

**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, 9 September 2013**

**Attendance**

<b>Pat Burke</b>	<b>Tom Feeney</b>	<b>Edna Wardwell</b>
<b>Tony Cercena</b>	<b>Shirley Hill</b>	<b>George Wardwell</b>
<b>Jay Corey</b>	<b>Anne Huot</b>	<b>Walt Wasowski</b>
<b>Len Dilorenzo</b>	<b>Robert Perfetto</b>	

**CALL TO ORDER:** Meeting called to order at 4:06PM at the Best Western Mainstay. Pledge of Allegiance to the Flag.

**MAIL CALL:** Received Thank You card from Navy Choristers.

**ANNOUNCEMENTS/COMMENTS:** George announced the dedication ceremony of the Battle of Lake Erie, 11am  
10 September at the Eisenhower Park. Tom Feeney and Anne Huot walked and carried the Council banner in the  
Portsmouth 375<sup>th</sup> Anniversary parade.

**PRESIDENT’S REMARKS** (Anne Huot):

**NEWPORT COUNCIL ACTIVITIES:** The council was represented in September at following  
Change of  
Command, Events, Receptions and Graduations:

<b>SEA Graduation Reception</b>	<b>5 Sept</b>	<b>SWOS DH Graduation</b>
<b>19 Sep</b>		
<b>OSC Hi-Mom Reception</b>	<b>12 Sep</b>	<b>ODS Reception</b>
<b>21 Sep</b>		
<b>NSC Picnic</b>	<b>13 Sep</b>	<b>NCC Picnic</b>
<b>27 Sep</b>		

**REPORTS:**

**Secretary’s Report (Shirley Hill)** – Minutes distributed and approved.

**Treasurer’s Report (Pat Burke)**: Pat distributed July and August Monthly transactions and Reports.

**Membership Report** –(Edna Wardwell) – Membership as of today 365. No change from last month’s report.

President asked members for status on CA recruitment. Members working on several prospects.  
Walt asked for a  
list of CA’s members are working on so as not to duplicate.

**Sea Cadets Report** – (George Wardwell) – Discussed status of funding for Sea Cadets.

Secretary and

Treasurer to check minutes and Treasurer's reports to determine how much Council has donated to units this year.

George to check with units to see how much units have received from the Council. George also to check with units

to see what their needs are.

**Council Legislative Report** –(Mike Slein): George announced National Legislative “Fly IN” at Directors

Meeting in November.

### **UNFINISHED BUSINESS:**

**Naval Complex Persons of Year: (Ray Perry)** – Event very successful. Will ask Ray to give report at next meeting.

**NSC and NCC Picnics (Mike Slein)**: Plans in place, NSC scheduled for 13 Sept and NCC 27 Sept  
George checked with Brewery for beer(Brewery available for NSC but not NCC).

**Supply School Award Presentations:** Usually presented by Pat Burke. Next graduation 18 September.

**NEW BUSINESS: None.**

### **AREA/REGIONAL PRESIDENTS/NATIONAL DIRECTORS REMARKS:**

#### **OTHER BUSINESS:**

1. Discussed need for Newsletter Editor. December Newsletter will be last for Shirley. Jay Corey volunteered to take over.
2. ROA hosting a Welcome Reception for new NWC President Captain and Mrs. Carter on 26 September. Navy League invited.
3. Council caps for gifts: Suggestion to purchase caps to present at ship's visits, to CAs and other special occasions to be researched by Tom.
4. Walt mentioned he has been talking with a local Merchant Marine, trying to get him interested in joining the Navy League.

**ADJOURNMENT:** Meeting adjourned at 5:15pm. Next meeting 7 October.

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