

BOARD OF DIRECTORS MEETING  
NAVY LEAGUE OF THE UNITED STATES OF AMERICA – NEWPORT COUNTY  
WYNDHAM ATLANTIC RESORT – MIDDLETOWN, RI  
11 September 2023

Attendees: Rob Winneg, Len DiLorenzo, Mike Slein, Pat Burke, Tony Cercena, Jean Peterson, LTJG Brittany DiPippo, Tom Feeney.

Meeting called to order at 1705. Pledge of Allegiance.

Reports:

1. Secretary – Minutes of 7 August were distributed. Motion to approve as written.
2. Treasurer’s Report – None Presented
3. Membership Report – 232 members. Len DiLorenzo encouraged all Board members who are not Sponsors of a Civilian Affiliate to volunteer as a back up sponsor to become knowledgeable about sponsor support.
4. Sea Cadets – LTJG Brittany DiPippo delivered a very detailed “Proposed” budget for 2024. Len DiLorenzo proposed buying \$15 McDonalds Gift Certificates for the 5 Sea Cadets who helped set up the tables/chairs, etc. and did not get to eat at the picnic. Motion passed. LTJG DiPippo to buy the Gift Certificates.

Current Business:

1. Welcome Picnic NCC/NSC/IMSOC : Lessons Learned/Suggestions discussed.
2. Walmart Affiliate status: Patrick Chan, Walmart manager, along with 4 employees, presented a Check for \$2,500 to the Council at the Picnic. Proposal to list Walmart as a Community Affiliate passed.

New Business:

1. MAN update: “Save The Date” cards sent. Company Invitations will be sent out within the week. Ticket price \$50 pp (Cost same as last year).
2. Communications with the Maurice Jester: Len DiLorenzo sent the last Council Newsletter to the CO of the Jester, Terry Netusil. She was pleased. Len DiLorenzo motioned that we give Terry Netusil a complimentary 2 year Navy League Membership. Motion passed.
3. Calendar – reviewed by Board. Recognition events and CA meetings assignments made.

Other Business:

1. Mike Slein suggested that MAN Military invitations be sent to the Unit Co. only, with a request that they invite two additional members of their command.

2. Per Board Member Tom Feeney, Anne Huot requests that all pictures and news stories be sent to her directly for the Newsletter.  
Also, noted that the MSON Social is scheduled for 14 September at the Officers Club.

Meeting adjourned at 1803

NEXT BOARD MEETING IS SCHEDULED FOR 2 OCTOBER, 2023, 1700, AT THE WYNDHAM.