

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, 13 September 2010

	Attendees
Arnold, Vince	Nannini, Al
Burke, Pat	Perfetto, Bob
Callahan, Roy	Ryan, Richard
DiLorenzo, Len	Shaw, Eric
Hill, Shirley	Strasser, ADM Joe
Huot, Anne	Sullivan, Mike
Johnson, Arne	Wardwell, George
	Webb, Ed

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

B. President's Remarks:

- 1. President Ann Huot thanked those who supported and participated in August events including:**
 - the CG Picnic at Greenvale Vineyards
 - visit to the USS Truxton for members and CA's
 - the Napster's barbeque where over 400 were served
 - NOSC Welcome reception
 - JOY Dinner for LT Hollon
 - Meeting with CAPT Voboril in support of the Sea Cadets search for training space
 - The RIROA reception in honor of the 65th Anniversary of the end of WWII
- 2. NLUS was represented at the following Change of Command, Events, Receptions, and Graduations this past month:**
 - OCS Class 2010 Reception, Graduation 9 Sep
 - SWOS Class 208 Reception 16 Sep
 - ODS 10010 Graduation, 17 Sep
 - NCC Welcome Picnic 17 Sep
 - OCS Class 2110 Reception, Graduation 29 Sep

C. Reports

- **Secretary's Report – Minutes for July and August were presented and accepted.**
- **Treasurer's Report – Eric presented Council's financial statement indicating there were some missing items that would be provided in the coming week. Acceptance of minutes will be voted upon at next meeting.**
- **Membership Report - Richard gave an overview of his continuing effort to clean up the data base and establish direct links with CA's. and CA prospects.**
- **Sea Cadets Report – George gave a detailed report on the meeting with CAPT Voboril on finding training space for the Sea Cadets. NOSC appears to be a good possibility. Follow-up meeting to be scheduled.**
- **Legislative Report – Mike not in attendance (Traveling).**

D. New Business:

- 1. Discussion and agreement that Council will accept the invitation to join in the 1st Annual Rhode Island Defense Expo (RIDE) on October 18th. Purpose is to explore the current and future role of the RI defense industry. Pat will follow-up for more information. More information will be available soon. Event will take place at the War College.**

2. Al presented a proposal by Jack Leavitt's proposal for a fundraiser Polo Match event with a possible tie-in to the OCS 60th Anniversary. All agreed the idea is solid regardless of whom we have as partners, if any at all. To take place at the end of September 2011.

3. Council agreed to accept Capt Voboril's offer to present NAVSTA updates to the Board/interested parties on a regular basis. Scheduling to be worked with President Huot.

4. The Otis Civilian Advisory Council (OCAC) will hold their Annual Military Appreciation Night Dinner at the Coonamessitt Inn in Falmouth MA on Thursday, 7 October and to contact him for more information.

E. Old Business:

1. 2010 Junior/Senior Enlisted of the Year planning dates to be determined. - Dave

2. Tall ships donation being monitored by Walt.

3. 65th Anniversary Reception report given by Bob Perfetto. Event was a huge success and he expressed gratitude by RIROA for Council's program support.

4. Anne asked Bob Perfetto if he would consider the position of Chairman for the 2011 Annual Meeting and Dinner. He indicated he would take it under consideration.

F. Area/Regional Presidents/National Directors Remarks. – No comments

G. Other Business: None

H. Adjournment: Our next meeting is scheduled at the Best Western Mainstay Inn on Monday, 4 October at 1600. Anne Huot presiding.

I. Upcoming Events:

<i>OCTOBER</i>		
Board Meeting Mainstay Inn	4 Oct 1600	All
Columbus Day	11 October	
Eight Bells Lecture- Train The Fleet For War	14 Oct 1200	All
RI Defense Expo - NWC	18 Oct	TBD
OCS Class 0111 Reception	11 Oct 1730	TBD
OCS Class 0111 Graduation	12 Oct 1000	TBD
Eight Bells Lecture- Islamic Militant Ideology	28 Oct 1200	All
Halloween	31 October	
<i>NOVEMBER</i>		
Board Meeting Mainstay Inn	1 Nov 1600	All
Election Day	2 November	
Eight Bells Lecture-Roosevelt's Relations with His Lieutenants	2 Nov 1200	All
235 th Birthday of the Marine Corps	10 November	
Veterans Day	11 November	
OCS Class 0211 Reception	11 Nov 1730	TBD
OCS Class 0211 Graduation	12 Nov 1000	TBD
Eight Bells Lectures-Unmanned Combat Air Systems; New Kind of Carrier Aviation	18 Nov 1200	All
Thanksgiving Day	25 November	
<i>DECEMBER</i>		
Hanukkah	2 December	
Eight Bells Lectures - US Navy Air Power	2 Dec 1200	All
OCS Class 0311 Reception	2 Dec 1730	TBD
SWOS Class 209 Graduation	2 Dec	TBD
OCS Class 0311 Graduation	3 Dec 1000	TBD
Board Meeting Mainstay Inn	6 Dec 1600	All
Christmas Day		