

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 August 2012

Attendance

Vincent Arnold	Shirley Hill	MikeSlein
Pat Burke	Anne Huot	Edna Wardwell
Roy Callahan	Karen Ptak	George Wardwell
Len DiLorenzo	Ray Perry	Walt Wasowski

A. **CALL TO ORDER:** Meeting called to order at 4:10PM. Pledge of Allegiance to the Flag
Business suspended for special guest presentation. Guest: Steven Shaw- Hire America's Heroes.

B. **MAIL CALL:** None.

C. **ANNOUNCEMENTS:** None.

D. **President's Remarks from Anne.** President invited by USCG WILLOW Commanding Officer to go aboard the EAGLE. Thank you to George and Edna Wardwell for exceptional success of picnic for International Sea Cadets. Requested \$40 to attend NUWC Spouses Club event and a donation of \$100 for Spouses' Welcome event. \$140 approved by the board.

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

USCG Birthday Celebration	NSC Class 2013 Welcome Picnic 8/23
ODS Class 12090 Hi-Mom Reception 8/9	OCS Class 1612 Hi-Mom Reception 9/6
OCS Class 1512 Hi-Mom Reception 8/16	SEA Class 168 Graduation Awards/Dinner 9/6
	NCC Welcome Picnic 9/7

F. **REPORTS:**

Secretary's Report – Minutes presented and accepted.

Treasurer's Report – Pat Burke provided abbreviated Treasurer's report. Pat reported that the PayPal Merchant Account has been set up and he has received projector from George.

Membership Report – Membership Chair (Edna Wardwell) reported current membership at 344, down from previous 351. Plans are being made to send out letters to expired members. Work Edward Jones, SEACORP, AMTECH, MIKEL)

Sea Cadets Report – George reported on Sea Cadet units. George is currently working on a recognition award packet for David Kerwood, CO of NCBC Unit.

Council Legislative Report –None.

G. **OLD BUSINESS:**

1. **NSC Class 2013 Update(Vincent Arnold):** Scheduled for 23August. Need to re-stock soda/water\and need ice.
2. **International Sea Cadet Picnic:** Motion made and approved to continue event on annual basis and to make it a line item in the budget.
3. **Council Mail Box: Pat Burke)** Follow-up on changing Council mail box from Broadway Station to Middletown.
4. **Enlisted Persons of Year:** (Ray Perry)- George Wardwell and Mike Slein volunteered to help with coordination of gifts collection. Cost: \$18.00. August 14 set for Planning Committee meeting

H. NEW BUSINESS:

5. **NCC Picnic**: Picnic scheduled for 7 September. Eric Shaw will be coordinating and need help.
6. **Ops Manual (Ray Perry)**: Ray working on updating Council Operation Manual.
7. **Partner Co-host with American Legion (George Wardwell)**: George offered a co-host opportunity with the American Legion. President asked George to work on possibility.
8. **BankNewport- CA Spotlight(George Wardwell)**: George suggested that BankNewport be spotlighted in next newsletter.
9. **Council Web Site Maintenance**: Maintenance of website as a problem was discussed. John Kennedy not present for discussion but is working on.

I. AREA/REGIONAL PRESIDENTS/NATIONAL DIRECTORS REMARKS:

1. NLUS Director's Meeting scheduled for October 17-21, Hyatt Regency Crystal City.

J. OTHER BUSINESS: None.

K. ADJOURNMENT: Adjourned at 5.21PM.

**Our next meeting will be at the Best Western Mainstay on Monday,10 September at 4 PM.
Anne Huot presiding.**