

# AMERICAN LEGION NEWPORT HARBOR POST 291 215 15<sup>th</sup> 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:

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

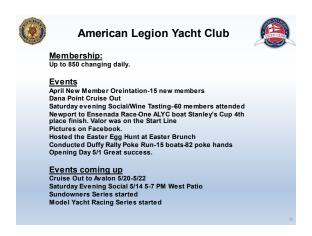
Auxiliary – Dana Johnston, 2<sup>nd</sup> Vice President



## Sons of the American Legion - Tim Sullivan, Commander

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

## American Legion Yacht Club - Tommy Wheeler, Commodore



## Honor Guard - Brian Fleming Jr., Commander -



**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.

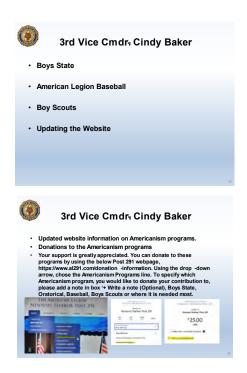


#### 2<sup>nd</sup> Vice Commander Anthony Morales

No Report

## 3<sup>rd</sup> Vice Commander Cindy Baker

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

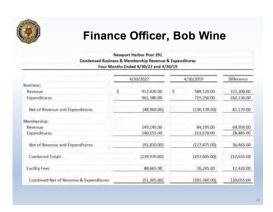


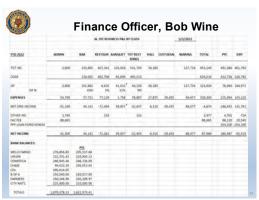
## Jr. Past Commander Jon Reynolds -

No Report

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

Revenue and Expenditures





## **Historian Rich Frauenzimmer**

No Report

## Sergeant at Arms Bob Grundmeyer

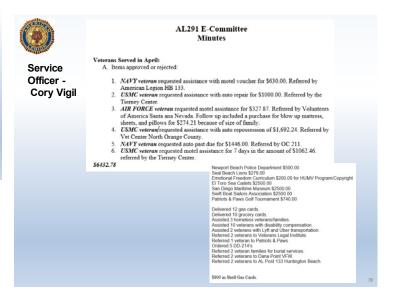
No Report

## **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

Monthly Update for Service Officer			for the May 5, 2022 E-Board	
6510 Donations	2021 Actuals	2022 Budget	2022 Actual thru Apr 30	% of 2022 Budget thru Apr 30
6519 Honor Guard	2,842.34	2,500.00		09
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	309
6515 Oratorical			-	09
6510 Donations other	21,804.50	20,000.00	24,361.59	1229
Total 6510 expenses	119,220.57	137,500.00	63,748.74	469
4520 VEAF current balance			89,524.98	
Apr Donations Out			7554.13	
Apr VEAF Donations Out			6632.78	



## 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-

1) Brian Fleming Jr.: 114 (Winner) Vote count:

2) Richard Reyna: 72

2<sup>nd</sup> 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.