for a new harbor master. Mark stepped down
- We are expanding our TOAST system
- Looking to reduce excess liquor
- Investigating replacing racks in the big cooler
- Reinstating staff meetings every Wednesday
- We have a member with a boat that is too large for the slip
- Looking for consultants to create goals for bonus program as well as job descriptions for staff and management
- JC is working on a new wine list
- Helix oven in the kitchen needs to be repaired not to exceed \$3500.00
- HC approved BBSI contract extension for 1 more year. Part of which is also to renew post workers comp policy. As this might be over 5K we are asking the E committee to ratify what the HC has approved.

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- Finance Committee – Bob Wine
 - No Report
- Entertainment Committee- Anthony Morales
 - No Report
- Lease Committee- Commander Evin Planto
 - No report
- Audit Committee- Bob Wine
 - No report
- Donations Committee – Cory Vigil
 - No Report

OFFICERS' REPORTS

COMMANDER'S COMMENTS/REPORT -Evin Planto

- Discussion on City Audit Letter

OFFICERS' REPORTS – continued

ADJUTANT – David Zamudio

- Discussion on new format of GMM Template



Agenda
Wednesday 09 March 2022

- Posting of Colors
- Invocation
- Pledge of Allegiance
- POW / MIA Ceremony
- Preamble to the Constitution of The American Legion
- Roll Call
- Introduction of Honored Guests
- Reports by Affiliates and Programs
 - Auxiliary Unit 291
 - SAL Squadron 291
 - American Legion Yacht Club
 - Honor Guard
 - House Committee
- Commander — Meeting Introduction
- Approval of Minutes: Weds. 03 Feb 2022
- **Reading of Executive Committee New Business minutes: 03 March 2022**
- Officer Reports
 - Commander
 - Adjutant
 - First Vice Commander
 - Second Vice Commander
 - Third Vice Commander
 - Junior Past Commander
 - Finance Officer
 - Historian
 - Sergeant at Arms
 - Chaplain
 - Service Officer
 - Judge Advocate
 - Members at Large
- Unfinished Business
 - **New Member Induction**
 - New Business
 - Good of the Legion
 - Closing Ceremonies

1ST VICE COMMANDER – Brian Fleming Jr. – Membership



1st Vice Cmdr.- Brian Fleming Jr.

- Current Post Membership = 3,340 Legionnaires
- 2021-2022 Goal = 4,151
 - 160 over last years Goal (3991)
- Current Membership Numbers for 2022@ National = 3,340 (80.4%)
 - Jan 12th Goal = 80.0% (3,340)
 - Good thru 2021 = 863
 - Good thru 2022 = 3,340 (need 811 to meet goal)
 - New Members 2022 = 342
 - +18 more new members this month

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

- No Report

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



3rd Vice Cmdr. Cindy Baker

- Boys State 2022
 - 29 Candidates interviewed
 - Sponsoring 26 Delegates
- Girls State
- American Legion Baseball
- Boy Scouts
 - Coordinating Merit Badge clinic at the Post.

OFFICERS' REPORTS – cont. on next page

OFFICERS' REPORTS – continued

JR. PAST COMMANDER – Jon Reynolds

- Discussion of lease and audit for Post 291. Adjutant given document to be placed in minutes which was read, to Executive Committee during meeting. Motion made during old Business.

You have just heard the correspondence received from the City's Community Development Department, which was forwarded to the Executive Committee by Commander Planto on Monday 28 February. In Lauren Wooding Whitlinger's chronology of events, she notes that:

"On or about January 25, 2022, to avoid the third audit review process **the Legion requested** and the City agreed to negotiate a new lease that would develop a new payment structure resolving the **back rent owed.**"

Further, any consideration by anyone from the Legion "to negotiate a new lease" is especially surprising and puzzling because the Post's current Lease with the City possesses very favorable terms that are beneficial to Post 291. Following the disclosure that "the Legion requested ... to negotiate a new lease," an extensive analysis by the Post Finance Officer — specifically comparing the Post 291 Lease with other current leases of City properties — clearly showed the financial advantages of the current Post Lease. Any attempt to reopen the current Lease could subject the Post to significant risk of increased lease rental payments.

Although I reported about this audit previously when I was Post Commander, because of these recent developments it's essential that the details be reviewed again.

