

BOARD OF DIRECTORS MEETING
NAVY LEAGUE OF THE UNITED STATES – NEWPORT COUNTY
WYNDHAM ATLANTIC RESORT – MIDDLETOWN, RI
2 OCTOBER 2023

Attendees: Rob Winneg, Matt Griffin, Len DiLorenzo, Walt Wasowski, Peg Murray, Pat Burke, Brandi Bansemer, Roy Callahan, Brittany DiPippo, Tom Feeney, Jean Peterson, Joan McCarthy, Rich Rainer, Jon Wolstenholme.

Meeting called to order at 1700. Pledge of Allegiance.

Reports:

1. Minutes of 11 September 2023 were distributed. Motion to approve as written.
2. Treasurer's Report – August and September reports were distributed and reviewed. We are in good financial shape. Received contributions of \$300 for 2023 Annual Appeal. Annual Appeal letter will be sent out in early November. Noted that we are below budget for NCC/NSC welcome picnic. Discussion of Marine Corps event budget of \$200. Motion made to donate the \$200 to the Marine Corps for the Marine Corps birthday, (or to use at their discretion). President Rob Winneg and BM Tom Feeney will set up a meeting with the Marine Corps. Seconded by Pat Burke and Joan McCarthy. Treasurer's report accepted.
3. Membership Report – 232 members. Need to cultivate Community Affiliates while following up with them on attending MAN.
4. Sea Cadets – Updated reports (Falcon and NCBC) distributed to Board and reviewed by Board Member Brittany DiPippo. Board Member Brandi Bansemer reported on activities, drills, and Sea Cadet Ball attendance in Connecticut.

Current Business:

1. Military Appreciation Night Preparations: Pat/Mike/Matt
 - a. Invitation update: Rob/Walt. Invitations sent. Board Members assigned companies to follow up with next week. Mike Slein will visit or call Bank Newport, NFCU and Balfour Beatty. Lions Club and VFW to be contacted.
 - b. Speaker Gift: President Rob Winneg will purchase book as reviewed and approved by Board.
2. Election discussion – Names presented at Military Appreciation Night. Anyone interested? More discussion.
3. Navy Birthday Ball – 14 October 2023. Navy League Newport County Council President and Mrs. Rob Winneg will attend.
4. Board Member Walter Wasowski will present Plank plaque to Business Associate USAA.

New Business:

1. Holiday Social scheduled on 28 November at the Wyndham Resort. Details will follow.
Len/Rob.
2. Calendar for recognition events and CA meetings reviewed.

Other Business:

1. Any other board business? Discussion of cost of ticket for military guest of board member.

MEETING ADJOURNED AT 1815.

NEXT BOARD MEETING IS SCHEDULED FOR 6 NOVEMBER 2023, 1700, AT THE WYNDHAM.