

NAVY LEAGUE OF THE UNITED STATES BEVERLY HILLS COUNCIL

Minutes of the Board of Directors Meeting
19 January 2013

The meeting of the Beverly Hills Council's Board of Directors was held on Saturday, January 19, 2013 at the home of the Council's Executive Vice President, Dr. Seymour Ulansey in Malibu, California.

Board members in attendance were: Ron Dutton, president, Sey Ulansey, Exec VP, Marilyn Allaire, Treasurer, Michael Poles, webmaster, Linda Poles, Laurie Allison, Roland Neill, Jonathan Jeon, James Hinton, Gwen Hinton, Keely King, and Pat Patton.

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

The Treasurer, Marilyn Allaire, reported on the Council's income and expenses. Following some discussion as to the amount the Council needs to meet its commitments this year, the Report was approved as read.

Under Old Business, Ron reviewed the situation with each of the Council's sponsored Commands: Re the USCGC HALIBUT - Ron said that he'd presented both Sailor's of the Half, that there would be a change of command in June, and because of that, there was probably little likelihood of a Cruise to Catalina again this year.
Re the HAMPTON, Ron said it was back at sea, but indicated that he'd sent the boat's XO a note suggesting a tour on Saturday, June 8. That if tour ok, we'd charter a bus..no train.
Re the Coast Guard Air Station LA, Ron said he'd requested a flyover for the Beach Party.
Re the UCLA NROTC - Ron said that the Midshipman's Spring Ball was May 24..at which Jim and Gwen would present the Sword.

Nothing to report on the Sea Cadet division.

Beach Party: The Board agreed that the Party be on Saturday, July 27.

It was decided to order additional tables and umbrellas for the silent auction. There was a review of who was doing what..Laurie, Gwen, Linda, Rochelle, poss Raphael, will be overseeing the auction - collecting the slips, winners, distribution. Gwen will be helping Marilyn with collecting the money. Need more cash boxes. Runner to pick up the gifts needed?? Also need calculators for cash collection.

Marilyn and Jonathan will man the check in at the gate..and possibly, Matt Ulansey. We'd look to hire the same man to tend the bar.

Re the food...decision - no chicken..just hamburgers/hot dogs, salads, desserts.

Sey was going to check with the guitarist from last year for the entertainment Michael Poles would again be the photographer.

Ron said the Coast Guard Air would do another flyover.

Discussion re the guests picking up their prizes..possibly feeding a few at a time from the beach side to the front patio..more discussion to come.

Ron said items for Raffle needed. Sey volunteered his cactus planters.

Sey stressed that we must have lots of people..to start putting out the word, and to start getting things for the auction tables. Ron passed out the Council's tax I D letter to give to business managers when asking for donations.

Regarding the Brunch. Set for Sunday, March 3 at Duke's. Cost: \$45 pp. Entertainment...Sey contacting the violinist who performed at previous

brunch. Ron said he'd notified the Malibu Council president of the date. Raffle items needed. Ron indicated that there was little chance of making money on this Brunch..but Council needs some activities during the year, as not too many ships, and military things to do these days. We have guaranteed the restaurant 40 people. Michael Poles will put together the flyer. Some will be printed up for mailing, and it will also be posted on the Council's website.

Under New Business: Ron confirmed that Jonathan Jeon would now be the Membership chairman. He also said that he'd been in touch with the Malibu Council president and that both council's would be working close together. The Malibu Council is looking into a tour of the Reagan Library later this year..and an event we could join with. Ron told them of our Brunch and Beach Party dates, and the possible tour of the submarine.

Webmaster, Michael Poles stressed the need for the Board members, in particular, to check the Council's website frequently..at least once ever week or two weeks..as this was now the Council's primary means of getting out the word.

Ron also announced that elections for the Board of Directors would be at the end of this year. A nominating committee would be chosen in November. Elections in December, and officers installed in January of 2014.

As the meeting drew to a close, the Board voted to have its next meeting at Sey's on Saturday, March 16.

A motion was made, seconded and approved that the meeting be adjourned, which was at 12:00 p.m.

Prepared and submitted by
Ron Dutton, president