AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE BOARD MINUTES
THURSDAY, 02 JULY, 2026
CALL TO ORDER: Appx. 1830 HRS

PLEDGE OF ALLEGIANCE: Commander Brian Fleming Jr.
OPENING PRAYER: Chaplain Brad McDermott

ROLL CALL:

- ☒ Brian Fleming Jr., Commander
- ☒ Genevieve Dominguez, 1st Vice
- ☒ Ray Ricard, 2nd Vice
- ☒ Anthony Garcia, 3rd Vice
- ☐ VACATED, Jr. Past Comm
- ☒ David Zamudio, Adjutant
- ☒ Cindy Baker, Judge Advocate
- ☒ Bob Wine, Finance Officer
- ☒ Mike Mailman, Sgt-at-Arms
- ☒ Cory Vigil, Service Officer
- ☒ Brad McDermott, Chaplain
- ☒ Johnny Arganda, Historian
- ☒ Jon Reynolds, M.a.L.
- ☐ Walter Roberts, M.a.L.
- ☒ Mike Berdine, M.a.L.
- ☐ Lawrence Brown, M.a.L.
- ☒ Ernie Gorrill, M.a.L.
- ☒ David Zamudio, M.a.L.

Excused: W Roberts L Brown
Unexcused:
Quorum is held.

INTRODUCTION OF GUESTS & GUEST COMMENTS:
Bobbi Bush (Legionnaire) – Update on Events and Post 291 Fundraising.

Affiliates and Programs Reports:

- ❒ Auxiliary Unit 291 – Cynthia Neal, President



- ❒ SAL Squadron 291 – Tim Sullivan, Commander
  - 100% Renewal of 2026 Membership
  - Chase Account : Balance: $209,586.83
    - YTD Credits: $126,833.92
    - YTD Expenses: $205,001.90

APPROVED

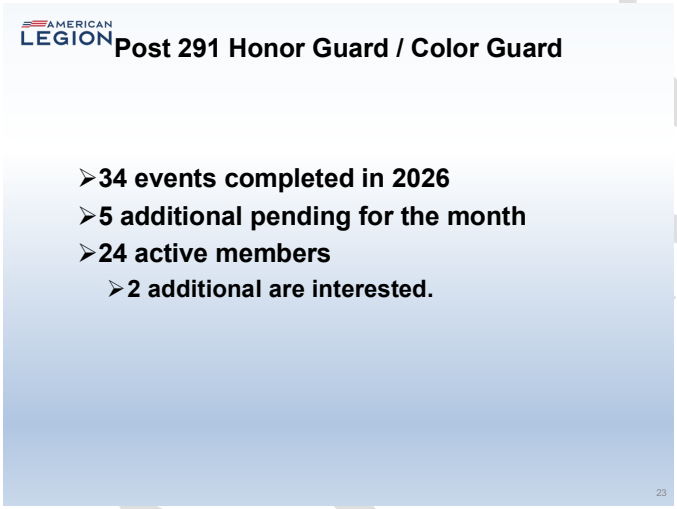
- Ending Balance: $119,173.95

❒ ALYC –Walt White (Rear Commodore)



- Starting Balance: $460,000.00
  - Revenue YTD: $98,026.00
  - Expenses YTD: $125,723.00
  - NET YTD: ($27,697.00)

○ Honor Guard –Vice Commander, Mike Mailman



Minutes Approval

❒ Executive Committee Minutes
  ○ I move that we approve the June 4, 2026, minutes as presented.
    - Motion made by Mike Berdine
    - Seconded: Mike Mailman
    - Discussion: None
    - M/S/D/MC Motion Carries- Unanimously