In fact, Post 291 does NOT owe the City this money. The City's auditor, Davis Farr, fabricated a new, different, and incorrect legal interpretation of the Lease — which the City's Director of Community Development Seimone Jurjis is letting them get away with and perhaps even encouraging.

This is money that belongs to the military veterans who are members of Post 291. The seeming intent to give the Post 291 members' money away is completely unwarranted and unfair to our military veterans at Post 291.


Going forward, the Post 291 Executive Committee, at its meeting this past Thursday 3 March, wisely approved the following measures:

1. The Executive Committee designated two knowledgeable and experienced members of the Executive Committee to represent Post 291 in all future dealings with the City related to the audit and the Lease.
2. These two Post Officers will also engage with the Post attorney for advice on next actions.
3. These two Post Officers will pursue whatever further actions are necessary with the City to get the audit properly resolved.

For God and Country, The American Legion, and Post 291.

FINANCE OFFICER – Bob Wine

- Profit and Loss / Cash Flow Projection



	AL 291 BUSINESS P&L BY CLASS										3/2/2022		
YTD 2022	ADMIN	BAR	RESTAUR	BANQUET	TOT REST	HALL	CUSTODIAI	MARINA	TOTAL	PYC	DIFF		
TOT INC	3,600	95,105	169,125	37,499	206,623	7,730		59,436	372,493	198,088	174,406		
COGS		60,765	181,540	42,114	223,654				284,419	177,959	106,460		
GP	3,600	34,340	-12,415	-4,616	-17,031	7,730		59,436	88,075	20,129	67,946		
GP %		36%	-7%	-12%	-8%								
EXPENSES	23,037	26,277	30,250	222	30,472	13,043	18,947	26,501	138,277	106,125	32,153		
NET ORD INCOME	-19,437	8,063	-42,665	-4,838	-47,503	-5,313	-18,947	32,935	-50,203	-85,996	35,793		
OTHER INC	755		170		170				925	2,980	-2,055		
FAC FEE	21,585								21,585	28,665	-7,080		
NET INCOME	2,903	8,063	-42,495	-4,838	-47,333	-5,313	-18,947	32,935	-27,693	-54,351	26,658		
BANK BALANCES:													
	CURRENT	PYC											
WELLS FARGO	269,018.88	224,727.92											
UNION	234,375.27	193,397.26											
COMERICA	246,825.51	246,692.94											
CHASE	49,023.39	216,979.30											
CDs	300,015.15	1.26											
B OF A	250,036.00	250,013.00											
FARMERS	250,226.75	250,076.53											
CITY NAT'L	225,000.00												
TOTALS	1,824,518.15	1,381,888.21											

OFFICERS' REPORTS – cont. on next page

OFFICERS' REPORTS – continued



**Finance Officer
Bob Wine**

Newport Harbor Post 291 Cash Flow Projection for the Period 3/1/22 - 5/31/2022				
	3/1-3/31	4/1-4/30	5/1-5/31	Totals
Cash: Beginning*	\$ 1,722,631.59	\$ 1,684,904.49	\$ 1,661,389.09	\$ 1,722,631.59
Add: Cash Inflows				
Memberships Fees	10,000.00	6,500.00	6,500.00	23,000.00
Marina Rents	23,202.00	26,000.00	26,000.00	75,202.00
Restaurant Sales (\$4250k per day)	131,750.00	130,500.00	131,750.00	394,000.00
Hall Rentals	8,220.00	4,037.00	3,475.00	15,732.00
Banquet Food	36,752.00	24,150.00	19,365.00	80,267.00
Facility Fees		21,500.00		21,500.00
Total Cash Inflows	209,924.00	212,687.00	187,090.00	609,701.00
Deduct: Cash Outflows				
Food & Beverage Cost @ 42%	70,770.84	64,953.00	63,468.30	199,192.14
Entertainment	8,000.00	8,000.00	8,000.00	24,000.00
Payroll**	100,000.00	105,000.00	100,000.00	305,000.00
Health Insurance	6,200.00	6,200.00	6,200.00	18,600.00
Liability Insurance				-
Marina Insurance	2,100.00	2,100.00	2,100.00	6,300.00
D&O Insurance				-
JB Cleaning Co.	9,000.00	12,000.00	12,000.00	33,000.00
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	23,000.00
Credit Card	2,500.00	2,500.00	2,500.00	7,500.00
Credit Card Fees	3,980.26	3,599.40	3,493.42	11,073.08
Misc	1,400.00	1,400.00	1,400.00	4,200.00
Mileage	1,400.00	1,400.00	1,400.00	4,200.00
Property Tax		10,500.00		10,500.00
Capital Outlays	35,250.00		45,000.00	80,250.00
Total Cash Outflows	247,651.10	236,202.40	264,111.72	747,965.22
Cash: Ending	\$ 1,684,904.49	\$ 1,661,389.09	\$ 1,584,367.37	\$ 1,584,367.37
Monthly Increase /Decrease	\$ (37,727.10)	\$ (23,515.40)	\$ (77,021.72)	(138,264.22)
* Doesn't include VEAFF fund				
** Includes P&R taxes & WC				

