

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
Navy League of the United States – Newport County Council  
Mainstay Best Western Inn  
Newport, RI 02840

**Chair: Anne Huot**  
**Monday, 10 February 2014**

**Attendance**

<b>Pat Burke</b>	<b>Shirley Hill</b>	<b>Suresh Ramamurthy</b>	<b>George Wardwell</b>
<b>Len DiLorenzo</b>	<b>Robert Perfetto</b>	<b>Mike Slein</b>	<b>Walt Wasowski</b>
<b>Tom Feeney</b>	<b>Ray Perry</b>	<b>Eda Wardwell</b>	

**CALL TO ORDER:** Meeting called to order at 4:00PM at the Best Western Mainstay. Pledge of Allegiance to the Flag.

**MAIL CALL:**

**ANNOUNCEMENTS/COMMENTS:**

**PRESIDENT’S REMARKS :**

**NEWPORT COUNCIL ACTIVITIES:** The council was represented in February at following  
Change of  
Command, Events, Receptions and Graduations:

SEA Class 178 Graduation	13 Feb	OCS Hi-Mom Reception	20 Feb
	SWOS DH Graduation	20 Feb	

**REPORTS:**

**Secretary’s Report (Shirley Hill)** – Minutes distributed and approved.

**Treasurer’s Report (Pat Burke)**: Pat distributed 1-31 January 2014 Monthly Report and Budget 2014. Monthly Report approved with corrections. Discussed sending Annual Contribution Letter to members out earlier in year, perhaps May.

**Membership Report (Edna Wardwell)** – Membership as of today 339 from 356 last month. Discussed how to obtain expired member list from National and how to retrieve members.

**Sea Cadets Report** – (George Wardwell) –Walt Wasowski discussed the Oliver Hazard Perry cruise planned for the summer and how to get the SEA Cadets involved.

**Council Legislative Report** –(Mike Slein): None.

**UNFINISHED BUSINESS:**

**Council Web Page** (Walt Wasowski/Suresh Ramamurthy): Walt proposed working with Salve Regina students as possible means of developing a website.

**Strategy Meeting:** Meeting held 11 January at the Mainstay. Waiting for Anne to complete review of write up.

**Military Appreciation Annual Dinner** – Pat Burke – recommended RADM David Duryea , Commander, Naval Undersea Warfare Center for speaker. He will contact and work on a date for the dinner, late June or July.

**USCG /Naval Complex Persons of the Year** – Tentative date for Navy set for 12 August. Need to clear with Middletown & Portsmouth Rotaries. Still working on date for USCG.

**2014 Budget Approval**– Tabled for March meeting.

**International Sea Cadet Picnic** – Scheduled for 29 June.

#### **NEW BUSINESS:**

**Choristers Fundraiser (Anne Huot/Tom Feeney)** - Approved by the Choristers and scheduled for 13 May, 7:30PM at St. Lucy's. Need volunteers to work on planning committee.

**NLUS Annual Report (Shirley Hill)** – Report due 15 February instead of 11 March. Due date was changed without notifying Councils. Shirley is working on.

#### **AREA/REGIONAL PRESIDENTS/NATIONAL DIRECTORS REMARKS:**

NLUS National Dues Increases ( Shirley Hill) – Presented HQ's approval of dues increase effective 1 April,2014. Discussed encouraging members to renew membership before 1 April to take advantage of the old rate for this year.

One (1) year membership increasing to \$65. Community Affiliate increasing from \$400 to \$460.

#### **OTHER BUSINESS:**

**ADJOURNMENT:** Meeting adjourned at 5:40pm.

**Anne Huot, President presiding**  
**Shirley Hill, Secretary**