



AMERICAN LEGION NEWPORT HARBOR POST 291
215 15th Street, Newport Beach, CA 92663
GENERAL MEETING MINUTES Template
Wednesday, 08 June 2022

Meeting called to order at approximately 1903 hours

The Colors were advanced.

Invocation: Tim Bercovitz

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 checked="" type="checkbox"/> Anthony Morales, 2 nd Vice | <input 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 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 Frauzzimmer, Historian | <input checked="" type="checkbox"/> Dennis DeRosia, M.a.L. |

Meeting has Quorum

Excused: K. Wilson, B. Grundmeyer, E. Schroeder, N. Giordano

Honored Guests:

Brian Fleming, Jr.- District 29 Sgt-at-Arms

Reports from Legion Family Members & Other Guests:

Auxiliary – Dana Johnston, 2nd Vice President

Auxiliary Unit 291
Dana Johnston, Legislative Chair

- Dark in June- No Meetings
- Renewals / Membership info
- Record breaking Poppy Sale!!
- Great time volunteering at "Fins & Fairways" and Memorial Day.

Sons of the American Legion – Tim Sullivan, Commander

- Spoke about Community Involvement
- Fins & Fairways –
 - 55 Vets / 11 Boats
 - 130 Golfers
- 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

Opening Day 5/1 Great success
 May New Member Orientation-2 new members
 Started Monday Evening Sundowners series and dinner
 Started the Model Yacht Tuesday Evening series at Mason Lake Irvine
 Saturday evening Social- Military Humor- approximately 60 members attended
 New Pictures on Facebook.
 Conducted first Standup Paddleboard (SUP) Clinic

Events coming up

Sunday Harbor Cruise 6/5,7/10, 8/7 All sold out
 Valor Harbor Raft up-6/11
 Saturday Evening Social and Raft Up BBQ 6/11 5-7 PM West Patio
 Annual Sailboat Skippers Meeting 6/16
 OGBP Skippers Meeting #1 6/30
 Sundowners Series
 Model Yacht Racing Series
 Old Glory Boat Parade 7/4

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Honor Guard – Brian Fleming Jr., Commander –



Post 291 Honor Guard / Color Guard

- **36 events completed in 2022**
- **4 additional pending for the month**
- **24 active members**
- **Averaging approx. 6+/ services per month**
- **Department Competition: June 24th**



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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 11 May 2022 General Meeting.
- M/S/C: Carried Unanimously
- A motion was presented to approve the Minutes for 11 May 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 –

- Discussed Memorial Day Ceremony
- Discussed Father’s Day Brunch
- Discussed new purchases in kitchen and HVAC in Main Hall.
- Gave recognition and kind words to each departing Officer.

Adjutant David Zamudio –

No Report

1st Vice Commander Brian Fleming Jr. –


1st Vice Cmdr- Brian Fleming Jr.

- Current Post Membership = **4,063** Legionnaires
- 2021-2022 Goal = **4,151**
 - 88 more needed to reach our Goal
- Current Membership Numbers for 2022@ National = **4,063** (97.8%)
 - Goal = 100.0% (4,151)
 - Good thru 2021 = 289
 - New Members 2022 = **468**
 - 47 more new members this month

2nd Vice Commander Anthony Morales

- Spoke about Upcoming Events
- Thanks all departing Officers for their contributions.

3rd Vice Commander Cindy Baker



3rd Vice Cmdr. Cindy Baker

- Boys State
- American Legion Baseball
- Boy Scouts
- Oratorical Scholarship Contest



3rd Vice Cmdr.- Cindy Baker

- Boys State



Ryan Jung
2021 Boys National President





3rd Vice Cmdr.- Cindy Baker




3rd Vice Cmdr.- Cindy Baker

- Delegates will leave for the University of Sacramento on Friday, June 17th and return on Saturday, June 25th






3rd Vice Cmdr.- Cindy Baker

OC- American Legion Baseball

American Legion Baseball 2022



Post 291, Newport Beach is sponsoring the Calvary Eagles

This is a great family activity, so I ask that all Post 291 families commit to attending at least one of these games in 2022, supporting these young baseball players.

