

# AMERICAN LEGION NEWPORT HARBOR POST 291 215 15<sup>th</sup> Street, Newport Beach, CA 92663 GENERAL MEETING MINUTES Template Wednesday, 12 April 2023 - APPROVED

Meeting called to order at approximately <u>1901</u>

hoursThe Colors were advanced.

Invocation: Chaplin Brad McDermott 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 Ray Ricard, 2<sup>nd</sup> Vice Cindy Baker, 3<sup>rd</sup> Vice Jon Reynolds, Jr. Past Comm Dave Ortolf, Adjutant Diane Torrianni, Judge Advocate Hal McNaughton, Finance Officer Phillip Orellano\*, Sgt-at-Arms Cory Vigil, Service Officer Brad McDermott, Chaplain Johnny Arjanda\*, Historian Kevin Van Otterloo, M.a.L. Eric Schroeder, M.a.L. Nick Giordano, M.a.L. David Zamudio , M.a.L. Mike Schubert, M.a.L. Dennis DeRosia, M.a.L.

## \*Newly Appointed

**Excused:** Ray Ricard, Eric Schroeder, Dennis DeRosia, Hal McNaughton

## Honored Guests: None

## **Reports from Legion Family Members & Other Guests:**

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

Provided goals of the AUX and past/future events.

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

- Biggest and best SAL squadron
- Spoke about upcoming event: Flag Day, Fins and Fairways, and paddle boards.

## American Legion Yacht Club – Stephen Alfano, Commodore

• Spoke about the ALYC, events, and activities.

Honor Guard - Brian Fleming Jr., Commander -

- 25 active members (three new)
- 10 events completed for the year.
- Recruiting new members

## House Committee – David Ortolf, Chair

- Described HC responsibilities
- Hall update
- Seawall update

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

- A motion was presented to waive the reading of the Minutes for 08 March 2023 General Meeting.
- M/S/C: Carried Unanimously
- A motion was presented to approve the Minutes for 08 March 2023 General Meeting.
- M/S/C: Carried Unanimously

## Donation Committee – Cory Vigil

- Described Service Officer's job
- Spoke about VEAF
- Reviewed veteran support for the past month
- Discussed Coffee Talk successes

## Officer Reports:

## Commander Evin Planto –

- Commander discussing past and upcoming events
- Hall is work in progress

## Adjutant David Ortolf –

• No official correspondence received.

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

- Provided membership report
- Provided membership goal update
- Discussed membership retention

## 2<sup>nd</sup> Vice Commander Ray Ricard

12 April 2023

Excused

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

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

### Jr. Past Commander Jon Reynolds – No report

Finance Officer Hal McNaughton – Post Financial Operations - Excused

### Historian Johnny Arganda

• Provided report on his plans for the Historian position

### Sergeant at Arms Phillilp Orellano

- Commander introduced Phillip
- No report

### Chaplain Brad McDermott

- Provided update on Skipper Tim.
- Post Everlasting report
- Discussed Chaplain duties

### Service Officer Cory Vigil

- Provided spending update
- VEAF update
- Service officer account update

### Judge Advocate, Diane Torrianni - No Report

### Members at Large -

Mike Shubert

- Discussed Vietnam Service Pins
- Talked about Vietnam Welcome Home Party
- Discussed members getting or not getting emails
- Mentioned Vietnam Wall to Newport Beach

Kevin Van Otterloo – No report

Dennis De Rosia - Excused

David Zamudio

- Discussed how to wear cover
- Told member that they need to salute when entering and leaving the meeting

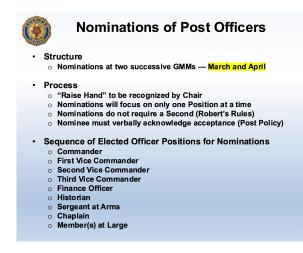
Nick Giordano – No report Eric Schreoder - Excused

## Induction of New Members

- 1<sup>st</sup> Vice Commander, Brian Fleming Jr., presents inductees
- COUNT: over 30 Inductees
- Motion to approve the induction of New Members to Post 291
  - M/S/C: Carried Unanimously
  - Commander Planto reads rules to new members.

#### New Business

2022 Post 291 Elections – Officer Nominations (2nd Round)



### Nominations

- Commander None
- ■1<sup>st</sup> Vice Commander Mike Schubert
- ■2<sup>nd</sup> Vice Commander None
- 3<sup>rd</sup> Vice Commander None
- Finance Officer None
- Chaplain None
- Historian Johnny Argarda
- Sgt-At-Arms-Phillip Orellano
- Members At Large None

### Speeches by all nominees

Good of the Legion - Recommended to get on the email list for the post

Chaplain Brad McDermott - closing prayer.

The Meeting was adjourned at 2055 hours.