

NAVY LEAGUE OF THE UNITED STATES BEVERLY HILLS COUNCIL

Minutes of the meeting of the Board of Directors on July 14, 2012

The meeting of the Beverly Hills Council's Board of Directors was held on Saturday, July 14, 2012 at the home of Council Executive Vice President, Dr. Seymour Ulansey, in Malibu, California.

Board members in attendance were: Ronald Dutton, president, Seymour Ulansey, Exec. Vice President, Marilyn Allaire, Treasurer, Michael Poles, webmaster, Linda Poles, Roland Neill, Jonathan Jeon, James Hinton, Gwen Hinton, Pat Patterson, Rafael Magana, and visitor, Linda Ratliff.

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

Marilyn Allaire gave the Treasurer's Report and the current state of the Council's checking account, all being in order. Her Report was approved as read.

Under Old Business the focus was on the upcoming Beach Party on Saturday, July 21. As to who was doing what - Mitch Ulansey and Scott were the cooks, Ron would be bringing his patio furniture to Sey's on Sunday, Roland and Linda R. would oversee the silent auction tables, Ron, Rafael, Laurie would set up the tables, furniture, etc on Friday July 20, Laurie, Linda Poles, Rochelle would collect auction slips and determine winners, Marilyn and Matt Ulansey would check in the guests and handle the money. Ron handled the raffle. Sey confirmed the entertainment would be present. Port o Potty arrival and rented furniture arrival on Friday morning also confirmed by Sey. Ron and Rafael would purchase the foods on Thursday. Laurie estimated that we had secured at least 98 items for the silent auction. Sey said he had hired a young man from the lumber company to supervise the bar (\$50). Jim and Gwen Hinton once again volunteered to bring their large tent, and also joined Ron and Rafael in setting up the tables, etc. on Friday.

There was a brief discussion of the sponsored commands, with Ron reporting that he'd not yet been in touch with the submarine, HAMPTON as they had just had been assigned a new XO and Command Yeomen, and, as they're designated to be the Council's POC, they would be busy learning their new jobs. Ron did mention that the boat's captain would be leaving in October. He would be contacting the HAMPTON in the coming weeks.

There was also a brief report about the Sea Cadets, who were meeting part time on the SS Lane Victory and had finally been able to give up the second storage unit, which will save the Unit a considerable amount of money....most of which Hubbard's CO was paying out of his own pocket.

Ron mentioned that he will be able to focus on getting the Council's membership list as soon as the Party was over and would meet with webmaster Michael Poles to put the revised list in order....and then distribute to the phone committee in particular. (phone committee - Rochelle Sloane and Linda Poles)

Regarding reestablishing a newsletter, Ron stated as it usually fell on him to do this, he would have to see about getting some help, etc. and also deal with printing (Xeroxing_ copies and mailing to non-computer members.. as it would be posted on the website.

Under New Business:

Ron reported that the Cruise to Catalina had been canceled as the CO of the HALIBUT called to say that his cutter had been called upon to fill in... during its scheduled 'down time' for another cutter which had to go into the yards for an overhaul. He promised to do his best for 2013.

Regarding future events, the Board decided to discuss this at the next Board meeting.

Webmaster, Michael Poles made some brief comments concerning the website, and for us to not only make good use of it, but continue to educate our Council members to check it regularly.

The Board then discussed and voted to hold the next Board meeting at Sey's on Saturday September 15, 2012 at 10:00 a.m.

There being no other business, Ron entertained a motion to adjourn the meeting. It was so moved and seconded and the meeting adjourned at 12:10 p.m.

Submitted by Ron Dutton, acting for recording secretary, Stephen Price.