

**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, 1 April 2013**

**Attendance**

Patrick Burke	Tom Feeney	Barbara McGann	Michael Slein
Tony Cercena	Shirley Hill	Robert Perfetto	George Wardwell
Len DiLorenzo	Anne Huot	Barbara McGann	Walter Wasowski
Jan Corey	John Kennedy	Raymond Perry	

- A. CALL TO ORDER:** Meeting called to order at 4:00PM at the Best Western Mainstay. Pledge of Allegiance to the Flag.
- B. MAIL CALL:** Thank you letter from Knobby Walsh's family and Vincent Arnold for Silver Plate for service as board member.
- c. ANNOUNCEMENTS/COMMENTS:**
1. Visitor LTJG Harwood, USCG discussed their 5K run to honor fallen military 5/18/2013. Council asked to support. Motion made and approved to donate \$100 to Coast Guard Foundation and to buy five tee shirts for Sea Cadets. George and Pat to follow up on tee shirt purchase.
- D. President's Remarks from Anne.**
- E. Newport Council was represented in April/May at following Change of Command, Events, Receptions and Graduations:**

SEA Graduation Class 172 Reception	4/4	Presented CA Plaque to Tennis Hall of Fame
5/1		
OCS Class 0913 Hi-Mom Reception	4/18	SWOS DH Class 221 Award Ceremony
5/2		
Library Dedication at Supply School	4/23	

**F. REPORTS:**

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

**Treasurer's Report (Pat Burke)**- Treasurer report approved.

**Membership Report** – Membership remains at 371. Most board members working on recruiting a CA. President strongly encouraged members to recruit at least one CA in 2013.

**Sea Cadets Report** – George Wardwell reported on NETC inspection and audit. Reported that Sequestration will probably result in a reduction in financial assistance by the Navy. This reduction in support will result in

reduction in training. George asked board members to attend NAPS graduation 10 May to support graduation of

former Sea Cadet Coutoulakis. George asked for number of board members attending for family to plan for

reception following graduation.

**Council Legislative Report** –Mike Slein – Mike reported that new DOD Distinguished Warfare Medal for Drone

Operators is on hold by order of Sec. of the Navy. Will send letter to Senator Whitehouse for his support in

opposing this legislation.

#### **G. UNFINISHED BUSINESS:**

**Naval Complex Persons of Year:** No nominees to date.

**Annual Military Appreciation Dinner** – Meeting scheduled for Wed. 4/3 at 1PM at the Mainstay.

**Choristers Fundraiser:** Anne Huot and Jay Corey met with Chorister. Reception set for 6:15pm.

Anne reported that the church holds 500 and encouraged members to sell tickets and to solicit for Ads from local businesses.

#### **H. NEW BUSINESS:**

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

1. George Wardwell, Shirley Hill and Mike Slein nominated for NL National Directors.
2. Mike Slein reported on visit of Incoming National President Jim Orfutt's visit to Regional President Eleanor Samuel's home in Boston. Mike and Shirley Hill attended meeting.

#### **J. OTHER BUSINESS:**

1. Walt Wasowski discussed Dropbox account to encourage members to use to keep up to date with Annual Dinner plans and to provide input. Members are invited to make comments.

#### **K. ADJOURNMENT: 5:35 P.M.**

**Next meeting will be at the Best Western Mainstay Inn on Monday, 6 May 2013 at 4 PM.**

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