

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, 12 September 2011

Present

Shirley Hill	Anne Huot	Mike Slein	Eric Shaw
Ed Webb	Karen Ptak	Len DiLorenzo	Ray Perry
Roy Callahan	Tony Cercena	Bob Perfetto	Chris Semonelli
Al Nannini	Walt wasowski		

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

SPECIAL GUEST - ENS Ryan Miller, USN (MMR), Executive Officer, Falcon Division, NSCC

B. President's Remarks

- Anne congratulated George (in absentia) on his nomination as a USNL National Vice President, a well deserved recognition for his continuous effort in supporting NLUS.
- Discussion of requested support for the USS J.F.Kennedy Historic Ship project. It was determined that Council will not participate in the the project at this time due to current support projects.

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

OCS Class 1411 Reception 4 Aug	NOSC Welcome Social 17 Aug
ODS Class 11090 Graduation 19 Aug	OCS Class 1511 Reception 25 Aug
NSCS Graduation 26 Aug	Newport JOY Dinner 6 Sept
SEA Class 161 Awards Dinner 8 Sept	

F. Reports:

- Secretary's Report – Approval given by vote to move Edward Walsh, Dr. Lionel Wyld, Gloria Slavens, Edward McGrath to Emeritus Status after letters are sent to same.**
- Treasurer's Report – Eric -Presented and accepted. Reported the IRS limit for reporting by Council has been raised to \$50,000.**
- Membership Report - Richard Ryan – not present**
- Sea Cadets Report – George Wardwell – Out of Town – Council discussed a possible fund raiser for the Sea Cadets. Agreed to donate \$300 to Ens. Miller for the Sea Cadets.**
- Legislative Report – Mike reported great difficulty securing Rep. Cicillini due to scheduling conflicts so he will attempt to viist his office. Mike is currently working on 5 new prospective CA members. Members were encouraged to send letters to their State Reps supporting Naval shipbuilding at the highest level.**

G. New Business:

- 1. Base Passes –Lisa Rama has indicated current cards will be honored until the end of the year.**
- 2. Council supported the invitation to OCAC for the OTIS/MMR visit for 13 Oct.**
- 3. Chris Semonelli presented status of a new NROTC program on Aquidneck Island. Cost to stand up a new unit about \$68K. NCC exposure will be providing awards and lending our name to the project. Council agreed in principle to support the effort with the creation of an Exploratory Committee.**

4. NCC Welcome Picnic 30 Sept Glen Park, Portsmouth. The Lions will not participate.

H. Old Business:

1. Invitation will be extended to ADM Carr, ONR, to speak at the inaugural monthly luncheon. CAPT Grey agreed to assist in selecting speakers.

2. Membership – Comments on the Recruiting white paper by Bob Belanger deferred to next meeting.

J. Other Business – ENS Ryan Millar of the Naval Sea Cadets gave an overview on the current status of the Falcon Division. They are a lean, mean, steaming machine on course and mission focused. Council showed their support with a \$300 donation.

K. Adjournment:

Meeting adjourned at 6 PM. Next meeting is Monday 3 Oct at 4 PM. Anne Huot presiding.