

# AMERICAN LEGION NEWPORT HARBOR POST 291 215 15<sup>th</sup> Street, Newport Beach, CA 92663

# GENERAL MEETING MINUTES Template Wednesday, 09 March 2022

Meeting called to order at approximately 1902 hours

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

Meeting has Quorum

Excused: Rich Frauenzimmer, Nick Giordano

Honored Guests: Robert Brower, Dean Kessel (AL National) Chanin Nuntavong (AL National)

# Reports from Legion Family Members & Other Guests:

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



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

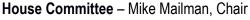
Spoke about upcoming event: Fins and Fairways 

American Legion Yacht Club - Tommy Wheeler, Commodore

0		jion Yacht Club
	<u>hip:</u> 794 changing daily. aging renewals now.	Events coming up: • Saturday Evening Social 3/12 5 -7 PM West Patio Valor Harbor Cruise Auviliany National
	ary New Member Orientation -10 members	<ul> <li>Valor Harbor Cruise Auxiliary National President 3/15</li> <li>ALYC Commodore's Ball and Change of Watch scheduled for 3/19/2022</li> </ul>
ZO 01	ral Membership Meeting held via n- 45 members	<ul> <li>New Open Ocean Race Series - 3/26 Whale Regatta and 8/14 Refraction</li> </ul>
Din • Satur	Midwinters Regatta and awards er- 11 boats registered day evening Social-50 members oded	Regatta. <ul> <li>Introduction to Sailboat racing conducted by BCYC Paul DeCapua</li> </ul>
<ul> <li>Admi mar</li> </ul>	nistrative Assistant has made y updates to the website and book.	

Honor Guard - Brian Fleming Jr., Commander -







House Committee - Chair, Mike Mailman

09 March 2022

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

- A motion was presented to waive the reading of the Minutes for 09 March 2022 General Meeting.
- M/S/C: Carried Unanimously
- A motion was presented to approve the Minutes for 09 March 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 09 Jan 2022 Executive Committee Meeting.

ons related to

M/S/C- Carried Unanimously 



Motion #1

Motion =2

Commander, Evin Planto requests for a motion:

Jr. Past Commander, Jon Reynolds presents motion:

M/S/D/C: Motion Carries

Member at Large, Mike Shubert presents motion "Motion to approve the 2022 Election Campaign Rules" M/S/D/C: Motion Carries Unanimously

**Executive Committee Meeting Motions** 03 March 2022

Unfinished Business

Jr. Part commander, Jon Reprotots pre-area measure. Jr. Development the following Poet 20 (Directive be designated the sole and exclusive Poet 201 representatives to engage with personnel with the City of Newport Boach, both Staff and City Coursel, on all marters related to Poet 291 Audits and the Poet 291 Lesse, and these two Poet 291 Officies shall have authority to consult with attorney Paul Tetzloff of the time Newmeyer Dallon and his recommended commander. The two Poet 291 Officiers sate Finance Officier Poet Wine and Member 24 Large Enc Schweder. Any and all Poet 292 decisions on actions related to Poet 291 decisions on actions related the Poet 291 audits and the Poet 291 Lesse must be approved by the Poet 291 Executive *Commutes*<sup>2</sup>



#### **Executive Committee Meeting Motions** 03 March 2022

NEW BUSINESS Motion =1 Service Officer, Cory Vigil presents motion: <sup>6</sup> A motion to approve an eight-week campaign to raise restricted donations for the Veteran Emergency Assistance Fund (VEAF) starting March 30<sup>6</sup>, 2022 and ending on Memorial Day, May 30<sup>6</sup>, 2022. Campaign goal is \$30,000.00."

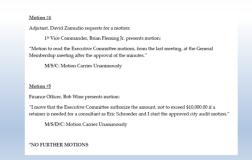
M/S/C: Motion Carries Unanimously Motion =2 Jr. Past Commander, Jon Reynold presents motion: "Motion to approve the American Legion Yacht Club 2022 updated Bylaws."

