

AMERICAN LEGION NEWPORT HARBOR POST 291 EXECUTIVE COMMITTEE MINUTES THURSDAY, 05 MAY 2022

CALL TO ORDER: Appx. 1830 hrs. **INVOCATION:** Kevin Van Otterloo

PLEDGE OF ALLEGIANCE: Commander, Evin Planto

ROLL CALL:

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

Excused: A. Morales, B. Grundmeyer, C. Vigil, R. Frauenzimmer, K. VanOtterloo, N. Giordano Meeting has Quorum Introduction of Guests & Guest Comments:

Richard Sween/Ken Dufour (Exchange Club)
Rick Sundell

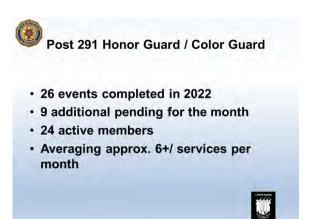
Hal McNaughton

Affiliates and Programs Reports:

- ☐ Auxiliary Unit 291 2nd Vice, Dana Johnston
 - 100% Membership
 - Poppy Season
 - Talked about upcoming events.
- □ SAL Squadron 291 Tim Sullivan, Commander
 - No Report
- □ ALYC –Commodore, Tommy Wheeler



□ Honor Guard – Commander Brian Fleming Jr.



Minutes Approval

- □ All Committee members received copies of the Executive Committee Minutes:
 - Minutes for 07 April 2022 E Committee Meeting
 - ☐ The Commander asked for a motion to approve the 07 April 2022 E Committee Minutes
 - □ M/S/C: The motion approved unanimously.

Committee Reports

- □ House Committee No Report
- ☐ Finance Committee Bob Wine
 - Held meeting 4/27/2022
 - Reviewed financials with not anomalies.
- Entertainment Committee- Anthony Morales
 - No Report
- Lease Committee- Commander Evin Planto
 - No report
- □ Audit Committee- Bob Wine
 - Reviewed Egan & Egan Engagement Letter.
- Donations Committee Cory Vigil
 - No Report

OFFICERS' REPORTS

COMMANDER'S COMMENTS/REPORT -Evin Planto

Discussion on meeting with City concerning new Lease.

ADJUTANT – David Zamudio

□ No Report

1ST VICE COMMANDER – Brian Fleming Jr. – Membership



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

Excused

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



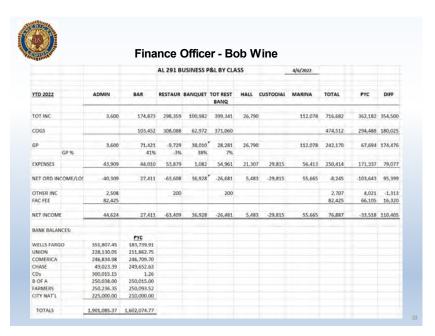


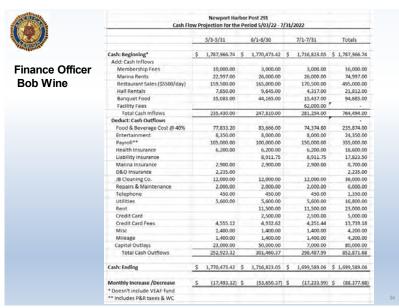
JR. PAST COMMANDER - Jon Reynolds

□ No Report, but concerns of the audit. States he believes audit still needs to be challenged. States Post should push back with the City and finalize the audits.

FINANCE OFFICER - Bob Wine

Profit and Loss / Cash Flow Projection





OFFICERS' REPORTS - continued



HISTORIAN – Richard Frauenzimmer

Excused

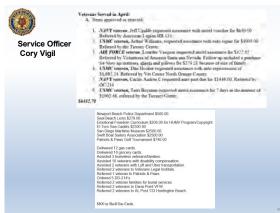
SERGEANT AT ARMS – Bob Grundmeyer

Excused

CHAPLAIN - Ken Wilson

- Spoke about upcoming Memorials (John Lindgren, Robert Wright, George Muncy)
- Spoke about Memorial Day Event

SERVICE OFFICER - Cory Vigil



OFFICERS' REPORTS - cont. on next page

JUDGE ADVOCATE - Richard Reyna

Request closed Session at end of meeting.

MEMBERS AT LARGE

- ☐ Eric Schroeder
 - Reguest that E Comm minutes be shared before meeting.
 - Standing Committee- SAL (need to be given the names and minutes for E Comm to review)
 - Commander Planto states he will have SAL standing committee appointed, as well as Audit Committee appointed by next E Comm meeting.

UNFINISHED BUSINESS

■ None

NEW BUSINESS

- ☐ Bob Wine- Motion to approval Canopy Bid for Post Awnings at \$14,189.20.
 - M/S/C: Motion Carried Unanimously
- □ Brian Fleming, Jr.- Motion for Color Guard to travel to Fresno for Legion Baseball opening ceremony, with team of 5 (2 events) not to exceed \$3,000.00.
 - M/S/C: Motion Carries Unanimously
- ☐ Bob Wine- Motion to accept the Egan & Egan Engagement letter (\$7500 for Audit & \$2000 for Taxes).
 - M/S/C: Motion Carries Unanimously
- □ Bob Wine- Motion to Respond to City, from meeting held 20 April 2022.
 - M/S/D/C- Motion Carries Unanimously

GOOD OF THE LEGION

None to report

CLOSED SESSION

Judge Advocate presents findings of Legionnaire conduct toward a SAL member concerning egregious behavior.

ADJOURNED: 2102 hours.