

**NAVY LEAGUE OF THE UNITED STATES
BEVERLY HILLS COUNCIL**

MEETING OF THE BOARD OF DIRECTORS

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
15 JUNE 2013**

The meeting of the Beverly Hills Council's Board of Directors was held on Saturday, June 15 at the Malibu home of Executive Vice President Dr. Seymour Ulansey.

Board members in attendance were: Ron Dutton, president, Seymour Ulansey, Executive Vice President, Marilyn Allaire, Treasurer, Michael Poles, Communications Chrmn, Linda Poles, Roland Neill, Keely King, James Hinton, Gwen Hinton, Minette Morasso, Laurie Allison, Pat Patton, Jonathan Jeon, and Rochelle Sloane,

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

Treasurer Marilyn Allaire reported on the state of the Council's general financial status. Following several questions about Party expenses last year and needs for the Council's financial obligations for the rest of this year and into 2014, the report was approved as read.

Old Business focused on the upcoming Malibu by the Sea Beach Party, and, in particular, who would be handling the different jobs at the Party:

Cooking - Mitch Ulansey and Serge (friend of Sey)
Bartending - still pending. Ron handling this. Has prospect.
Table supervision - Roland, Rochelle, Gwen, possibly some Sea Cadets, Linda, Jonathan
Check in at the gate: Marilyn and Matthew (Sey's nephew)
Cashiers - Marilyn (Express line..one purchase only) and Gwen
Gathering/sorting out the Auction bid slips - Linda, Gwen, Rochelle, Keely, Jonathan, Rafael.

NLUS Flag / tickets - Ron
Purchase food - Ron
Furniture - rental delivered Friday morning / Ron's patio furn. on prior Sunday, Folding tent and folding tables from Jim Hinton. Easels (3) from Ron, Two white boards and metal NLUS sign (Ron)
Clip boards for the table - Ron
Raffle - Ron and Matthew
Entertainment - Sey's guitarist.
Giving the auction items to the winners.- Linda, Rochelle, Raphael
Toys for the children - Gwen Hinton

Food: - Hamburgers and hot dogs. After much discussion, the Board voted to not have chicken wings, or chicken.
Other food items - chili, coleslaw, potato salad, green salad. potato chips / salsa
Desserts - Jonathan volunteered to provide donuts. Ron will pick up cookies.
Ron announced that Chipolte Restaurant would supply all the tortilla chips, salsa and guacamole.

Beverages: Soft drinks and bottled water (free) and beer - Ron will pick up.
Wine donated by Jim and Gwen Hinton.

Coffee Bean & Tea House will provide Iced Tea and/or coffee, plus a booth to promote their new coffee items. (all donated).

Clean up: Sey's housekeeper (Senya) and her husband (Dennis)

Sunday, July 21 Working Party - Mainly sorting out, labeling all the items for the Auction and making up the Bidding Slips

On hand will be Jim and Gwen Hinton, Ron, Rochelle.

Thursday - Ron will pick up and deliver the food.

Friday Work Party - Ron, Jim and Gwen, Serge, Rafael.

Ron mentioned that he'd spoken to the new CO of Coast Guard Air Station LA about having them do their SAR exercise at our Beach Party, and that the CO, CDR Chris Conley would do all he could to see if it could be arranged..as budget cuts have stopped all such PR events for the Coast Gd.

New Business:

Ron reported that our Sea Cadet Division, the Harry E. Hubbard has formally requested to change the Unit's name to the "SS Lane Victory Division" - as the Unit now meets and trains aboard that vessel, berthed at the Port of Los Angeles. Also, Hubbard's CO reported that 5 of Hubbard's now former cadets have gone into or are about to enter the military.. one applying for the Naval Academy, another, just made Corporal in record advancement time, another entering the Merchant Marine Academy, and one going into the US Marine Corps.

Michael Poles volunteered to make up a couple of posters featuring our Sea Cadets and also some signs for the party (Check in here, etc.)

Ron also reported that our submarine, the USS HAMPTON, is again underway for an extended time. As for the Coast Guard, the Coast Gd Air Station, Ron represented the Council at their Change of Command ceremony on Friday, June 14. He then announced that the HALIBUT will be having their Change of Command ceremony on Thursday, July 18. Three days before, Ron will present the Sailor of the Half Award to the selected crewman of the HALIBUT.

Before adjourning, the Board members bid "Farewell" to Director Laurie Allison who would be reporting to her new position with her company in Rhode Island, and a "Hello" and "Farewell" to Director Minette Morasso, who made a surprise visit to Malibu from her home in Detroit.

The Board voted to have the next Board meeting on AUGUST 17, again, at Sey's

It was moved, seconded, and approved that the meeting be adjourned, and it thus was adjourned at 12 noon.

/s/ Ron Dutton, president