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HISTORIAN – Richard Frauenzimmer

- ❑ Excused

SERGEANT AT ARMS – Bob Grundmeyer

- ❑ No Report

CHAPLAIN – Ken Wilson

- Excused

SERVICE OFFICER – Cory Vigil



**Service Officer
Cory Vigil**

AL291 Donation Committee Minutes

Friday, February 25, 2022
Tentative Time
Location: Zoom Meeting

Attendees: Cory Vigil and Ken Wilson.

Veterans Served in February:

A. Items approved or rejected:

1. [REDACTED] **ARMY** veteran, requested assistance with storage lien for \$859.60. Referral from the AL front office after calling in.
2. [REDACTED] **NAVY** veteran, Tierney Center requested assistance with motel voucher for \$511.36.
3. [REDACTED] **ARMY** veteran, requested rental assistance for \$1000.00 and was referred by OC211.
4. [REDACTED] **ARMY** veteran, passed away and sister requested cremation services for \$1050.00. Cremation shipped to Surprise, Arizona.
5. [REDACTED] **NAVY** veteran, requested assistance with auto past due amount for \$1775.00. Referred by CRRC Santa Ana VA.
6. [REDACTED] **USMC** veteran, requested assistance for motel in Brea for \$984.45. Referred by Wound Walk.
7. [REDACTED] **ARMY** veteran, requested rental assistance for \$675.00. Referred by Tom Boscamp.
8. [REDACTED] **ARMY** veteran, requested motel assistance for \$685.31. Referred by the Tierney Center.
9. [REDACTED] **NAVY** veteran, requested motel assistance for \$131.00 and clothing from Ross for \$65.67. Referred by the Tierney Center.
10. [REDACTED] **ARMY** veteran, requested \$400 in transportation assistance with Lyft and Uber. Recommended by the SOC FRC in Lake Forest.

\$8,137.69

\$2500.00 donation to American Veterans Assistance Group.

Ordered 7 DD-214's.
Delivered 5 gas cards.
Delivered 3 grocery cards to Senior veterans.
Assisted 2 burials.
Referred 3 for employment services.
Referred 4 to the American Legion H.B. 133.
Referred 2 to Dana Point VFW.
Assisted 2 homeless veterans.
Referred 2 to Veteran's Legal Institute.
Assisted 5 veterans with disability compensation.
Purchased clothing for 1 veteran.
Assisted 2 veterans with Lyft and Uber transportation.

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OFFICERS' REPORTS – cont on next page

OFFICERS' REPORTS – continued



Service Officer, Cory Vigil

Monthly Update for Service Officer			for the March 3, 2022 E-Board	
6510 Donations	2021 Actuals	2022 Budget	2022 Actual thru Feb 28	% of 2022 Budget thru Feb 28
6519 Honor Guard	2,842.34	2,500.00	-	0%
6521 Unrestricted Service Officer Expense	10,000.00	15,000.00	6,177.44	41%
6522 Restricted VEAF expense	84,573.73	100,000.00	15,889.51	16%
6515 Oratorical	-	-	-	0%
6510 Donations other	21,804.50	20,000.00	7,307.46	37%
Total 6510 expenses	119,220.57	137,500.00	29,374.41	21%
4520 VEAF current balance			99,823.19	
Feb Donations Out			6657.44	
Feb VEAF Donations Out			8137.69	

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JUDGE ADVOCATE – Richard Reyna

- Brief Introduction of self and qualifications.

MEMBERS AT LARGE

- Mike Shubert
 - Law & Order event April 26th.
 - Vietnam Welcome Home Event- April 8-10.