FIELD LOCATIONS

- Long Beach 700 108th Ave, Long Beach, CA 90803
- Thousand Oaks 2715 Kingsport Dr, Thousand Oaks, CA 91320
- Longview 11001 Central Ave, Longview, CA 95760
- Mendocino 11001 Central Ave, Mendocino, CA 95623
- Ukiah 11001 Central Ave, Ukiah, CA 95588

BASEBALL SCHEDULE - Post 291 is sponsoring the Calvary Eagles

June 2 (291A)	Calvary Eagles @Long Beach 4:00
June 8 (291B)	Banthers vs Calvary Eagles @100 @Thousand Oaks
June 9 (291C)	Calvary Eagles @Century 4:00
June 11 (291D)	Calvary Eagles @Mendocino 11:00am
June 12 (291E)	Banthers vs Calvary Eagles @100 @Thousand Oaks
June 18 (291F)	Assembly @Century 4:00



3rd Vice Cmdr.- Cindy Baker

- Boy Scouts of America
- Oratorical Scholarship Contest
- Donations to the Americanism Programs


American Legion Newport Harbor Post 291
<https://www.al291.com/>

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
Five Months Ended 5/31/22 and 5/31/19

	5/31/2022	5/31/2019	Difference
Business:			
Revenue	\$ 1,217,299.00	\$ 782,201.00	435,098.00
Expenditures	1,248,728.00	902,855.00	345,873.00
Net of Revenue and Expenditures	(31,429.00)	(120,654.00)	89,225.00
Membership:			
Revenue	114,532.00	94,241.00	20,291.00
Expenditures	245,293.00	261,545.00	(16,252.00)
Net of Revenue and Expenditures	(130,761.00)	(167,304.00)	36,543.00
Combined Totals	(162,190.00)	(287,958.00)	125,768.00
Facility Fees	92,500.00	80,925.00	11,575.00
Combined Net of Revenue & Expenditures	\$ (69,690.00)	\$ (207,033.00)	\$ 137,343.00

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Historian Rich Fraenzimmer

- No Report


Sergeant at Arms Bob Grundmeyer

- Excused

Chaplain Ken Wilson

- Excused


Service Officer Cory Vigil



Service Officer, Cory Vigil

Monthly Update for Service Officer for the June 2, 2022 E-Board

6510 Donations	2021 Actuals	2022 Budget	2022 Actual thru May 31	% of 2022 Budget thru May 31
6519 Honor Guard	2,842.34	2,500.00	-	0%
6521 Unrestricted Service Officer				



Service Officer - Cory Vigil

Veterans Served in May:

A. Items approved or rejected:

1. *ARMY* veteran requested assistance with motel voucher for \$74.61. Referral from Santa Ana CRBC.
2. *COAST GUARD* veteran requested assistance with past due vehicle for \$1523.96.
3. *ARMY* veteran requested assistance with rent and owners' insurance for \$480.00 and \$132.00. Referred by VOA Santa Ana.
4. *ARMY* veteran requested assistance with auto mechanic for \$1,000.00. Referred by the Tierney Center and HUMV Unit.
5. *ARMY* veteran requested assistance with DMV registration renewal for \$281.00. Self-referral.
6. *ARMY* veteran requested assistance with auto past due for \$1000.00. Referred by OC 211.
7. *ARMY* veteran requested assistance with public utilities for the amount of \$967.70. Referred by the West LA VA.
8. *ARMY* veteran requested assistance with cracked rim for \$172.00 from discount tire.
9. *ARMY* veteran requested assistance with moving truck to relocate for \$2,040.44. Referred by Support the Enlisted Project.

\$7,671.71

- 10 Food Cards
- 12 Gas Cards
- 4 referrals to VLI
- Ordered 10 DD-214's
- 5 referrals for disability compensation
- 4 Uber Rides
- 4 Lyft Rides
- 3 Burial Referrals
- 2 Dental Referrals

Purchased \$1200 in gas cards/Lyft.

Judge Advocate, Richard Reyna

- No Report

Members at Large – No Reports

Unfinished Business

- No Unfinished Business

Induction of New Members

- Presented by 1st Vice Commander, Brian Fleming, Jr.
 - COUNT: 46 Inductees
 - Motion to approve the new inductees into Post 291, by Cmdr. Planto
 - M/S/C; Motion Carries Unanimously

New Business

- No New Business

Good of the Legion

- None to Report

Tim Bercovitz - closing prayer.

The Meeting was adjourned at 2016 hours.