

BOARD OF DIRECTORS MEETING
NAVY LEAGUE OF THE UNITED STATES NEWPORT COUNTY
WYNDHAM ATLANTIC RESORT – MIDDLETOWN, RI
3 JANUARY 2022

Attendees: Mike White, Rob Winneg, Walt Wasowski, Peg Murray, Pat Burke, Roy Callahan, Tony Cercena, Jean Peterson, Rich Rainer, Matt Griffin.

Meeting called to order by President Mike White at 1705 – Pledge of Allegiance.

Appreciation:

- a. Walt Wasowski for the great holiday board reception.
- b. Pat Burke for the “recognition” packages.
- c. Len DiLorenzo for the plaques and membership.

Reports:

1. Secretary – Minutes of 13 December 2021 Board of Directors meeting were distributed. Motion to approve as written.
2. Treasurer’s report – November and December fiscal 2021 reports were distributed and discussed. We are in good shape, and keeping expenses down. Good return on Annual Appeal letters. E mail sent as a reminder. Budget review for 2022 is in process (Mike White, Rob Winneg, Walt Wasowski). Membership recruitment should be a line item in budget. Need budget information for Sea Cadets from Board Member Ensign Brandi Bansemer. Brandi will provide contact information for Falcon Division (Lt. Ashley Covey, USNR) to President White. Motion to accept and passed.
3. Membership report – Need long term sustainability; increase CAs and BAs; recruitment; base contact (non restricted) information from PAO. Special glass plaque was made for Business Associate Raytheon for their commitment to NLNC Council. Mahogany coin holders for the “Challenge Coins” will be available.
4. Sea Cadets: Report will be made in February. See notes in Treasurer’s report above.

Current Business:

- a. Calendar (January – June 2022) for recognition events and CA meetings distributed to Board. (Add date of 11 January) for Coast Guard Cutter Oak “Enlisted of the Quarter” presentation. Presentation is at 1245 on Tuesday for any interested board members. Board Member Pat Burke will prepare the plaque. Sea Graduations (28 January and 25 February) – Board Member Tony Cercena will deliver the coins.
- b. Planning for active duty memberships (approved by National)
 - Awaiting JAG opinion on contact methods (NWC email?).
 - Information from NL National – what is value proposition for active duty?
- c. Budget planning for 2022 – In process. Suggested to add Sea Cadet picnic to list.
- d. Sea Cadet Ball is scheduled for 26 March. (Pat Burke will contact the Wyndham.) President White provided ENS Bansemer with some speaker options.

New Business:

- a. Adopted/sponsored unit list review – President White distributed a list to the Board for discussion and suggestions. Suggestions included adding Justice School, Chaplain School, DIL (international students), and change medical to new name of Navy Medical Readiness and Training Command (NMRTC). USS Chaffee and USS Providence removed from list. President White will update National.
- b. Draft of Fall Council Newsletter was reviewed by Board. List of board members will be updated. Raytheon picture will be added and Sea Cadets picture will be updated.
- c. Succession Planning for President – President White announced he was moving out of the area and resigning as President effective 31 January 2022. Board members Rob Winneg, Mike Slein and Mike White are working on replacement.

Other Business:

Board Member Walt Wasowski nominated Matt Griffin to the Board of Directors and seconded by Rob Winneg. Unanimously approved.

NEXT BOARD MEETING IS SCHEDULED FOR MONDAY, 7 FEBRUARY 2022, AT THE WYNDHAM, 1700.

Meeting adjourned at 1745.