

NAVY LEAGUE OF THE UNITED STATES
BEVERLY HILLS COUNCIL
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
JUNE 14, 2015

The meeting of the officers and directors of the Beverly Hills Council of the Navy League was held at 10:00 a.m. on Saturday, June 14, 2015 at the home of Treasurer, Marilyn Allaire, in Los Angeles, California.

The members in attendance were:

Raphael Magana, President; Ronald Dutton, President Emeritus; Marilyn Allaire, Treasurer;; Rochelle Sloane, Executive Secretary; Michael Poles, Webmaster, and Linda Poles, Director.

The meeting was called to order at 10:15 a.m. The Minutes of the previous meeting were read and approved as read.

The Treasurer's report was given by Marilyn Allaire including a detailed report on our last fundraiser event and approved by the Board.

Rafael reported that reservations on our upcoming trip to Catalina on the Coast Guard cutter was full with a waiting list.

Michael led a discussion of our website and suggested that we apply for an additional website domain which is available at a reasonable cost. A motion was made and approved by the Board authorizing Raphael to so do.

New fundraising events were discussed which included:

Possible restaurant options;
VIP tours during Navy Days;
Cruises;
Special tour of Lane Victory.

The next board meeting will be held on Saturday, August 15, 2015 at the home of Treasurer Marilyn Allaire.

The meeting adjourned at 11:45 p.m.

Respectfully submitted,

Rochelle Sloane,
Executive Secretary