

# AMERICAN LEGION NEWPORT HARBOR POST 291 EXECUTIVE COMMITTEE MINUTES THURSDAY, 02 JUNE 2022

**CALL TO ORDER**: Appx. 1830 hrs. **INVOCATION:** Tim Bercovitz

PLEDGE OF ALLEGIANCE: Commander, Evin Planto

#### ROLL CALL:

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

**Excused**: K. Wilson, B. Grundmeyer, R. Frauenzimmer, MEETING HAS QUORUM INTRODUCTION OF GUESTS & GUEST COMMENTS:
Mike Mailman (Legionnaire)
Tim Bercovitz (Legionnaire)

Tim Bercovitz (Legionnaire)
Hal McNaughton (Legionnaire)
John Gates (Air Purification Representative)

# **Affiliates and Programs Reports:**

□ Auxiliary Unit 291 – 2<sup>nd</sup> Vice, Dana Johnston



- SAL Squadron 291 Tim Sullivan, Commander
  - Fins & Fairways
    - 55 ppl. Fishing 11 boats
    - 130 golfers
  - Membership is up by 214
  - Spoke about upcoming Flag Day Event

# □ ALYC –Commodore, Tommy Wheeler



Honor Guard – Commander Brian Fleming Jr.



# **Minutes Approval**

- □ All Committee members received copies of the Executive Committee Minutes:
  - Minutes for 05 May 2022 E Committee Meeting
  - ☐ The Commander asked for a motion to approve the 05 May 2022 E Committee Minutes
    - □ M/S/C: The motion approved unanimously.

# **Committee Reports**

□ House Committee –



#### **House Committee**

#### **May House Committee Report**

- ALYC discussions to provide a Duffy and paddle boards to their members. Questions to ALYC from HC to be send in lune
- 2. ABC training to be completed by July 1– 2 completed, 18 required (completion mandate 6/15)
- 3. Adding two additional kitchen staff to full time
- 4. Sending a letter to the city requesting HVAC installation
- City is going to require an economizer as part of the AC installation. We will receive a revise quote. The Commander will work with Ontario Refrigeration to help argue our case to the City.
- ☐ Finance Committee Bob Wine
  - Held meeting 4/15/22
  - Reviewed financials with no anomalies.
- Entertainment Committee- Anthony Morales
  - No Report
- Lease Committee- Commander Evin Planto
  - Announced Lease Committee Chair: Terry Banger
- Audit Committee- Bob Wine
  - Requested Commander Planto to appoint more members. Current only two.
- Donations Committee Cory Vigil
  - Will speak during officer report.

# **OFFICERS' REPORTS**

#### **COMMANDER'S COMMENTS/REPORT -**Evin Planto

No Report

#### ADJUTANT – David Zamudio

- □ Read letter from Legionnaire addressing concern about elections. Issue given to Judge Advocate and Commander Planto.
- Request for motion during Unfinished Business to destroy election ballots.

OFFICERS' REPORTS – cont. on next page

# **1ST VICE COMMANDER – Brian Fleming Jr.** – Membership

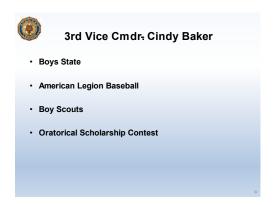


**2ND VICE COMMANDER – Anthony Morales** - Speaking about upcoming events and bands.

□ No Report

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

□ Presented on the following:



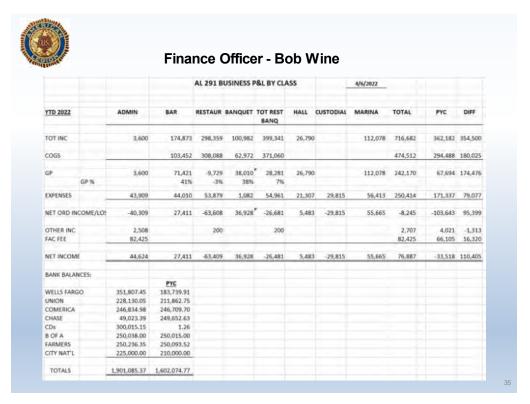
# JR. PAST COMMANDER – Jon Reynolds

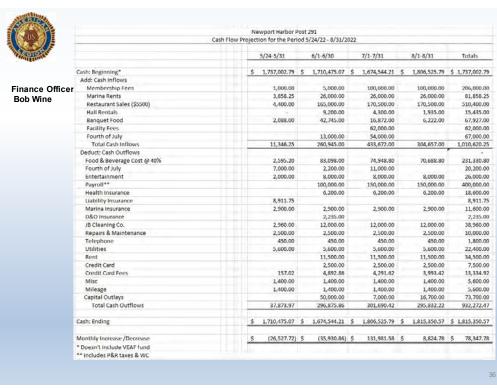
□ No Report.

