

MINUTES  
BOARD OF DIRECTORS MEETING

Navy League of the United States – Newport County Council  
Best Western Mainstay Inn  
Newport, RI 02840

Chair: Dave Carrillo, 1<sup>st</sup> Vice President  
Monday, 1 November 2010

Attendees

Callahan, Roy	Dilorenzo, Len
Carrillo, Dave	Hill, Shirley
Cercena, Tony	Webb, Ed
Wardwell, George	Adm. Strasser, Joe
DiLorenzo, Len	Shaw, Eric
Slein, Mike	Burke, Pat
Ryan, Richard	

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

**B. President's Remarks:**

1. NCC is still looking for housing sponsors for the International class in 2011. Anyone interested should contact Council President for more information.
2. Pat Burke indicated the RIDE Committee is soliciting ideas for next year should the event take place again.
3. NLUS was represented at the following events in October:

USS Independence LCS-2 tour	USS Jason Dunham DDG-109 tour
OCS Class 0111 Reception 21 Oct	SEA Graduation 21 Oct
OTCN Groundbreaking 26 Oct	ODS Class 10110 Graduation 15 Oct
RI Defense Expo 18 Oct	

**C. Reports:**

Secretary's Report – Ed Webb – Minutes presented and accepted

Treasurer's Report – Eric Shaw – Tabled acceptance until reviewed with Walt Wasowski

Membership Report - Richard Ryan – Reported 380 members/4 new/ 3 CA prospects: Newport Convention & Visitors, Hampton Inn, and Newport Storm.

Sea Cadets Report – George Wardwell – Continues to work with Capt. Voboril and the Sea Cadet leadership to establish meeting space on the base. George has requested an action plan from Ens. Furtado.

Legislative Report – Mike Slein – Attended MA Bay Council's Navy Birthday dinner and met Sen. Scott Brown who voiced strong support for the military.

**D. New Business:**

1. Wounded Warriors benefit will be supported by a \$100 donation. Unanimous vote.

**2. Annual Appeal letter must be sent out ASAP. Richard will coordinate printing and mailing. Last year's letter from Mike will be used for mailing. Must be in the mail to membership by 12 Nov.**

**3. NLUS Annual Meeting update. – Shirley gave an extensive update on NLUS activities at the annual convention. Council Secretary will distribute via email copies of all reports supplied by Shirley once scanning is completed. Shirley reported that National is doing better than last year in all areas. The HQ building will be fully leased in 2011. Also stated annual dues will be \$60 in 2012. Sea Cadets budget is currently at \$2M a year from the Federal government and NLUS will request \$4M in the next budget round. Of particular note: NLUS National has 25 ongoing scholarships for qualified individuals with some openings available. More information is available from National.**

**4. Len Dilorenzo discussed the initiative to arrange a visit to the Air Force 102nd Intelligence Wing at OTIS on Cape Cod. The invitation was given by the XO of the Wing, Maj. Nicole Ivers at the recent OCAC Military Awards Dinner on the Cape. Len and Ed will work to arrange a visit in the late winter or early spring timeframe.**

**5. Unmanned Systems Engineering has requested presence at a Board meeting to explain their mission to Council. Ed will follow-up with Anne upon her return to arrange a date.**

**E. Old Business:**

**1. Determine a date to invite CAPT Voboril for NAVSTA update. Ed will follow-up with Anne upon her return.**

**2. Set a date upon President Huot's return to schedule a meeting to make a Council donation to the Oliver Hazard Perry Rhode Island (OHPRI) tall ship organization. Ed will follow-up.**

**3. Annual Dinner 2011 requires a Chairman and Committee. Still searching for a Chairman and to form a Committee. Should take place in late winter or early spring.**

**4. USCG Enlisted of the Year luncheon, normally held on Tuesdays, should occur in the Jan/Feb timeframe. It will be co-sponsored with Newport Rotary if agreeable to them. Eric will be POC. There have been no sailors of the Quarter for the CG because cutters are deployed. Eric will investigate as appropriate.**

**F. Area/Regional Presidents/National Directors Remarks. – See #2 under New Business**

**G. Other Business: None**

**H. Adjourned meeting at 1725.**

**Our next meeting is scheduled at the Best Western Mainstay Inn on Monday, 6 Dec at 1600. Anne Huot presiding.**