

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, 6 May 2013

Attendance

Patrick Burke	Tom Feeney	Robert Perfetto	Walter Wasowski
Jan Corey	Shirley Hill	Raymond Perry	Carlton Johnson
Len DiLorenzo	Anne Huot	Michael Slein	

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:

C. ANNOUNCEMENTS/COMMENTS:

D. President's Remarks: (Anne Huot)- Anne announced that the Council received Outstanding Council Award and the Chamber of Commerce has donated \$2000 for the Annual Dinner.

E. Newport Council was represented in May at following Change of Command, Events, Receptions and Graduations:

Presented CA Plaque to Tennis Hall of Fame 5/1
5/9

SWOS DH Class 221 Award Ceremony 5/2
5/10

Reception 5/23

Reception 5/30

ODS Hi-Mom Reception

NAPS Graduation

SEA Graduation Class 173

OCS Class 1113 Hi-Mom

F. REPORTS:

Secretary's Report (Shirley Hill) – Minutes distributed and approved with correction (spelling of Jay Corey's name).

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

Membership Report – Membership remains at 371.

Sea Cadets Report – Five members will be attending NAPS graduation 10May.

Council Legislative Report –(Mike Slein) –no report.

G. UNFINISHED BUSINESS:

Naval Complex Persons of Year: (Ray Perry) – Ray looking at a late July and/or early August date. There are

three nominees. Ray recommended a planning meeting in the near future.

USCG Birthday Cookout – (Ray Perry) – Ray will reserve date with Greenvale Vineyard.

Annual Military Appreciation Dinner – (Pat Burke)-Meeting scheduled for Wed. 5/8 at the Mainstay. Pat

working on civilian invitations.

Choristers Fundraiser: (Anne Huot/Jay Corey)- The Canfield House to provide appetizers. Cost of reception

set at \$10. There will also be a 50/50 split the pot raffle. Motion made and approved for an additional \$300 for expenses.

H. NEW BUSINESS:

1. **Tennis Hall of Fame July Military Honors Event** – Council asked to participate – Mike Slein to followup.

I. AREA/REGIONAL PRESIDENTS/NATIONAL DIRECTORS REMARKS:

J. OTHER BUSINESS:

K. ADJOURNMENT: 5:12 P.M.

Next meeting will be at the Best Western Mainstay Inn on Monday, 3 June 2013 at 4 PM.

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