

MINUTES
BOARD OF DIRECTORS MEETING

Navy League of the United States – Newport County Council
Best Western Mainstay Inn
Newport, RI 02840

Chair: Anne Huot, President
Monday, 12 July 2010

Attendees

Arnold, Vince	Nannini, Al
Biadog, Chaplain Don	Ryan, Richard
Burke, Pat	Shaw, Eric
Callahan, Roy	Slein, Mike
Carrillo, Dave	Strasser, ADM Joe
DiLorenzo, Len	Sullivan, Mike
Hill, Shirley	Wardwell, George
Huot, Anne	Wasowski, Walt
Johnson, Arne	Webb, Ed
Angela Vars	



- A. Call to order: Pledge of Allegiance to the Flag.
- B. President's Remarks:
1. Mike Slein was recognized with honor by the President for his outstanding leadership these past years as Council President. Ann presented Mike with a Certificate of Appreciation and a gift. Council supported Ann's remarks with enthusiasm.
 2. Ann expressed appreciation to Walt for presenting the Naval Academy watch to Leadership honoree at NAPS commencement.
 3. President Mike, Anne, Vince, Roy, Tony, Chaplain Biadog and many sponsors for attending the Naval War College Graduation ceremony where George Wardwell presented two NLUS National Leadership awards.
 4. Thanks given to all who attended USS Rhode Island reception at Officers Club.
 5. Thanks to Joe McEnnes, Keith, Richard Ryan, Roy, Walt, Len, Mike and Robert Perfetto, for attending Red Cross Flag Day Breakfast on 18 June.
 6. Ann thanked Mike for presenting a CA plaque to SEA Corp President Larry Wilner and staff
 7. CA plaques still need to be presented to Chemart, Newport Fed and Unmanned Systems Engineering LLC.
 8. Volunteers requested for U.S.Olympic Committee's Paralympics on July 15-19.
 9. Sincere and well-deserved thanks were given Chaplain Biadog who is transferring September 13. He will be deployed to Iraq or Afghanistan. His energy, strength, and participation in NCC events was boundless.
 10. Dedication Ceremony of the Beirut Memorial Hall will be held 2 August at 10:00 at the newly renovated building 1112 (1112 Meyerkord Ave). The building will be the home of the Naval Station Newport Marine Corps Detachment along with six US Marine Corps courses relocating from Athens, GA.

11. Thanks to Mike, Shirley, and Al for attending the ODS Class 10060 Graduation on May 14.

12. Ann thanked Mike, NLUS member Tom Feeney, and Len for representing her at the SWOS Dept Head Graduation for Class 207 and OCS Class 1710.

C. Reports:

Secretary's Report – Pat Burke / Ed Webb
Treasurer's Report – Walt Wasowski / Eric Shaw
Membership Report - Anne Huot / Richard Ryan
Sea Cadets Report – George Wardwell
Legislative Report – Mike Slein

D. New Business:

1. Based on an 8 to 6 vote by Council, Adm.Strasser will contact John Robitaille in response to his request to speak with Council concerning Veterans Affairs. Adm.Strasser will lay the ground rules for his visit. It was also agreed that we will entertain other requests by people interested in Veterans Affairs and the opinion of Council members.
2. Mike agreed to discuss possible CA event opportunity at the NWC Museum centered around an opening for artist Wilma Parker for her newest exhibit on 4 Aug.
3. New Membership potential-Navy Officers Spouses Club. Mrs. Wisecup mentioned an orientation for incoming international officer spouses on 8/10/2010 she was potentially organizing. We discussed the Navy League participating in this get together.
4. Coast Guard Birthday Picnic on 13 August from 1730 – 2030 - Eric Shaw
5. 2010 Junior/Senior Enlisted of the Year planning dates - Dave Carrillo.
6. 2010 Newport Junior Officer of the Year Award Dinner – Dave Carrillo
7. Ad for RIROA WWII program to be held 14 August is being revisited with Dennis Morgan. RIROA 8. Requested \$200.00 full page ad. Deadline 23 July. Might include mission statement.
8. NSC Welcome picnic for Class 2011 at Glen Park, Portsmouth on 30 July at high noon. Donations of water, soda, and ice requested. – Vince
9. Funding request from BMCS John M. Roberts, OIC, USCG Station Portsmouth Harbor, for financial assistance to aid SN Noel Cordero in a math remedial program. The purpose is to elevate her score in the Armed Services Vocational Aptitude Battery (ASVAB) so she can qualify for Aviation Survival (AST) school. - George

