

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, 6 February 2012

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

SPECIAL AWARD – Mike Slein presented Anne Huot with the NLUS 2011 Meritorious Award for the Newport County Council.

B. Mail call

C. Announcements

D. President's Remarks from Anne:

E. Anne thanked those who represented the Council at the following Change of Command, Events, Receptions and Graduations:

OCS Class 0512 Reception 19 Jan	ODS Class 12030 Reception 2 Feb
NSC Class 80 Welcome Luncheon 3 Feb	NJROTC Meeting 26 Jan

F. Reports:

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

Treasurer's Report – Eric Shaw – Final report of 2011 presented and accepted.

Membership Report - Richard Ryan has resigned from the Board due to business needs.

Sea Cadets Report – George presented an extensive report on the Sea Cadets. In summary, there are a total of 81 members across three units. Sea Cadet Ball is on track. Paul Mica has indicated he has a soapbox derby car available for the Sea Cadets if they supply a driver.

Legislative Report – Mike indicated he has 4 possible new CA's he is working and 9 solicitations have been sent out. He has also had several requests for NLUS Grass Root presentations.

G. New Business:

1. Ray held a meeting prior to the Board meeting to discuss planning for Coast Guard luncheon on 27 Mar. Letters will be sent to various elected officials soliciting letters of recognition and/or citations.

2. Committee assignments – A current list of committee assignments will be sent out to the Board by the Secretary prior to the next Board meeting. All are asked to review and indicate the committees on which they are willing to serve.

H. Old Business

1. The Monthly Luncheon speaker program will be postponed in March in favor of a visit to SWOS hosted by CAPT Parrot. He will provide a tour SWOS including their simulators on 6 March. Invitations will be extended to CA's, SENEDIA, and members. A limit of 40 registrants will be enforced.

2. Annual Dinner – Dinner confirmed for 10 May. Byron Fox will have the Sea Cadets at the ABC on time prior to the event. Anne will communicate back to CAPT Cunha who requested a date change, which was not possible.

3. NJROTC initiative may be tabled for the foreseeable future due to budget restraints.

4. Fund raising project with Newport Hyundai is in progress and is planned for the Fall. Request made for creative ideas of how to make it more productive and financially successful.

I. Area/Regional Presidents/National Directors Remarks

J. Other Business

K. Adjournment:

**Our next meeting will be at the Best Western Mainstay on 5 Mar at 4 PM.
Anne Huot presiding.**