



AMERICAN LEGION NEWPORT HARBOR POST 291
215 15th Street, Newport Beach, CA 92663
GENERAL MEETING MINUTES Template
Wednesday, 11 May 2022

Meeting called to order at approximately 1900 hours

Commander Planto officially closes elections.

The Colors were advanced.

Invocation: Chaplin Ken Wilson

Pledge of Allegiance: Commander Evin Planto

POW/MIA Ceremony: Kevin Van Otterloo

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"/> Richard Reyna, 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 type="checkbox"/> Eric Schroeder, M.a.L. |
| <input type="checkbox"/> Anthony Morales, 2 nd Vice | <input 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 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 Frauzenzimmer, Historian | <input checked="" type="checkbox"/> Dennis DeRosia, M.a.L. |

Meeting has Quorum

Excused: A. Morales, B. Grundmeyer, E., Schroeder

Honored Guests: Cindy Leonardi (AL Baseball- Dir of Contributions)
 Ken Dufour (Field of Honor)
 Doug Nye
 Robert Brower
 Chase Wickersham
 Manny Montney

Reports from Legion Family Members & Other Guests:

Auxiliary – Dana Johnston, 2nd Vice President

Auxiliary Unit 291
 Dana Johnston, 2nd Vice President

- Aux Membership doing well!
- We are dark in June for Convention.
- Troop shipping on Saturday (May 21)
 - Still in need of snacks and Donations for the shipping cost.
- BUNCO Brunch Fundraiser - May 22nd.
- June 11th – Garage sale to fund our Camp Pendleton baby showers for new moms.

Sons of the American Legion – Tim Sullivan, Commander

- Officer Elections, unopposed (Same Officers)
- Fins & Fairways – spoke of upcoming event
- Flag Day- June 14th
- 9/11- Patriots Day

American Legion Yacht Club – Tommy Wheeler, Commodore



American Legion Yacht Club


Membership:
Up to 850 changing daily.

Events
April New Member Orientation-15 new members
Dana Point Cruise Out
Saturday evening Social/Wine Tasting-60 members attended
Newport to Ensenada Race-One ALYC boat Stanley's Cup 4th place finish. Valor was on the Start Line
Pictures on Facebook.
Hosted the Easter Egg Hunt at Easter Brunch
Conducted Duffy Rally Poke Run-15 boats-82 poke hands
Opening Day 5/1 Great success.

Events coming up
Cruise Out to Avalon 5/20-5/22
Saturday Evening Social 5/14 5-7 PM West Patio
Sundowners Series started
Model Yacht Racing Series started


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Honor Guard – Brian Fleming Jr., Commander –



Post 291 Honor Guard / Color Guard

- 26 events completed in 2022
- 9 additional pending for the month
- 24 active members
- Averaging approx. 6+ services per month



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General Membership Meeting Minutes: Commander Planto requested the following motion be presented.

- A motion was presented to waive the reading of the Minutes for 13 April 2022 General Meeting.
- M/S/C: Carried Unanimously
- A motion was presented to approve the Minutes for 13 April 2022 General Meeting.
- M/S/C: Carried Unanimously

Executive Committee Reading of Motions: Commander Planto requested the following motion be presented.

- A motion was presented to waive the reading of the Minutes for 02 June 2022 Executive Committee Meeting.
- M/S/C- Carried Unanimously

Correspondence

- None to report

Officer Reports:

Commander Evin Planto –

- Commander discussing upcoming events
- Spoke about need for more volunteers to assist in supporting veterans
- Spoke about city permits for new kitchen equipment
- Spoke about vision for the next 100 years.

Adjutant David Zamudio –

No Report

1st Vice Commander Brian Fleming Jr. –

- Discussed recruitment strategy for Post 1000 members within our region.



 **1st Vice Cmdr. Brian Fleming Jr.**

- Current Post Membership = 3,951 Legionnaires
- 2021-2022 Goal = 4,151
 - 200 over last years Goal
- Current Membership Numbers for 2022@ National = 3,951 (95.1%)
 - May Goal = 100% (4,151)
 - Good thru 2021 = 329
 - New Members 2022 = 437
 - 42 more new members this month

2nd Vice Commander Anthony Morales

- No Report


3rd Vice Commander Cindy Baker

- Discussion on what is Boy's State, Girl's State, AL Baseball and Boy Scouts.




