

BOARD OF DIRECTORS
NAVY LEAGUE OF THE UNITED STATES NEWPORT COUNTY
WYNDHAM ATLANTIC RESORT – MIDDLETOWN, RI
12 JULY 2021

Attendees: Mike White, Rob Winneg, Walt Wasowski, Len DiLorenzo, Peg Murray, Pat Burke, Roy Callahan, Tom Feeney, Merrilee Zellner.

Meeting called to order by President White at 1703 – Pledge of Allegiance.

Appreciation to:

- Walt Wasowski for mailings and e mails to members. Newsletter will be out next week.
- Anne Huot for NAPS
- Juan Garcia for working on Community Affiliates. Recently Juan resigned from Board due to moving out of the area. First Command will be asked for replacement.
- Len DiLorenzo for his work with National regarding memberships.

Reports:

1. Secretary – Minutes of 3 June 2021 were distributed. Motion to approve as published.
2. Treasurer – Distributed to Board. Little activity reported. Total assets \$19,000, up \$6,000 from year end. Motion to accept and approved.
3. Membership – Holding steady for a total of 183 members. Still a need to have good e mail addresses for all members. Active duty members should be discussed. Future partnership with the Naval War College Foundation should bring in more members to the Navy League.
4. Sea Cadets – Ensign Bansemer, Sea Cadet Corps, was unable to attend Board Meeting due to medical issue, and should attend in August along with Jose Taboada. Ensign Brittany DiPippo, Sea Cadet Corps, may be attending Board meeting also. Board Member Tom Feeney reported that the Sea Cadets will continue to provide services to the Navy League, Newport Council, i.e., Color Guard, etc. Tom also reported that we will have update on finances before August board meeting. Condolences to Jose Taboada and his family on the passing of his Mother.

Current Business:

1. Website update – will be finalized in the next few days.
2. Calendar update – Distributed and discussed.
 - a. OCS HIMOM presentations are still on hold.
 - b. Military Appreciation Night (MAN) – Alternative date of 4 November being considered for RADM Chatfield, or back up speaker for 7 October.
 - c. SWOS is open.

- d. International Students picnic (NSC/NCC) update. BM Rob Winneg reported that students are starting to arrive. They must be quarantined for 10 days and also have confirmed housing for the families. Proposed date of picnic is 11 September at Carr's Point.
3. Community Affiliates Update - President White and BM Rod Smith still working on Staples. BM Rob Winneg is finalizing forms to be submitted to Cardi's; cover letter to be written by President White.
4. Newport Spouses Association (MSON) update – BM Merrilee Zellner reported that walking tours are on summer break. Board Members are invited to a beach party at Third Beach in Middletown on Sunday, 8 August, 5-7 PM. Separate e mail will be sent to board members.
5. Positive feedback on Spring newsletter from multiple members.

New Business

1. USS Providence – No crew; drop from list
2. Events back in person – on hold, see calendar update.
3. US Coast Guard birthday – 4 August. Discuss with BM Mike Slein.

NEXT BOARD MEETING IS SCHEDULED FOR MONDAY, 2 AUGUST 2021 AT THE WYNDHAM.

Meeting adjourned at 1752.