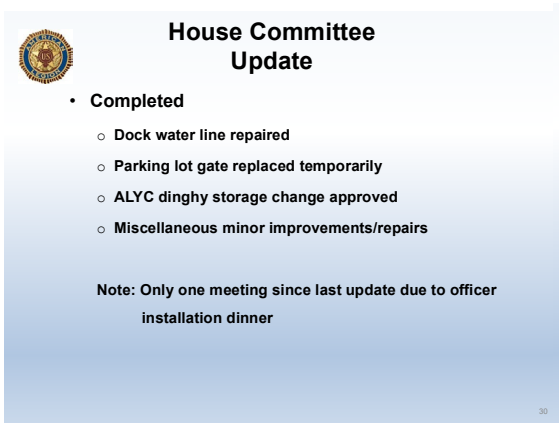
Correspondence

❒ Adjutant David Zamudio
  ○ NONE

APPROVED

Committee Reports

- ❒ House Committee- Mike Berdine (Chair)



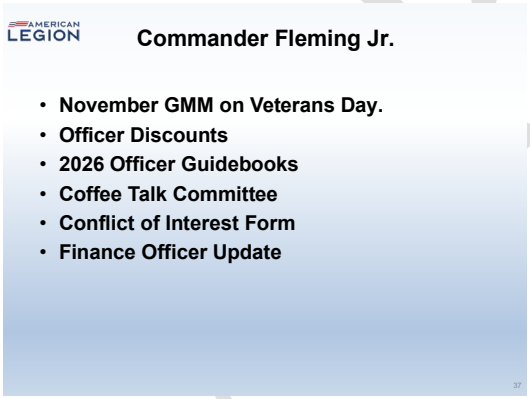


- ❒ Finance Committee- Bob Wine (Chair)
  - ○ Reviewed June Financial Statement
  - ○ Bar / Banquet Sales are improving
- ❒ Donations Committee – Cory Vigil
  - ○ No Report

OFFICERS' REPORTS

COMMANDER- Brian Fleming Jr.

- Commander addresses the Executive Committee on several important topics.



ADJUTANT – David Zamudio

- ○ No Report

APPROVED

1ST VICE COMMANDER – Genevieve Dominguez

AMERICAN LEGION

1st Vice Commander

Genevieve Dominguez

- **Current Post Membership = 4023 Legionnaires**

- **Current Membership Numbers for 2026@ National: 81 (?%)**
  - **2026-2027 Goal = ?????**
    - **?? more than needed to reach our goal.**
  - **Good thru 2025 = 3920**
  - **New Members 2026 = 0 2025 = 252 2024 = 282**
    - **33 are new members this month**

2ND VICE COMMANDER – Ray Ricard

- No Report

3RD VICE COMMANDER – Anthony Garcia .

- Discusses goals as new 3rd Vice Commander

JR. PAST COMMANDER – POSITION VACATED

- No Report

FINANCE OFFICER –Bob Wine

NEWPORT HARBOR POST 291
SUMMARY FINANCIAL STATEMENT

MEMBERSHIP	5/31/2026	5/31/2025	DIFFERENCE
REVENUE:			
MEMBERSHIP FEES	$ 117,000	$ 117,000	$ -
DONATIONS	66,000	57,000	9,000
OTHER REVENUE	55,000	56,000	-1,000
	$ 238,000	$ 230,000	$ 8,000
LESS: EXPENDITURES	322,000	340,000	(18,000)
NET OF REVENUE & EXPENDITURES	$ (84,000)	$ (110,000)	$ 26,000
OPERATIONS			
REVENUE:			
BAR SALES	483,000	449,000	34,000
BANQUET SALES	259,000	227,000	32,000
RESTAURANT SALES	626,000	527,000	99,000
TOTAL FOOD SERVICE	1,368,000	1,203,000	165,000
LESS: COST OF GOODS SOLD	1,163,000	1,060,000	103,000
GROSS PROFIT	205,000	143,000	62,000
OTHER REVENUE:			
MARINA	159,000	148,000	11,000
FACILITY FES	167,000	182,000	-15,000
MISCELLANEOUS	47,000	49,000	(2,000)
GROSS PROFIT & OTHER REVENUE	578,000	522,000	56,000
LESS: OTHER EXPENDITURES	526,000	496,000	30,000
NET OF REVENUE & EXPENDITURES	52,000	26,000	26,000
SUMMARY			
MEMBERSHIP	$ (84,000)	$ (110,000)	26,000
OPERATIIONS	52,000	26,000	26,000
TOTALS	$ (32,000)	$ (84,000)	$ 52,000

