

MINUTES
BOARD OF DIRECTORS MEETING
Navy League of the United States – Newport County Council
Mainstay Best Western Hotel
Newport, RI 02840

Chair: Len DiLorenzo
Monday, 3 October 2011

Attending

Arne Johnson	Shirley Hill	Karen Ptak	Tony Cercena
Len DiLorenzo	Ed Webb	Mike Slein	Walt Wasowski
Eric Shaw	Roy Callahan	Ray Perry	Bob Perfetto

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

B. Mail call

C. Announcements

D. President's Remarks from Anne:

Thank you to all who participated in events receptions and award ceremonies this month.

*** Thank you to all who participated in the NCC picnic. Thank you letter written to Newport Storm.**

*** Annual Dinner must be on all future agendas. Must find a Speaker.**

*** Chris has been working the NJROTC situation and doing a fabulous job of it.**

*** The Otis trip has had a great response. Will take place 13 Oct.**

E. NLUS was represented at these Change of Command, Events, Receptions and Graduations:

OCS Class 1611 Reception	15 Sep	SWOS Class 213 Graduation	22 Sep
ODS Class 11100 Graduation	15 Sep	NCC Welcome Picnic	30 Sep

F. Reports:

Secretary's Report – Ed Webb - minutes reported and accepted

Treasurer's Report – Eric Shaw – Financial report made and accepted. Council rebates have been received.

Membership Report - Richard Ryan – Out of Town – reported 375 members

Sea Cadets Report – George Wardwell – Out of Town – Council agreed that NETC should get a \$300 check when George returns to assist in their reorg and Quonset should also get their \$300 annual support check. Solicitations of grants from Rhode Island philanthropic organizations should be investigated.

Legislative Report – Mike Slein – setting up an appointment with Re. Cicilliani at his convenience.

G. New Business:

1. OTIS Visit 13 Oct. Anticipate 45-50 participants.

2. Solicitation letter for NCC Annual contribution must be written and sent ASAP.

3. Monthly luncheon speaker program will take place 15 Nov with CAPT Gray, CO OTC, as inaugural speaker. Target locals for the luncheon. Send email and hard copy flyer.

4. Time grows short to start planning Annual Dinner. All agreed a lessons learned meeting should take place after the November Board meeting. Eric will begin investigating at the NWC for a speaker. Once a speaker is determined a date must be set ASAP.

5. SEA needs more plaques/awards for their graduating classes. Mike will handle. It was pointed out that SEA gives 7 awards at each graduation. Important for the Annual Report.

6. Each Board member was encouraged to bring the name of a potential CA.

H. Old Business:

1. Resolve payment by People's Credit Union who has not yet paid for their sponsorship at the Military Appreciation Night.

2. Membership – Each member was asked to read the white paper submitted by Bob Belanger so membership initiatives can be discussed.

I. Area/Regional Presidents/National Directors Remarks

J. Other Business

K. Adjournment:

Meeting adjourned at 5:30 PM. Our next meeting will be at the Best Western Mainstay on 7 Nov at 4 PM.