

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

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
17 AUGUST, 2013**

The meeting of the officers and directors of the Beverly Hills Council of the Navy League was held on Saturday, 17 August, 2013 at the home of Dr. Seymour Ulansey in Malibu, California

Members in attendance were: Ronald Dutton, president, Seymour Ulansey, Executive Vice President, Marilyn Allaire, Treasurer, Michael Poles, Communications Director, Linda Poles, Rochelle Sloane, Gwen Hinton, and Pat Patton.

The meeting was called to order at 10:00 a.m. The Minutes of the last meeting were read and corrected...the date for the upcoming Board meeting should have been August 17 (not 15 as was stated in the Minutes).

Treasurer, Marilyn Allaire, reported on the Council's general finances and the financial intake from this year's Beach Party, held in July. Altogether, the Council made a good profit from the Party's silent auction, and a slightly higher profit when compared to the 2012 Beach Party.

Old Business:

1. The Beach Party. It was probably one of the most successful of the many Parties. Attendance was over 100, almost every item on the auction tables were sold, weather was perfect, and capped off by the flyovers by the Coast Guard Air Station's helicopter

2. Ron brought the Board up to date with regard to 'what's happening' with our sponsored commands. He reported that he'd presented awards to Coast Guard Air Stations 'Coastguardsmen of the Quarter(s)', attended the change of Command at both Coast Guard Air Station and the USCGC Halibut. Jim and Gwen Hinton again volunteered to donate the sword at the NROTC @ UCLA's Awards Ceremony next May, and that no word of late from the submarine, USS Hampton, owning, according to Ron, to it extended tour.

Ron also reported that the Council's Naval Sea Cadet unit, the Harry E. Hubbard Division had officially changed their name to the SS Lane Victory Division, which is in keeping with the fact that the unit, now numbering close to 20 cadets and two new officers, now meets each month on the restored World War ii freighter SS Lane Victory, now an operational museum, berthed at the Port of Los Angeles / San Pedro.

New Business:

There was only a brief discussion of the Council's plans for the rest of the year and 2014. The results of the discussion were to move the next Council activity into the Spring of 2014. Ron and Sey indicated that the Council may have enough funds to not have a Beach Party in 2014, as this event requires an enormous effort, and these Parties have been ongoing for at least 10 years.

Several Board members urged that at the Council's next brunch that we have a good speaker as opposed to an entertainer. Also, some brunch locations other than Duke's were mentioned, with further suggestions to be considered at the next meeting of the Board.

Ron mentioned that this coming year elections for president and other officers would be held. Details of this would be discussed further at the next Board meeting.

Before adjourning, as September and October proved to be rather busy months for several Board members, it was determined that Saturday, November 16 at Sey Ulansey's home at 10 a.m. would work best.

The it was moved and seconded that the meeting be adjourned, and it was thus adjourned at 12:00 p.m.

/s/ Ronald Dutton, president