

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, 4 October 2010

Attendees

Arnold, Vince	Nannini, Al
Carrillo, Dave	Hill, Shirley
Cercena, Tony	Webb, Ed
Johnson, Arne	Huot, Anne
DiLorenzo, Len	Shaw, Eric

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

SPECIAL GUEST – Council member Ginny Hanson introduced two members of the Newport School Committee who reviewed the proposed school bond proposal on this year’s ballot in Newport.

B. President’s Remarks:

- 1. NLUS was represented at these Change of Command, Events, Receptions and Graduations:
SWOS Class 208 Dept. Head Graduation 16 Sep ODS 10010 Graduation 17 Sep
NCC Welcome Picnic 17 Sep OCS Class 2110 Reception 29 Sep**

C. Reports:

Secretary’s Report – Ed Webb
Treasurer’s Report – Acceptance tabled until next meeting - Eric Shaw
Membership Report - Richard Ryan
**Sea Cadets Report – Extend invitation to Ens.Furtado to attend a future Council meeting
- George Wardwell**
Legislative Report – No report - Mike Slein

D. New Business:

- 1. Request from Amber Mears, Officer Training Command, to support ODS graduations was agreed to by Council.**
- 2. Council agreed to support the new Supply School Command in the coming year. Schedules will be requested when available.**
- 3. SEA graduations were not included in the Calendar of Events. Secretary will include dates in the future when received. A council member will attend the 21 Oct graduation.**

E. Old Business:

- 1. The 1st Annual Rhode Island Defense Expo (RIDE) on 18 Oct will be a participatory event open to members of the Council. at the NWC.**
- 2. Committee to be formed to plan for a fundraising/membership drive Polo Match event at the end of September 2011. – Al / Anne**
- 3. Determine a date to invite CAPT Voboril for NAVSTA update. – Anne**

3. 2010 Junior/Senior Enlisted of the Year planning dates to be determined. Event will be supported by the Rotary also and will probably take place at the Main Stay Best Western. - Dave

4. Tall ships donation will be clarified by next meeting by Walt Wasowski. Anne to set a date with Perry Lewis to make the donation. – Walt

5. Annual Dinner 2011 requires a Chairman and Committee. Discussion began on finding a suitable Guest of Honor for the event. - Ann

6. Events on USS Massachusetts. Suggestion made to consider a War College seminar meeting on the ship. Requires further discussion.

F. Area/Regional Presidents/National Directors Remarks.

1. Shirley, Mike, and Tony will attend the NLUS Annual Meeting in Jacksonville.

G. Other Business:

H. Meeting adjourned at 1720.

Our next meeting is scheduled at the Best Western Mainstay Inn on Monday, 1 Nov at 1600. Dave Carrillo, 1st Vice President, presiding.