

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, 4 June 2012

Attending

Vince Arnold	Shirley Hill	Anne Huot	Robert Perfetto
Roy Callahan	John Kennedy	Edna Wardwell	Karen Ptak
Arne Johnson	Mark Holden	Ray Perry	Dick Diamond
Len DiLorenzo	Pat Burke	George Wardwell	

A. CALL TO ORDER: Pledge of Allegiance to the Flag

President introduced LCDR Brian Donohue, CO USCGC WILLOW

B. MAIL CALL:

C. ANNOUNCEMENTS: Red Cross Breakfast at ABC, 14 June at 8:00am, Contributions \$25, RSVP by 1 June.

D. President's Remarks from Anne. None.

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

Junior Officer of the Year – 5 June	COC USCG JUNIPER 22 June
OCS Class 1212 Reception 14 June	CAPT Russell Knight, NWC Retirement 22 June
ODS Class 12070 Reception 14 June	SEA Class 45 29 June
COC USCGC IDA LEWIS 22 June	

F. REPORTS:

Secretary's Report – Minutes presented and accepted
Treasurer's Report – None. Len DiLorenzo provided preliminary audit report- no discrepancies and five recommendations. Written report to be submitted when finalized.
Membership Report – Membership is currently at 355, down from previous 360. Discussed work on email database. Still getting bad emails. Pat Burke will work with Edna to try to improve.
Sea Cadets Report – George announced 9 June as the scheduled Sea Cadet Advancement Ceremony and reported on the SEA graduation 24 May, two Sea Cadets attended.
Legislative Report – None.

G. NEW BUSINESS:

- 1. New Officer slate approved by board: Anne Huot- President; Karen Ptak-1st VP; Mike Slein-2nd VP, Shirley Hill- Secretary; Pat Burke- Treasurer and Arne Johnson reappointed as Judge Advocate. President Anne Huot thanked out-going Treasurer Eric Shaw, VP Len DiLorenzo and Secretary Ed Webb for a job well done.**
- 2. President presented a proposal to advertise in the SWOS magazine. Board discussed and decided it was too expensive for the council and that it would probably be a better deal for National NL.**

3. George Wardwell presented proposal to host a picnic for the International Sea Cadets. The 5th of July at 5 or 5:30pm appears to be the best date and time. The board approved going forward with plans. George to run by Mike Campbell and Duncan Rowles.
4. Vince Arnold announced the NSC Picnic scheduled for 23 August at Glen Park. Details being worked out.
5. Karen Ptak reported on the proposed Board of Director's Bio form. Need additional work. Karen to work on.
6. George discussed proposal to spotlight a Community Affiliate in each Council Newsletter. Pat Burke and George to pick CA and provide write-ups.

H. OLD BUSINESS:

1. Junior Officer of the Year: All set for 5 June at the Valley Inn in Portsmouth. Fifty-five signed up to date (26 NL, 14 Rotary & 14 military).
2. USCG Birthday Celebration: Ray Reported on with possible date of 4 August. Still working on details. Possibility of inviting Miss America (Miss Rhode Island).
3. Projector Acquisition: George volunteered his projector. No council decision.
4. PayPal Merchant Account: Pat Burke to work on.
5. WILLOW Cruise: Cancelled due to weather. Will plan on future reschedule.
6. Monthly Speaker Lunch Fall Series: Len working on schedule. Pat and Len working on hard copy mailing list.
7. Note/Xmas Card Project: Karen working on, cost set at \$20/7.
8. Hyundai Fund Raising Project: Placed on hold for now.

I. Area/Regional Presidents/National Directors Remarks – No remarks

J. Other Business – No remarks

K. Adjournment:

Our next meeting will be at the Best Western Mainstay on 2 July at 4 PM.
Anne Huot presiding.