HISTORIAN – Johnny Arganda

- No Report

SERGEANT AT ARMS – Mike Mailman

- No Report

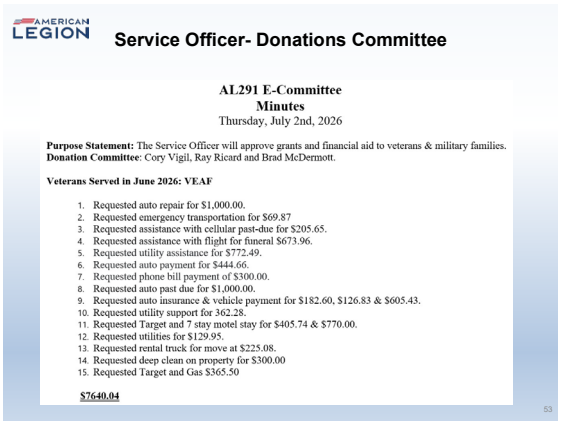
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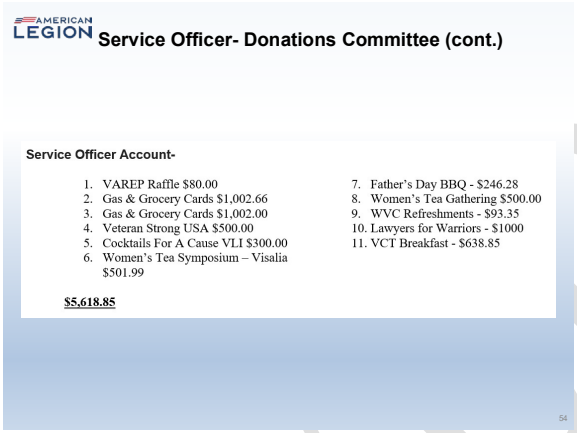
CHAPLAIN – Brad McDermott