M/S/D/C: Motion Carries Unanimously Motion =3 Adjutant, David Zamudio requests for a motion

Ir. Past Commander. Ion Revnolds presents motion: "Motion to change the General Membership Meeting agenda and place the New Member Induction after Unfinished Business." M/S/D/C: Motion Carries Unanimously



**Executive Committee Meeting Motions** 03 March 2022



# **Correspondence**

None to report 

## Officer Reports:

# Commander Evin Planto -

- Commander discussing upcoming events
- Discussion and passionate conversation concerning Audit Letter received from City of Newport Beach.

Officer Report Commander Evin Planto	eff of stand radio and a stand	Officer Repo Commander	
Audit Letter	<text><text><text><text><text><text><text><text><text></text></text></text></text></text></text></text></text></text>	Audit Letter	On or about January 25, 2022, to avoid the third audit review process the Legion requested
(28 Feb 2022)		(28 Feb 2022	and the City annexed to peoplitic a perulation biot world device a new second process.

# Adjutant David Zamudio -

No Report

#### 1<sup>st</sup> Vice Commander Brian Fleming Jr. –

Discussed recruitment strategy for Post 1000 members within our region.



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

Spoke about upcoming band events and thanked members for attending.

## 3<sup>rd</sup> 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 2022
	<ul> <li>29 Candidates interviewed</li> </ul>
	<ul> <li>Sponsoring 26 Delegates</li> </ul>
	o <u>https://www.youtube.com/watch?v=ViiYJZqGC5w</u>
•	Girls State
•	American Legion Baseball
•	Boy Scouts
	$_{\odot}~$ Coordinating Merit Badge clinic at the Post.
	$_{\odot}$ Coordinating Merit Badge clinic at the Post.

### Jr. Past Commander Jon Reynolds -

- Comments an explanation on history concerning the Audit Letter presented.
  - Explained the Motion approved by EC to have two officers included.
  - Discussion and comments from membership floor.

Finance Officer Bob Wine – Post Financial Operations.

Revenue and Expenditures



#### Finance Officer, Bob Wine

Condense	Newport Harbor Post 291 ed Business & Membership Revenue	& Expenditures		
	Two Months Ended 2/28/22 and 2/2	9/20		
	Two Months ended 2/28/22	Two Months Ended 2/29/20	Difference	
Business:				
Revenue	\$ 377,728.00	\$ 335,724.00	\$ 42,004.00	
Expenditures	430,840.00	369,987.00	60,853.00	
Net of Revenue and Expenditures	(53,112.00)	(34,263.00)	(18,849.00	
Membership:				
Revenue	37,650.00	78,720.00	(41,070.00	
Expenditures	83,417.00	81,115.00	2,302.00	
Net of Revenue and Expenditures	(45,767.00)	(2,395.00)	(43,372.00	
Combined Totals	(98,879.00)	(36,658.00)	(62,221.00	
Facility Fees	21,585.00	43,160.00	(21,575.00	
	(77,294.00)	6,502.00	(83,796.00	

# Historian Rich Frauenzimmer

• Excused

# Sergeant at Arms Bob Grundmeyer

No Report

## **Chaplain Ken Wilson**

• No report, words of wisdom to membership

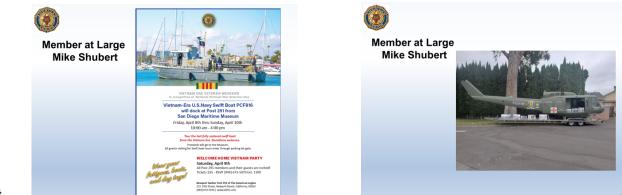
# Service Officer Cory Vigil (presented by Chaplain Ken Wilson)

