

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, 2 Aug, 2010

Attendees

Arnold, Vince	Nannini, Al
Huot, Anne	Ryan, Richard
Johnson, Arne	Shaw, Eric
Callahan, Roy	Slein, Mike
DiLorenzo, Len	Strasser, ADM Joe
Hill, Shirley	Wardwell, George
Wasowski, Walt	Webb, Ed
Doyle, Hugh	



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

CDR Hugh Doyle gave an overview of his tours of engineering spaces aboard ships at Battleship Cove.

**B. President's Remarks:**

1. Anne congratulated the Board, under the Direction of President Mike Slein, for being awarded Meritorious Council, the only Council so awarded in New England. Suggestion made to notify CA's of the award so they may partake of the achievement.
2. Thanks to George, Mike, Richard, and Tony for attending the dedication of Beirut Memorial Hall.
3. Thanks given to Vince, as Committee Chair, and Richard, on behalf of Newport Harbor Hotel & Marina for their effort and contribution to the NCC picnic.
4. President thanked all those who attended OCS Class Graduation reception and the ODS Graduation reception on July 29 and 16, respectfully.
5. It was noted that CA plaques still need to be presented to Chemart, Newport Fed and Unmanned Systems Engineering, LLC.

**C. Reports:**

NSC Picnic Report – Vince noted we had 140 people, the largest crowd to date, for the NSC picnic.  
Secretary's Report – Ed Webb  
Treasurer's Report – Eric is working on clarifying Life Members rebates from National.  
Membership Report - Richard is updating the databases and making personal calls when necessary.  
Sea Cadets Report – George indicated a location must still be found on the base for the Sea Cadets.  
Legislative Report – Mike Slein

**D. New Business:**

1. USS Truxton visit is scheduled for 3:00 p.m. 6 August. Ombudsmen were requested to call their assigned CA's.
2. Volunteers were requested for the Napster's barbeque on 15 August.

**3. NCC Picnic is scheduled for 17 September at Glen Park from 1200-1500. Details of a co-host situation with the Newport Lions Club will be investigated.**

**4. George indicated that a CSOP opportunity may exist with the Propeller Club of Narragansett Bay.**

**E. Old Business:**

**1. Ann indicated Council will participate in the NOSC reception on August 16. The goal is to increase membership.**

**2. Coast Guard Birthday Picnic will be 13 August at Greenvale Vineyards.**

**3. 2010 Junior/Senior Enlisted of the Year planning dates yet to be determined.**

**4. Junior Officer of the Year 2010 is LT David C. Hollon, USN. The recognition dinner, co-sponsored with the Portsmouth Rotary, will be held at the Valley Inn on 31 August.**

**5. Tall ships donation being watched by Walt.**

**F. Area/Regional Presidents/National Directors Remarks.**

**1. NLUS National Meeting will be held in Jacksonville FL, November 20-24.**

**G. Other Business:**

**H. Adjournment: Our next meeting is scheduled at the Best Western Mainstay Inn on Monday, 13 September at 1600. Anne Huot presiding.**

I. Upcoming Events:

<i>AUGUST</i>		
Board Meeting Mainstay Inn	2 Aug 1600	All
USMC Dedication Ceremony of the Beirut Memorial Hall. Bldg. 1112	2 Aug 1000	All
NSC Class 2011 Welcome Reception	5 Aug 1800	Sponsors
USS Truxton (DDG-103) tour	6 Aug 1500	All
SENEDIA luncheon with Congressman Langevin	6 Aug 1130	All
Coast Guard Birthday Celebration Greenvale Vineyard, 5:30-8:30	13 Aug 1730	Eric et all
Newport Officers' Spouses Club Welcome Social Officers' Club Grand Ballroom	16 Aug 1830	Anne
NAPSTER's Barbeque	15 Aug 1200	All
OCS Class 1910 Graduation Dinner – confirm date	19 Aug 1700	Anne
ODS Class 10090 Graduation	20 Aug 1000	Anne
Newport Junior Officer of the Year Award Dinner – (LT Dave Hollon) Valley Inn, Portsmouth	31 Aug 1800	Dave et 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	All
SWOS Dept Head Class 208	16 Sep 1000	
Yom Kippur Begins (sundown)	17 September	
ODS Class 10010 Graduation	17 Sep 1000	Anne/
NCC Welcome Picnic	17 Sep 1200	Eric et all
SS John Brown Port Visit - Providence	23-27 Sep	All
OCS Class 2110 Graduation Dinner – confirm date	30 Sep 1700	Anne/
<i>OCTOBER</i>		
Columbus Day	11 October	
ODS Class 10011 Graduation	15 Oct 1000	
Halloween	31 October	
<i>NOVEMBER</i>		
Election Day	2 November	
Eight Bells Lecture – Guest: Curtiss Roosevelt	2 November	
USMC 235 <sup>th</sup> 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	