

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, 4 November 2013

Attendance

Pat Burke
Tony Cercena
Len Dilorenzo

Tom Feeney
Shirley Hill
Anne Huot

Al Nannini
Robert Perfetto
Ray Perry

Saresh Ranamurthy
Mike Slein
Walt Wasowski

CALL TO ORDER: Meeting called to order at 4:05PM at the Best Western Mainstay. Pledge of Allegiance to the Flag.

MAIL CALL: Thank you letter from ADM Middendorf.

ANNOUNCEMENTS/COMMENTS: David Burns presented Navy League Silver Plate in thanks for his many years of designing Annual Dinner Program.

PRESIDENT’S REMARKS (Anne Huot): None.

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

OCS Hi-MOM Reception	14 Nov	SWOS Dept Head Graduation
21 Nov		
ODS Reception	21 Nov	Supply School Graduation
22 Nov		

REPORTS:

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

Treasurer’s Report (Pat Burke): Pat distributed October Monthly Report. Report approved. Pat reported \$2000 donation from Chamber of Commerce.

Membership Report – Membership as of today 361, up one from 360 last month. Secretary mentioned a need to check with National regarding confusion of Retention Report. She will check with Membership Director at the Director’s Meeting to determine how numbers are calculated.

Sea Cadets Report – None.

Council Legislative Report –(Mike Slein):

UNFINISHED BUSINESS:

Committee Assignments: Committee assignments reviewed and updated.

Captain Phillip's Fundraiser (Len DiLorenzo/George Wardwell/Tom Feeney) – Len requested to table

action for later date-Captain is currently out at sea.

Council Web Page (Walt Wasowski/SareshRanamurthy): Walt and Saresh working on a plan.

Possible

3rd party contract proposed.

NEW BUSINESS:

International Propellar Club Letter: Ray Perry presented letter received from Propeller Club requesting

Council support in letter writing to Congress expressing concern for proposed changes to Food for Peace

programs and cut in funding for MSP which will result in loss of jobs for mariners and American

agriculture, transportation and processing jobs. Board voted to support proposal. Mike volunteered to put

a letter together to support Merchant Marines funding.

Annual Member Contribution Letter: Anne to make corrections to letter and send copies to Shirley

and Pat.

Sea Cadet Donation: Anne received \$650 donation from LT Thomas, USCG. Board discussed when to

and how much to give Units of the donation and decided all of donated should be distributed at earliest.

AREA/REGIONAL PRESIDENTS/NATIONAL DIRECTORS REMARKS:

OTHER BUSINESS:

1. Mascot for Newsletter to be placed on December agenda.

ADJOURNMENT: Meeting adjourned at 6:25pm. Next meeting 2 December.

Anne Huot, President presiding
Shirley Hill, Secretary