E. Old Business:

1. CDR Hugh Doyle continues to conduct steam propulsion tours aboard USS Joseph P. Kennedy-he gets high grades from attendees. Schedule distributed to board. Cost is \$10.00 which benefits battleship Cove.
2. Events on USS Massachusetts. Discussion with ideas. Keep this on the agenda as reminder each month.
3. Eight Bells and Evening lectures at NWC Foundation added to our near term schedule. If you desire to attend, call Ms. Sharyl Jump at the NWC foundation or e-mail her at sharyl.jump@nwc.navy.mil

4. Donation to Tall Ships (Verification required that vote was taken at last meeting) - Walt

F. Area/Regional Presidents/National Directors Remarks.

G. Other Business:

H. Adjournment: Our next meeting is scheduled at the Best Western Mainstay Inn on Monday, 2 August at 1600. Anne Huot presiding.

I. Upcoming Events:

<i>JULY</i>		
SEA Class 10050 graduation Award Dinner	1 Jul 1700	Anne/Mike
Independence Day Observed	5 July	
SWOS Class 207 Dept Head Graduation	8 Jul 1000	Anne/Mike
OCS Class 1710 Graduation Dinner	8 Jul 1700	Len
Board Meeting Mainstay Inn	12 Jul 1600	All
ODS Class 10080 Graduation	16 Jul 1000	Anne/TBD
OCS Class 1810 Graduation Dinner	29 Jul 1700	Anne/TBD
NSC Welcome Picnic Class 2011	30 Jul 1200	Vince/All
<i>AUGUST</i>		
Board Meeting Mainstay Inn	2 Aug 1600	All
USMC Dedication Ceremony of the Beirut Memorial Hall. Bldg. 1112	2 Aug 1000	
Newport Junior Officer of the Year Award Dinner	9 Aug	Dave et all
Coast Guard Birthday Celebration Greenvale Vineyard, 5:30-8:30	13 Aug 1730	Eric et all
OCS Class 1910 Graduation Dinner – confirm date	19 Aug 1700	Anne
ODS Class 10090 Graduation	20 Aug 1000	Anne
NCC Welcome Picnic	TBD	Eric at all
<i>SEPTEMBER</i>		
SEA Class 100060 Graduation Dinner	2 Sep 1700	Anne/
VJ Day	2 September	
Labor Day	6 September	
OCS Class 2010 Graduation Dinner – confirm date	9 Sep 1700	Anne/
Patriot Day	11September	
Board Meeting Mainstay Inn	13 Sep 1600	
SWOS Dept Head Class 208	16 Sep 1000	
Yom Kippur Begins (sundown)	17 Sep	
ODS Class 10010 Graduation	17 Sep 1000	Anne/
NCC Welcome Picnic	17 Sep	Eric
OCS Class 2110 Graduation Dinner – confirm date	30 Sep 1700	Anne/
Newport Junior Officer of the Year Award Dinner	TBD	Dave Carrillo et all
<i>OCTOBER</i>		
Columbus Day	11 October	
ODS Class 10011 Graduation	15 Oct	
Halloween	31 October	
<i>NOVEMBER</i>		
Election Day	2 November	
USMC 235 th Birthday	10 November	
Veterans Day	11 November	
Thanksgiving	25 November	
<i>DECEMBER</i>		
SWOS Dept Head Class 209	2 Dec 1000	
Hanukkah	2 December	
Christmas	25 December	