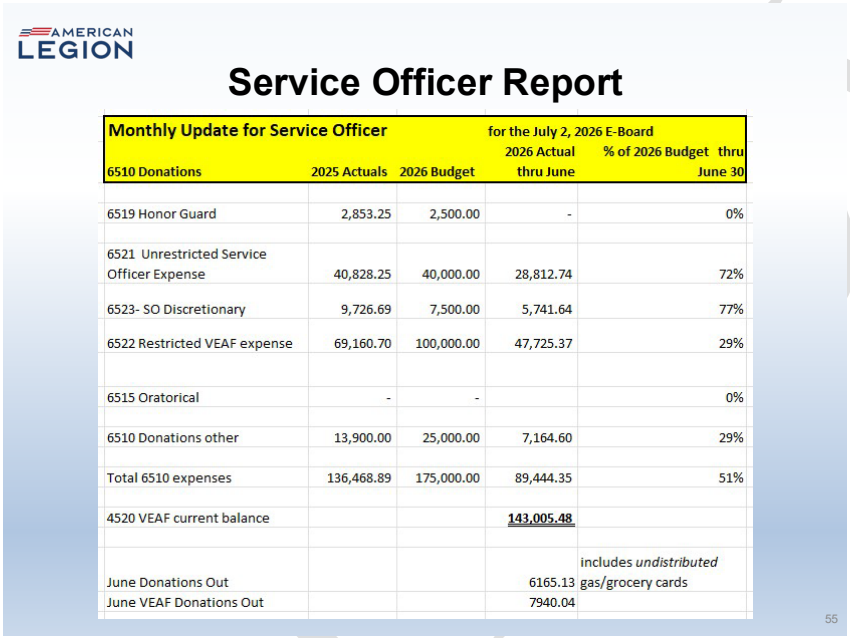
- No Report

OFFICERS' REPORTS – continued

SERVICE OFFICER – Cory Vigil







JUDGE ADVOCATE- Cindy Baker

- No Report

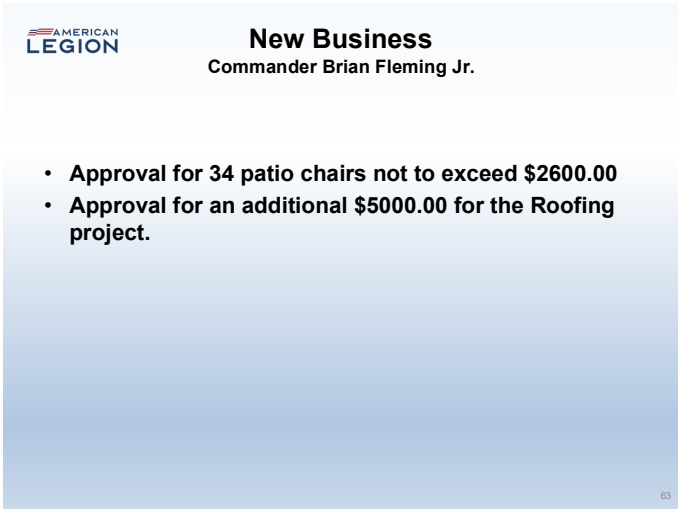
MEMBERS AT LARGE

- Jon Reynolds- No Report
- Walter Roberts- No Report (Excused Absence)
- Mike Berdine- No Report
- Lawrence Brown- No Report (Excused Absence)
- Ernie Gorrill- No Report
- David Zamudio- No Report

UNFINISHED BUSINESS

- No Unfinished Business

NEW BUSINESS

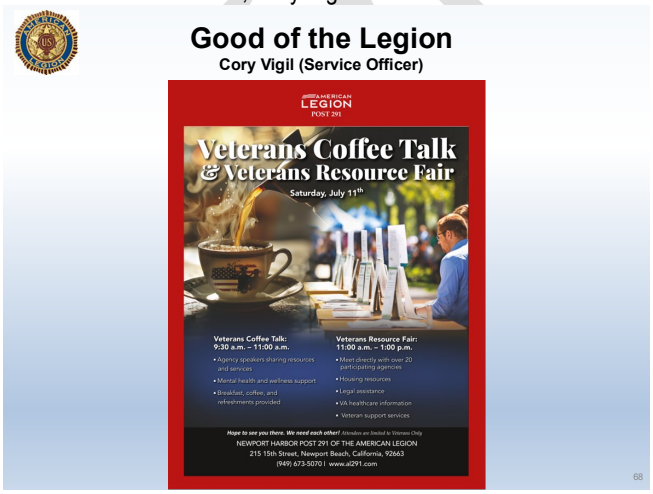


- Commander Fleming asks for two motions to be placed on the table.
- **MOTION:** I move we approve the purchase of 34 new patio chairs not to exceed $2600.00.
  - Motion made by Mike Berdine
  - Seconded: Mike Mailman
  - Discussion: None
  - M/S/D/MC Motion Carries Unanimously

- **MOTION:** I move we approve an additional $5000.00 for the current roofing project.
  - Motion made by Mike Berdine
  - Seconded: Mike Mailman
  - Discussion: None
  - M/S/D/MC Motion Carries Unanimously

GOOD OF THE LEGION

- Service Officer, Cory Vigil – Veteran's Coffee Talk



APPROVED

- 1st Vice Cmdr.- Genevieve Dominguez



- Ray Ricard- Speaks about the time changes for the bands and karaoke on Sundays.

CLOSING PRAYER- Chaplain Brad McDermott

ADJOURNED:2028 hrs.

APPROVED