

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

Chair: Anne Huot, President
Monday, 2 May 2011

ATTENDING

Anne Huot	Roy Callahan	Len DiLorenzo	Tony Circenna
Eric Shaw	Ed Webb	Pat Burke	Mike Slein
George Wardwell	Shirley Hill	ADM Strasser	Vince Arnold
Karen Ptak	Bob Perfetto	Al Nannini	Bob Belanger

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

SPECIAL GUEST Jim Lavoie, Rite Solutions, a CA of the Council, gave an overview of his company.

B. Mail call

C. Announcements

D. President's Remarks

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

SEA Class 158 Graduation Dinner 7 Apr
OCS Class 09-11 Reception 21 Apr
ODS Class 11050 Graduation 8 Apr
Welcome Aboard reception for SWOSCOLCOM
International DIVO & Dept. Head, 18 Apr
Sailor of the Quarter

F. Reports:

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

Treasurer's Report – Eric Shaw – Report presented and accepted.

Membership Report - Richard Ryan absent but reported the following: 392 members, 2 new members in April, Timothy and Lyn Demy, courtesy of Tony.

Sea Cadets Report – George Wardwell reported all is well with the Sea Cadets and NETC now has 18 members.

Legislative Report – Mike Slein reported that Rep. David Cecilline, RI, had to postpone his June visit with the Board and has been rescheduled for the 1 August Board meeting.

G. New Business:

1. Annual Meeting and Military Appreciation Night is on schedule with plans being executed and in process.

2. Len DiLorenzo proposed we initiate a speaker program that includes lunch every other month at the Mainstay Inn. After discussion the idea will be investigated further after determination of legality of charging money for attendance if we are using active military personnel as speakers.

3. No further information on a fundraiser at Firehouse Theatre is available at this time.

4. USCG JOY event continues in planning process.

5. Sailor of the Quarter, Station Castle Hill, request made to Command by Mike Slein for reinstating same. No response received and will be moved to reminders in a general category.

6. Future events at National and Regional levels:

June 1 Deadline for RP to notify HQ of Selection of Region Nominating Committee (with list)

June 22-26 National Board of Directors Meeting

H. Old Business:

1. Noted that RI Commandery will celebrate RI Independence Day Wed 4 May at the Quonset Officers Club from 6-8 PM.

2. Anne informed that we have an entry and will have two Sea Cadets as drivers. One for our car and another will be a substitute driving for the opposition.

3. Karen Ptak was voted to the Board of Directors by a unanimous vote. It was agreed that those Board members who are non-participatory will be moved to Emiritus status thereby creating space for new active Board members.

4. Other Reminders:

a. Committee to be formed to plan for a fundraising/membership drive Polo Match to be held the last weekend of September.

I. Area/Regional Presidents/National Directors Remarks

1. Regional Activity – George shared information on the Interim President for the Portsmouth NH Council, Mr. Charles Wagner, President, C3I, Inc.

2. Ed mentioned a new CSOP USCG focused Presentation is available.

J. Other Business

K. Adjournment:

Meeting was adjourned at 1710 and followed by a planning meeting for the annual dinner. Our next meeting is scheduled at the Best Western Mainstay on Monday 6 June at 4 PM. Anne Huot presiding.