

August 09 Board Of Directors Meeting Minutes

Navy League of the United States – Newport County Council

1st Vice President: Leonard DiLorenzo

Monday, 3 August 2009 – August Board Meeting

Attendees:

Arnold, Vince	Johnson, Arne
Burke, Pat	O’Sullivan, Mike
Callahan, Roy	Shaw, Eric
Carillo, Dave	Wardwell, George
Cercena, Tony	Webb, Ed
DiLorenzo, Len	Wasowski, Walt
Hill, Shirley	
Huot, Anne	
Humphries, Keith	

A. Call to Order: Pledge of Allegiance to the Flag

B. President’s Remarks:

a. Len extended thanks from Mike to Anne Huot and her committee for the great work done executing the Military Appreciation Night. It was noted that if you have comments on the dinner, please forward them to Anne via email.

b. Mike extended thanks to personnel who attended OCS/ODS graduations.

c. USS RHODE ISLAND Dinner on July 5th was an excellent event. Kati Machtley does a superb job putting this event together. There were four members of our Council in attendance.

d. Three Coast Guard Change of Commands were held in July. Castle Hill 1 July (CWO4 Galvin, USCGC IDA LEWIS (CWO4 Tribou) 17 July, and CGC JUNIPER (CDR Rick Wester) 31 July. Noted that we must continue to maintain our close connections with the new COs and ensure continuity with SOQ events.

e. Two key August events; Naval Staff College Picnic at Portsmouth Glen (Vince) and the Coast Guard Birthday Party (Eric) at Greenvale Vineyards. There should be 33 NSC students (18 with families) attending the picnic. Every local Coast Guard CO will be attending the birthday party at the Vineyard. Eric said there is a need for folding tables/chairs and people to sign up for appetizers.

f. Mike O’Sullivan, Nominating Committee Chairman, reported that the 2008-2009 Officers have all agreed to second terms in their current positions. The Board Members will be sworn in at the September Board Meeting on 31 August.

C. Council Reports:

a. Secretary’s Report – Pat Burke –On Web.

b. Treasurer’s Report – Passed out and approved.

c. Membership Report. Anne Huot. SEACorp and Purvis were noted as possible new Corporate Affiliates. Noted that Mike has two possible new members and Tony C. has one. Al N. noted we need more non-military people to serve on the Board.

d. Sea Cadets Report — George stated the intention to distribute \$900.00 in matching funds to the three units. Board OK’d motion earlier. We received another \$300 from the SNA at the Military Appreciation Night.

C. New Business:

- a. It was again brought up to host events on the USS MASSACHUSETTS. Forward ideas to Mike on this subject.
- b. The NAPS Cookout will be held on Sunday 16 August at 1100. Volunteers are needed to serve meals from 1200 – 1400 at the Chapel. Please email Mike if you support this great function.
- c. The Naval Command College Picnic will be held on 24 September at 1200 at the Portsmouth Glen. This is a new event. Eric Shaw is coordinating the event and will need our full support to make it a success.
- d. Roy F. brought up issue of getting base access for non-DOD personnel.
- e. Noted that we have not budgeted for the NCC Picnic yet.

D. Upcoming Events:

<i>AUGUST</i>		
OCS 24-0-9 Graduation Dinner	6 August	Mike
NSC Picnic – Portsmouth Glenn	7 August	All
Coast Guard Birthday Picnic-Greenvale Winery	7 August	All
ODS Graduation	14 Aug 1100	Mike O’Sullivan
OCS 25-0-9 Graduation	20 Aug 1700	Mike S.
Officer Swearing in Ceremony	31 Aug 1600	Officers
Sep. Board Meeting –Mainstay Inn	31 Aug 1600	All
<i>SEPTEMBER</i>		
SEA Class 147 Graduation Dinner	3 Sep 1700	Mike S.
Labor Day	7 September	
OCS 27-0-9 Graduation	10 Sep 1730	Pat Burke
Capt Poirier NAVSTA Change of Command	14 Sep 1000	Need Stand in
OCS 26-0-9 Graduation	17 Sep 1730	Walt Wasowski
SWOS DH Graduation	17 Sep 1000	Len DiLorenzo
ODS Graduation	18 Sep 1000	Roy Callahan
USS PROVIDENCE Reception-Providence Waterfire	19 Sep TBD	All
NCC Welcome Picnic-Glen Park	24 Sep 1200	All

E. Old Business:

- a. Require Committee to review/update by-laws.
- b. Budget Committee: Require annual audit. (Walt). Al N. is on the committee.
- c. USS PROVIDENCE Reception/Waterfire 19 Sep.

F. Area/Regional Presidents/National Directors

G. Adjournment: Our next meeting is scheduled to be conducted at the Best Western Mainstay Inn on Monday, 31 August at 1600.