

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

GENERAL MEETING MINUTES Template Wednesday, 08 June 2022

Meetina	called	to or	der at	approximate	elv 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:

⊠ Evin Planto, Commander	⊠ Richard Reyna, Judge Advocate	⊠ Kevin Van Otterloo, M.a.L
⊠ Brian Fleming Jr., 1st Vice		☐ Eric Schroeder, M.a.L.
	☐ Bob Grundmeyer, Sgt-at-Arms	□ Nick Giordano, M.a.L.
⊠ Cindy Baker, 3 rd Vice	□ Cory Vigil, Service Officer	
☑ Jon Reynolds, Jr. Past Comm		Mike Schubert, M.a.L.
⊠ David Zamudio, Adjutant	Rich Frauenzimmer, Historian	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



Sons of the American Legion – Tim Sullivan, Commander

- Spoke about Community Involvement
- Fins & Fairways
 - o 55 Vets / 11 Boats
 - o 130 Golfers
- Flag Day- June 14th
- 9/11- Patriots Day

American Legion Yacht Club – Tommy Wheeler, Commodore



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



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:

<u>Commander Evin Planto –</u>

- 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

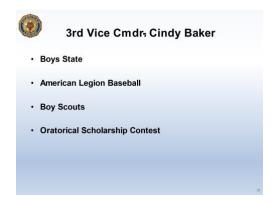
1st Vice Commander Brian Fleming Jr. –



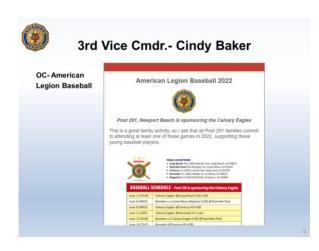
2nd Vice Commander Anthony Morales

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

3rd Vice Commander Cindy Baker













Jr. Past Commander Jon Reynolds -

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o No Report

<u>Finance Officer Bob Wine</u> – Post Financial Operations.

Revenue and Expenditures

Newport Harbor Post 291									
Condensed Busin		t Harbor Post 291 embership Revenue 8	2 Fynen	ditures					
		led 5/31/22 and 5/3	THE REAL PROPERTY.	untures					
		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	Ś	(69,690.00)	S	(207,033.00)	\$ 137,343.00				

Historian Rich Frauenzimmer

No Report

Sergeant at Arms Bob Grundmeyer

Excused

Chaplain Ken Wilson

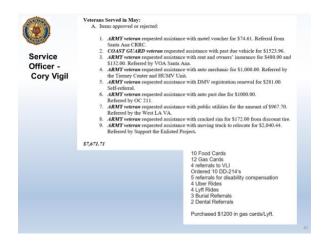
Excused

Service Officer Cory Vigil



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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

<u>Tim Bercovitz</u> - closing prayer.

The Meeting was adjourned at 2016 hours.