UNFINISHED BUSINESS

- Review of 2022 Campaign Rules



**Adjutant
David Zamudio**

Campaign Rules



Post 291

Post 291 Campaign Rules for 2022

Newport Harbor Post 291 of The American Legion
Annual Post Election: Wednesday 11 May 2022

Authorization and Governance

Post 291 Bylaws, Article 5.7, Election and Appointment of Post 291 Officers, governs the annual Post 291 election of Post 291 Officers.

Post 291 Bylaws, Article 5.7.2., Campaign Rules and Election Voting and Process Rules, and Article 5.7.2. Election Rules, govern campaigning for office for the annual Post 291 election and the election of Post 291 Officers:

- Candidates for office may campaign based on their experience, philosophy, plans and ideas, and goals and objectives. All candidates must treat other candidates with respect as members of The American Legion.

Specific Rules for 2022 Campaigning

Here are specific campaign rules that all candidates for Post 291 officer positions must follow and comply with this year. These rules are established to foster and ensure a fair, equitable, and civil campaign and the integrity of the election.

Authorized Campaign Activities

1. Campaign Speech. Each candidate will be allowed three minutes at the General Membership Meeting on the evening of final nominations on Wednesday 13 April to speak to the membership about his/her qualifications and platform.

2. Campaign Materials

- a. Candidates may post flyers, handbills, or other printed campaign materials no larger than 8 1/2 inches by 11 inches, on the Election Committee designated bulletin boards or display areas — but only after final nominations are closed on Wednesday 13 April 2022.
- b. Candidates and their supporters may hand out campaign materials — e.g., flyers, handbills, business cards, trifold, or other printed campaign materials no larger than 8 1/2 inches by 11 inches — directly to interested and receptive members or guests at the Post.
- c. Candidates and their supporters may wear campaign buttons or badges of no more than four inches in diameter on their clothing.

Prohibited Actions and Restrictions — Campaigning

1. Campaign materials may be posted only on Election Committee designated bulletin boards or display areas outside the Main Building and only after the close of final nominations on Wednesday 13 April 2022. Each candidate may post no more than one flyer on the Election Committee designated bulletin boards or display areas, and the flyer shall be no larger than 8 1/2 inches by 11 inches.
2. No other campaign materials are allowed to be posted on any boards, walls, glass, windows, mirrors, fences, or other surfaces in Post rooms and property — including but not limited to the Bar, View Room, Fireside Room, patio, kitchen, Front Office, restrooms, Hall, and marina, as well as on any boat in the marina.

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- ❑ 3Rd Vice- Cindy Baker
 - Request review of Old Business from past meetings



**2nd Vice Cmdr.
Cindy Baker**

Old Business

September 2, 2021

- ❑ Commander Evin Planto
 - Public Magazine option to replace current outdated one.
 - Will bring more information to next meeting
 - Cost is \$500 per month

October 7, 2021

- M.A.L. Dennis De Rosa
 - 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.
 - MSC Motion carried unanimously.

November 4, 2021

- ❑ Judge Advocate, Ed Infante
 - Discussion on City Audit Request, and presents legal analysis.
 - Motion presented to cooperate with 3rd City Audit request.
 - MSC/C Motion carried unanimously

December 2, 2021

- ❑ Brian Fleming, Jr.
 - At this time, the board was never provided with an update from Commander Planto, and he continues to hold on to the access and passwords to the Post administrative rights. Via as a board need to nominate a trustworthy member (in good standing) to take control of those passwords immediately.
 - Motion to take until Jan meeting and Commander will provide an inventory.
 - MSC Motion carried

January 6, 2022

- ❑ Discussion on who has the Admin Passwords
 - Name requested from Commander Evin

V 01.0 1000 Wed 9 Jun 21

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- ❑ Commander Evin Planto
 - Discussion on the City Audit Letter dated 28 Feb 2022

Unfinished Business

Audit Letter (28 Feb 2022)

American Legion, Post #291
Page 2 of 2

On January 7, 2021, the Legion notified the City it contracted with the audit firm of Egan & Egan to conduct a confirming audit pursuant to the terms of the Lease. The Egan & Egan audit results indicated a small overpayment to the City.

On August 12, 2021, the City notified Mr. Reynolds the City will be conducting a third and final audit to reconcile the differences between the City's and Legion's audits.

On or about January 25, 2022, to avoid the third audit review process the Legion requested and the City agreed to negotiate a new lease that would develop a new payment structure resolving the back rent owed.

On February 22, 2022, you informed Seimone Jurjis, Community Development Director that the Legion has ceased all lease negotiations.