3rd Vice Cmdr- Cindy Baker

- Boys State
- American Legion Baseball
- Boy Scouts
- Updating the Website



3rd Vice Cmdr- Cindy Baker

- Updated website information on Americanism programs.
- Donations to the Americanism programs
- Your support is greatly appreciated. You can donate to these programs by using the below Post 291 webpage, <https://www.al291.com/donation> -Information. Using the drop -down arrow, chose the Americanism Programs line. To specify which Americanism program you would like to donate your contribution to, please add a note in box + Write a note (Optional), Boys State, Oratorical, Baseball, Boys Scouts or where it is needed most.




Jr. Past Commander Jon Reynolds –

- No Report

Finance Officer Bob Wine – Post Financial Operations.


- Revenue and Expenditures



Finance Officer, Bob Wine

Newport Harbor Post 291
Condensed Business & Membership Revenue & Expenditures
Four Months Ended 4/30/22 and 4/30/19

	4/30/2022	4/30/2019	Difference
Business:			
Revenue	\$ 912,420.00	\$ 589,120.00	323,300.00
Expenditures	961,380.00	719,250.00	242,130.00
Net of Revenue and Expenditures	(48,960.00)	(130,130.00)	81,170.00
Membership:			
Revenue	149,145.00	84,195.00	64,950.00
Expenditures	240,155.00	211,670.00	28,485.00
Net of Revenue and Expenditures	(91,010.00)	(127,475.00)	36,465.00
Combined Totals	(139,970.00)	(257,605.00)	117,635.00
Facility Fees	88,665.00	76,245.00	12,420.00
Combined Net of Revenue & Expenditures	(51,305.00)	(181,360.00)	130,055.00



Finance Officer, Bob Wine

AL 291 BUSINESS P&L BY CLASS 5/1/2022

YTD 2022	ADMIN	BAR	RESTAUR	BANQUET	TOF BEST	PAVE	CUISINIER	MARINA	TOTAL	PPC	DBP
TOF INC	3,600	235,865	407,341	134,424	541,765	34,585			137,734	951,143	493,388
COOP		134,003	402,706	92,809	495,513				629,512	412,728	218,792
GP	3,600	371,861	4,415	42,413	46,230	34,585			137,734	323,690	78,660
GP %		43%	5%	11%	9%						
EXPENSES	34,709	17,721	77,129	1,718	38,887	17,875	39,435	68,657	328,304	225,094	103,220
NET GRD INCOME	51,309	44,141	-72,494	39,852	32,837	6,310	-39,435	68,657	-4,674	-86,405	141,791
OTHER INC	3,745		233		233				1,977	4,702	-724
FAC FEE	88,665								88,665	88,120	20,540
PPP LOAN FORGIVENESS											754,100
NET INCOME	41,300	44,141	-72,261	39,857	32,405	6,310	-39,435	68,657	87,967	87,967	382,487
BANK BALANCE:											
	PPC										
WELLS FARGO	276,836.83	205,317.68									
UNION	222,251.42	228,930.23									
COMERICA	248,345.46	248,726.00									
CHASE	96,633.59	248,612.81									
CIT	300,034.05										
B OF A	292,046.80	224,317.00									
FARMERS	292,046.86	252,109.97									
CITY NATL	275,000.00	235,000.00									
TOTALS	1,870,178.13	1,823,979.41									

Historian Rich Frauzzimmer

- No Report


Sergeant at Arms Bob Grundmeyer

- No Report

Chaplain Ken Wilson


- Memorial Day Service- we lost 76 Post Legionnaires this year so far.
- Spoke about the positive impact to the families with the services the Honor Guard offers.
- Solicited volunteers to assist in Buddy Calls.
- Spoke about his message in Chaplain’s Corner.

