

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

Chair: Anne Huot
Monday, 9 January 2012

Attendees

Ed Webb	Pat Burke	Anne Huot	Mike Slein
Eric Shaw	Shirley Hill	Walt Wasowski	Ray Perry
Karen Ptak	Vince Arnold	Arne Johnson	Bob Perfetto

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

B. Paul Mica of Newport Hyundai, a Council CA, gave an overview of his business and officially proposed to the Board a fund raiser in which he will match all monies raised. Len and Anne will work on the project.

C. Announcements

- ADM Roger Nolan has tendered his resignation from the BOD as he has moved to Florida.
- Bob Belenger has tendered his resignation from the Board for personal family reasons and asked to be moved to Emeritus status. Motion made and approved.

D. Anne thanked those who represented Council at the following events:

OCS Class 0412 Reception 15 Dec	Hail & Farewell Reception 1 Dec
ODS Class 12020 Reception 15 Dec	SEA Class Graduation 15 Dec
SWOS Class 214 Graduation 1 Dec	

E. Reports:

Secretary's Report

-Ed requested from anyone the schedules for SEA, SWOS, and Supply Graduations for the coming year.

Treasurer's Report

– Final report for 2011 tabled while the Treasurer continues cleaning up spreadsheet cell formulas. Year-end balances are consistent with bank balances and reflect an accurate year-end balance.

Membership Report - Richard Ryan - absent

Sea Cadets Report – George Wardwell – absent and traveling on NLUS business

Legislative Report – Mike Slein is in contact with State Rep. Peter Martin who would like to attend a future Board meeting. Briefings for Cong.Cicillini and Langevin. Cong.Cicillini is now a member of the Council

F. New Business:

1. CG SECTOR SENE JOOY/SOY luncheon plans are in process and being handled by Ray Perry. Discussion concluded that Council must schedule and hold all recognition events before June of each year due to recipient's deployment schedules.

2. NSC Class #80 Welcome Luncheon at BW Mainstay on 3 Feb in process. The Lions Club is co-host. NSC Class reception will be held 18 Jan at Spruance lobby. Vince will attend.

3. The next Monthly Luncheon speaker program will be 6 Mar. at SWOS. CAPT Parrot of SWOS will host and be guest speaker. Details will be worked out when Roy Callahan returns from his trip abroad.

4. Annual Dinner will be held on Thursday, 10 May, and Guest of Honor will be the Hon. John Garcia III, ASST. SECNAV who confirmed his invitation. CAPT Rich Brown, his Exec.Asst., will work with the Committee on details.

5. A meeting is scheduled for 2 February at the Best Western Mainstay for further discussion of the NJROTC initiative. The meeting will include all interested parties who have been in discussion the past two months.

6. The fund raising project with Newport Hyundai is being handled by Anne and Len who will meet with Paul Mica to discuss further.

7. Future events at National and Regional levels are included in the calendar sent to all Board members.

8. Suggestion by George to include merchandise for sale from NLUS Ship's Store at the MAN and Sea Cadet Ball was discussed and supported by the Board.

9. Len suggestion to put the Council's Annual Calendar of Events on the website is supported by Council but cannot be done until a web-master is identified to support the site.

G. Old Business

- Pat Burke resolved the late payment by People's Credit Union for their sponsorship at the 2011 Military Appreciation Night.

I. Area/Regional Presidents/National Directors Remarks

H. Other Business

- PO Box will be moved to the main building in Newport as the Broadway station is scheduled to close. Address should remain the same.

I. Adjournment:

Meeting adjourned at 1735. Next meeting will be at the Best Western Mainstay on 6 Feb at 4 PM. Anne Huot presiding.