Se	Service Officer, Cory Vigil					Veterans Served in February: A. Items approved or rejected: 1. ARMY veteran requested assistance with storage lien for \$\$59.60. Referral from		
Monthly Update for Serr		2022 Budget	for the March 3 2022 Actual thru Feb 28	8, 2022 E-Board % of 2022 Budget thru Feb 28	Service Officer - Cory Vigil	Al. front office after calling in. NuFY veteron, Thereby Center requested assistance with motel voucher for \$5 <b>ARMY veteron</b> requested retult assistance for \$1000.00 and was referred by O <b>ARMY veteron</b> passed away and sister requested creanation services for \$1050 Cremation shipped to Suprise, Arizona.		
6519 Honor Guard	2,842.34	2,500.00		0%	Cory vigit	<ol> <li>NAVY veteran requested assistance with auto past due amount for \$1775.00 Referred by CRRC Santa Ana VA.</li> <li>CISMC veteran requested assistance for motel in Brea for \$984.45. Referred Wound Walk.</li> <li>AMMY veteran requested rental assistance for \$675.00. Referred by Tom Bo</li> </ol>		
6521 Unrestricted Service Officer Expense	10,000.00	15,000.00	6,177.44	41%		<ol> <li>ARMT versum requested not ratio assistance for 650 x00. Referred by the Tiene Center.</li> <li>ARMT versum requested motel assistance for 6513. D. Referred by the Tiene Center.</li> <li>NATY versum requested motel assistance for \$131.00 and clothing from Ross \$6567. Referred by the Tieney Center.</li> <li>ARMT versum, requested \$400 transportation assistance with Lyft and Ube Recommended by the SOC FRC in Lake Forest.</li> </ol>		
6522 Restricted VEAF expense	84,573.73	100,000.00	15,889.51	16%				
6515 Oratorical	-	-		0%		\$8,137.69 \$2500.00 donation to American Veterans Assistance Group.		
6510 Donations other	21,804.50	20,000.00	7,307.46	37%		Ordered 7 DD-214's.		
Total 6510 expenses	119,220.57	137,500.00	29,374.41	21%		Delivered 5 gas cards. Delivered 3 grocery cards to Senior veterans. Assisted 2 burials.		
4520 VEAF current balance			99,823.19			Referred 3 for employment services. Referred 4 to the American Legion H.B. 133. Referred 2 to Dana Point VFW. Assisted 2 homeless veterans.		
Feb Donations Out			6657.44			Referred 2 to Veteran's Legal Institute.		
Feb VEAF Donations Out			8137.69			Assisted 5 veterans with disability compensation. Purchased clothing for 1 veteran.		

## Judge Advocate, Richard Reyna

No Report

### Members at Large -



# Mike Shubert

#### Unfinished Business

2022 Campaign Rules .



# 🔞 Post 291

Post 291 Campaign Rules for 2022 Newport Harbor Post 291 of The American Legion Annual Post Election: Wednesday 11 May 2022

Authorization and Gov Post 291 Bylaws, Article 5.7., Election and Appointment of Post 291 Officers, governs the annual Post 291 election of Post 291 Officers.