The Legion ceasing negotiations is disappointing to the City, as the City wants to work amicably to resolve the audit difference. This leaves the City in a position to enforce the terms of the lease.

The City remains committed to working collaboratively with the Legion to resolve the outstanding amounts owed. Please contact me no later than March 18, 2022, to discuss your proposed resolution. I can be reached at 949-644-3236 or by email at wooding@newportbeachca.gov.

Thank you in advance,


Lauren Wooding Whitlinger
Real Property Administrator



Enclosures

cc: Seimone Jurjis, City of Newport Beach (via email only)
File

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NEW BUSINESS

- ❑ Service Officer, Cory Vigil
 - Presents motion VEAP Campaign



**Service Officer
Cory Vigil**

***Motion**

Motion: An eight-week campaign to raise restricted donations for the Veteran Emergency Assistance Fund (VEAF) starting on March 30th 2022 & ending on Memorial Day May 30th, 2022. **Plan:** This will be an identical campaign to the previous campaigns approved by the E-Board. The VEAF utilizes campaigning during Veterans and Memorial Day. The last campaign collectively raised up to \$60,000. Since timing is critical, this campaign must be approved respectively.

Project Manager will be the service officer, Cory Vigil.

This campaign will consist of one email blast every Tuesday prepared by the Service Officer and approved by Tracey for distribution by Constant Contact and addressed to Legionnaires only. Tracey will approve and Mizka will create and utilize social media.

This campaign requires a VEAF introduction page on the AL291 website as a link to the "donation" landing page which currently exist.



Donor lists will be maintained by Tracey and Cory as we have done previously to ensure that all donors receive a thank note from the Post. Thank you notes will be handled by the Cory.

Goal for this campaign will be \$30,000.

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- M/S/C- Motion carries unanimously

- ❑ Jr. Past Commander, Jon Reynolds
 - Presents motion to approve ALYC bylaws.



**Commodore
Tommy Wheeler**

***Motion Needed to approve**

BYLAWS
of
THE AMERICAN LEGION YACHT CLUB, INC.

A Program of Newport Harbor Post 291 of The American Legion
A California Nonprofit Mutual Benefit Corporation
Revised 2022


Bylaws Committee
Douglas Green, Chair, Junior Staff Commodore/Judge Advocate
Mike Berdine, Staff Commodore
Jon Reynolds, Staff Commodore
Tommy Wheeler, Vice Commodore
Stephen Alfano, Secretary

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- M/S/C- Motion carries unanimously

NEW BUSINESS (cont.)


- M.a.L.- Mike Shubert
 - Presents motion to approve 2022 Campaign Rules.



Adjutant
David Zamudio

Campaign Rules

***Motion Needed to Approve**

**Post 291**

Post 291 Campaign Rules for 2022

Newport Harbor Post 291 of The American Legion
Annual Post Election: Wednesday 11 May 2022

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2. Campaign Materials.
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 - b. Candidates and their supporters may hand out campaign materials — e.g., flyers, handbills, business cards, affidavits, or other printed campaign materials no larger than 8½ inches by 11 inches — directly to interested and receptive members or guests at the Post.
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2. No other campaign materials are allowed to be posted on any boards, walls, glass, windows, mirrors, fences, or other surfaces in Post rooms and property — including but not limited to the Bar, View Room, Fireside Room, patio, kitchen, Front Office, restrooms, Hot, and Marina, as well as on any boat in the marina.

- M/S/C- motion carries unanimously
- 1st Vice Cmdr., Brian Fleming Jr.
 - Presents motion to move the New Member Induction after the completion of Old Business for General Membership Meeting.
 - M/S/C: Motion carries unanimously.
- Jr. Past Commander, Jon Reynolds
 - Presents motion:
 - I move that Eric [Schroeder] and Bob [Wine] and any and all representatives decided by these two, start working with the attorney, which Ed Infante [former Judge Advocate] recommended, concerning the city audit letter, and all actions must be approved by the Executive Committee.
 - M/S/C: Motion carries unanimously.
- Finance Officer, Bob Wine
 - Presents motion:
 - I move that I am given authorization not to exceed \$10,000.00 for a consultant retainer if needed while working with attorney recommended by Ed [Infante].
 - M/S/D/C: Motion carries unanimously.

GOOD OF THE LEGION

- None

ADJOURNED: 2111 hours.