Service Officer Cory Vigil



Service Officer, Cory Vigil

Monthly Update for Service Officer		for the May 5, 2022 E-Board		
	2021 Actuals	2022 Budget	2022 Actual thru Apr 30	% of 2022 Budget thru Apr 30
6510 Donations				
6519 Honor Guard	2,842.34	2,500.00	-	0%
6521 Unrestricted Service Officer Expense	10,000.00	15,000.00	9,200.81	61%
6522 Restricted VEAF expense	84,573.73	100,000.00	30,186.34	30%
6515 Oratorical	-	-	-	0%
6510 Donations other	21,804.50	20,000.00	24,361.59	122%
Total 6510 expenses	119,220.57	137,500.00	63,748.74	46%
4520 VEAF current balance			89,524.98	
Apr Donations Out			7554.13	
Apr VEAF Donations Out			6632.78	



AL291 E-Committee Minutes

Service Officer - Cory Vigil

Veterans Served in April:
 A. Items approved or rejected:

1. *NAVY* veteran requested assistance with motel voucher for \$630.00. Referred by American Legion HB 133.
2. *USMC* veteran requested assistance with auto repair for \$1000.00. Referred by the Tierney Center.
3. *AIR FORCE* veteran requested motel assistance for \$327.87. Referred by Volunteers of America Santa ana Nevada. Follow up included a purchase for blow up mattress, sheets, and pillows for \$274.21 because of size of family.
4. *USMC* veteran requested assistance with auto repossession of \$1,692.24. Referred by Vet Center North Orange County.
5. *NAVY* veteran requested auto past due for \$1446.00. Referred by OC 211.
6. *USMC* veteran requested motel assistance for 7 days in the amount of \$1062.46. referred by the Tierney Center.

\$6432.78

Newport Beach Police Department \$500.00
 Seal Beach Lions \$279.00
 Emotional Freedom Curriculum \$200.00 for HUMV Program/Copyright
 El Toro Sea Cadets \$2500.00
 San Diego Maritime Museum \$2500.00
 Swift Boat Sailors Association \$2500.00
 Patriots & Paws Golf Tournament \$740.00

Delivered 12 gas cards.
 Delivered 10 grocery cards.
 Assisted 3 homeless veterans/families.
 Assisted 10 veterans with disability compensation.
 Assisted 2 veterans with Lyft and Uber transportation.
 Referred 2 veterans to Veterans Legal Institute.
 Referred 1 veteran to Patriots & Paws.
 Ordered 5 DD-214's
 Referred 2 veteran families for burial services.
 Referred 2 veterans to Dana Point VFW.
 Referred 2 veterans to AL Post 133 Huntington Beach.

\$800 in Shell Gas Cards.

Judge Advocate, Richard Reyna

- No Report

Members at Large – No Reports

COMMANDER PLANTO CALLS RECESS UNTIL 2100 HOURS FOR BALLOT COUNTING

MEETING CALLED TO ORDER- 2130 HOURS.

Unfinished Business

▪ **2022-2023 AL Post 291- ELECTION RESULTS**

Commander- Evin Planto

Vote Count: 161 (*Winner*)

1st Vice Commander-

Vote count: 1) Brian Fleming Jr.: 114 (*Winner*)
2) Richard Reyna: 72

2nd Vice Commander: Ray Richard

Vote Count: 166 (*Winner*)

3rd Vice Commander- Cindy Baker

Vote Count: 166 (*Winner*)

Finance Officer- Hal McNaughton

Vote Count: 166 (*Winner*)

Sgt. At Arms:

Vote Count: 1) Mike Mailman- 91
2) Tim Bercovitz- 94 (*Winner*)

Chaplain- Ken Wilson

Vote Count: 170 (*Winner*)

Historian- Gary Mathison

Vote Count: 161 (*Winner*)

Member -at – Large (two openings)

Vote Count: 1) Mike Shubert- 79 (*Winner*)
2) Wayne Zippi- 68
3) Fran Capitano- 28
4) Bob Brower- 37
5) Hector Storman- 44
6) David Zamudio- 70 (*Winner*)

New Business

- No New Business

Good of the Legion

- None to Report

Chaplain Ken Wilson - closing prayer.

The Meeting was adjourned at 2141 hours.