OFFICERS' REPORTS - cont. on next page

# FINANCE OFFICER - Bob Wine

Profit and Loss / Cash Flow Projection





#### OFFICERS' REPORTS - continued



Finance Officer Bob Wine Grace Leung, City Manager City of Newport Beach 100 Civic Center Drive Newport Beach, Ca 92660

Re: Lease dated December 6, 2002 Proposal to City of Newport Beach

Dear Ms. Leung:

Pursuant to the meeting between representatives of American Legion Post 291 and the City of Newport Beach, which included yourself, Seimone Jurjis and Laura Wooding Whitlinger for the City, and Evin Planto and Robert Wine for Post 291, the following proposal is hereby submitted. This proposal was introduced at the Post's Executive Committee meeting on May 5, 2022, and was approved by a majority of the Committee members.

Post 291 proposes that:

- 1. Our current lease dated December 6, 2002, remain unchanged.
- 2. Hall rental revenues as described in Section 4.2(a) will continue to mean simply rental of the facility, without including any services, food, beverages, or other items that might be separately provided by Post 291 to the renter.
- 3. Post 291 will continue with the same accounting and payment practices for Hall rent that it has followed since the rent commencement date of January 1, 2003.
- 4. The City will withdraw the Davis Farr audit and all associated charges.
- 5. All late fees and interest charges shown on the Davis Farr audit will be withdrawn.
- 6. The Egan & Egan "confirming audit" funded by Post 291 will be accepted by the City.
- 7. The Post will withdraw the \$2,500 charge to the City for the Egan & Egan audit.
- 8. The City will send a letter to Post 291 agreeing with all these items.

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Finance Officer Bob Wine The Executive Committee understands that the City's expectation is for a renegotiation of the entire lease, but it wishes to express its satisfaction with the way the current lease had operated for the seventeen years prior to the Davis Fart audit. The Committee does not believe that a renegotiation of its lease will serve the Post's best interests, but does remain open to a counterproposal from the City that the Post might find acceptable.

Very truly yours,

Eym D. Planto. Commander

Newport Harbor Post 291 of the American Legion

CC: Seimone Juryls
Laura Wooding Whitlinger
Past 291 Executive Convinities

#### **HISTORIAN** – Richard Frauenzimmer

Excused

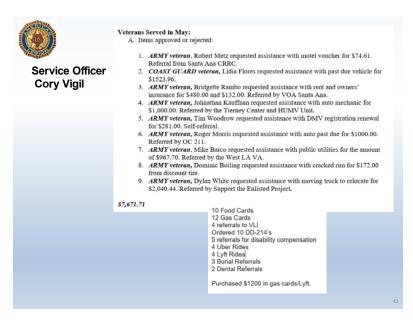
# **SERGEANT AT ARMS – Bob Grundmeyer**

Excused

## **CHAPLAIN – Ken Wilson**

Excused

# **SERVICE OFFICER – Cory Vigil**



% of 2022 Budget thru May 31 0'
69
38
0
133
54

#### OFFICERS' REPORTS - continued

# JUDGE ADVOCATE – Richard Reyna

Requested closed Session at end of meeting.

#### MEMBERS AT LARGE

■ No Reports

## **UNFINISHED BUSINESS**

- ☐ Motion to direct the Adjutant to destroy the 2022 Election Ballots.
  - M/S/C: Motion Carries Unanimously

#### **NEW BUSINESS**

- ☐ M.a.L. Eric Schroeder
  - Motion that the that was drafted and edited in response to the city letter, is signed and delivered to the City of Newport Beach, no later than the 8<sup>th</sup> of June by Commander Evin Planto and Finance Officer Bob Wine.
    - M/S/D/C: Move vote
      - 9- Ayes
      - 1-Nay
      - 1- abstain
    - Motion Carries by majority vote.

# **GOOD OF THE LEGION**

- □ John Gates (Legionnaire)
  - Presents information of Air-Pure 2100
    - States it is free via a grant and is a COVID Purifier.
    - M.a.L.- Dennis DeRosia will review and present findings at next meeting.

MEETING NOTE: Commander Planto had to leave for flight, gives chair to 1st. Vice Commander, Brian Fleming, Jr.

## **CLOSED SESSION**

- Judge Advocate presents follow-up of Legionnaire conduct toward a SAL member concerning egregious behavior.
- □ M.a.L.- Kevin Van Otterloo
  - Motion: Any Post Member (Legionnaire), in good standing, can attend any official Post Committee meeting, during it's open session.
    - M/S/D/C: Motion Carries Unanimously

ADJOURNED: 1957 hours.