

AMERICAN LEGION NEWPORT HARBOR POST 291 215 15th 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., 1st Vice Ray Ricard, 2nd Vice Cindy Baker, 3rd 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, 2nd 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.

1st Vice Commander Brian Fleming Jr. –

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

2nd Vice Commander Ray Ricard

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Excused

3rd 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

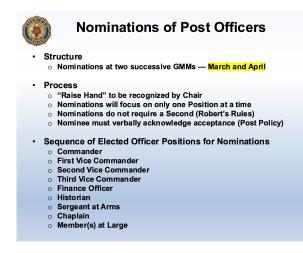
Nick Giordano – No report Eric Schreoder - Excused

Induction of New Members

- 1st 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
- ■1st Vice Commander Mike Schubert
- ■2nd Vice Commander None
- 3rd 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.