- Post 291 Bylaws, Article 5.7.2, Campaign Rules and Election Voting and Process Rules, and Article 5.7.2, Election Rules, govern campaging for offices for the annual Post 291 decision and Considents for office may campaign based on their experience philosophy, plann and ideas, and goals and objectives. All candidates must treat other candidates with respect as members of Tbe American Iogon.
- Specific Rules for 2022 Campaigning Here are specific campaign rules that a and comply with this year. These rul and civil campaign and the integrity o all candidates for Post 291 officer positions mu les are established to foster and ensure a fair, e
- vized Campaign Activities Tampaign Speech Each candidate will be allowed three minutes at the General Membenhap Meeting on the evening of final nominations on Wednesday 13 April to speak to the membership both this for assiltations and Wednesday 13 April to speak
- paign Materials. andidates may post flyers, handbills, or other printed camp 5 inches by 11 inches, on the Election Committee designa  $\sim n$  menes by 11 methes, on the Electrica Committee designated builtenin boards or tild series — but only the final a commitations are closed on Wielenden 13 April 2022. Candidates and their supporters may hand out campaign material, — e.g., the indication of the series of the method of the series of the s
- bited Actions and Restrictions Campaigning Campaign materials may be pooled only on Election Committee designated bulletin boards or daplay areas outside the Main Bulading and only after the close of final nominations on Wednesday 13 April 2022: Each candidate may post no more than one fiver on the Election Committee designated bulletin boards or daplay areas, and the fiyer shall be no larger than
- Committee designated builden locards or display rates, no net syn mate-some-som-sis inches by 11 micro. No other companyin material are allowed to be posted or any beards, walls, glass, window; No other companying material are allowed to be posted or any beards, walls, glass, window; No other companying the synthesis of the



#### 2022 Campaign Rules

- Ny printed companys materials, holders, or mich (place) of companys to be life of subles, here, or other beritsendi methods in a forst room and in our terms of the basis Hall, Bar, Ware Room, Friesder Room, 1. Office, rentrooms, Hat, and metria. No companys materials are allowed to be posted on any City or public to company materials are allowed to be posted on any City or public and the pump-out dock. No can allowed more, remover, or efficience a candidate's posted any Flyers, halfull, and other putted campaign materials may be so larg Negative commissions in a state-

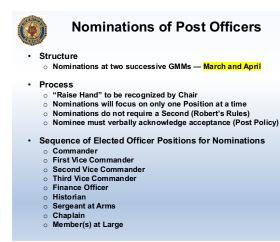
- 6. Pipers, handfulls, and other printed campaign materials may be no larger than 16 in 11 inchas.
  7. Negative campaigning in initially prohibited. Candidates must run on their own inceed of the Post or other American, Ego officion e optioniza.
  8. Candidates in the campacture initial production of the campaigness of th
- 14.
- 15
- 16.

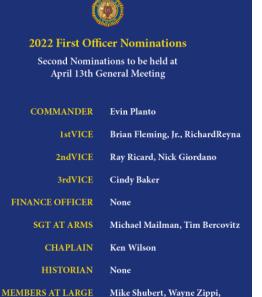
#### Induction of New Members

- 1<sup>st</sup> Vice Commander, Brian Fleming Jr., presents inductees
- COUNT: 34 Inductees
- Motion to approve the induction of New Members to Post 291
  - M/S/C: Carried Unanimously 0
  - Commander Planto reads rules to new members. 0

#### New Business

2022 Post 291 Elections – Officer Nominations (1st Round)





Mike Shubert, Wayne Zippi, Fran Capitano, Bob Brower, Hector Storman

### Good of the Legion



# Good of the Legion

#### · Campaigning Reminders

- Campaign Rules and Election Rules for 2022 will be posted on Post website and on Bulletin Board on west side of building
- o White Boards will be provided on West Patio to post candidate flyers
- o No postings until after Second Nominations on Wednesday 13 April 2022
- o Lamination of flyers for White Boards will be provided upon request
- Candidates and supporters must be sensitive to those members and guests who are not interested or do not wish to engage in political or campaign discussions and must not annoy nor be aggressive toward those individuals
- · Individuals and Organizations not members of Post 291
  - Employees
    - All Employees must remain uninvolved and neutral in campaign.
    - Must not be confronted nor subjected to abuse by campaigning efforts.
  - Post 291 Family Organizations
    - Inappropriate for non-Post members of Post Family organizations to publicly involve themselves in the campaign or on behalf of a candidate.
  - Member in good Standing: Lynette Planto
    - Spoke about buddy calls
    - Women Vet Event on 2/20 was a great success.

Chaplain Ken Wilson - closing prayer.

The Meeting was adjourned at 2018 hours.