

NAVY LEAGUE OF THE UNITED STATES BEVERLY HILLS COUNCIL

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS 12 APRIL 2013

The meeting of the Beverly Hills Council's Board of Directors was held on Saturday, April 13, 2013 at the Malibu home of Dr.Seymour Ulansey.

Board members in attendance were: Ron Dutton, president, Seymour Ulansey, Exec VP, Keely King, Laurie Allison, James Hinton, and Gwen Hinton.

The meeting was called to order at 10:00 a.m. The Minutes of the previous meeting were read and approved as read.

In the absence of the Treasurer, Marilyn Allaire, Ron Dutton gave the financial report, which was accepted as presented.

Under Old Business, Ron reported on the sponsored commands. He said that there had been no communications with the cutter HALIBUT, but that there would be a change of command there in either June or July. Also, no communications from the submarine USS HAMPTON, and mentioned that they were most likely still on assignment. Ron also mentioned that there would a change of command at the Coast Guard's Air station in the Spring.

He said that he felt that even with the financial cutbacks, the Air Station would still be able to perform their SAR operations along with Bay Watch for our Party as the helicopter they use is one already on patrol and would most likely be listed in their records as a "training evolution."

Regarding the Sword Ceremony at the UCLA NROTC's Midshipman's Ball, that the donors of the sword, Jim and Gwen Hinton, plus Ron, would be attending the dinner/ceremony at UCLA on Friday, May 24.

Regarding the Beach Party Laurie proposed a **Working Sunday meeting..on the Sunday before the Party (July 21)**. Laurie, Gwen, Jim, Ron, Sey, and Keely said they could be there. Ron will contact the other Board members. Also, there was discussion of inviting Minette Morasso (in Detroit) and Rafael Magana (in D.C.) to come and help out. Ron asked Sey to ask his grandson, Matthew if he would help Marilyn again with the check in at the entrance as well as help supervise the tables.

More supervision of the auction tables was discussed, and to have someone work along side of Marilyn when receiving the money from the auction winners. Keely volunteered.

Laurie recommended getting a Council stamp for the "pay to the order" line on checks to help speed up the money lines. Ron also said that we should try to keep everyone on the beach patio and call groups to the front to pay/pick up their prizes...and for a couple of us to secure the prizes and give to the winners..not have the winners pick up their own.

Mitch Ulansey will again handle the cooking and again, no chicken..just the hamburgers and hot dogs. Some discussion on desserts..focusing on avoiding sticky type..i.e. brownies. Ron mentioned buying the individual bags of potato chips, but large bags seemed preferred. The rented furniture will be delivered Friday morning. Ron will be bringing his patio furniture, banners, tickets, etc. to Sey's on the Workday Sunday. Extra large tables have been ordered plus a couple of extra umbrellas. Jim and Gwen will bring that large portable

tent and three 6 ft folding tables.

Beverages will again be wine (donated by Jim and Gwen) and beer and soft drinks/water. Reservations will include two free drink (alcohol) tickets..and additional tickets will be \$5.00 Soft drinks/water free.

Regarding the raffle...tickets will be \$1.00 apiece or six for \$5.00.

Discussion of the last Brunch at Duke's. While it went very well, only 25 people attended. The restaurant worked with us and lowered the guaranteed number from 40 to 30. Jim mentioned that we look into having a brunch at the historic San Antonio Winery in downtown LA. Further discussion was put off until after the Party.

Under New Business - Ron said that there was no chance of a cruise to Catalina this year and not having heard from the submarine..and that with the problems with North Korea..probably not for awhile, we will just have to play events after July by ear.

Ron did say that we need to give some real support to the Malibu Council's activities, as their activities are something for our members to participate in and enjoy, plus, in return they will support..as they have already done so...our events. Ron said he'd keep the Council informed as their events become known.

The Board voted to hold its next meeting on Saturday, June 15 at Sey's, and a Working Board meeting on Sunday, July 21, also at Sey's to start setting things up.

It was moved, seconded, and approved that the meeting adjourn, which was at 12:00 p.m.

Prepared and submitted by
Ron Dutton, president.