

NAVY LEAGUE OF THE UNITED STATES  
BEVERLY HILLS COUNCIL  
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
JULY 16, 2016

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, July 16, 2016 at the home of president Emeritus, Ronald Dutton in Los Angeles, California.

The members in attendance were:

Raphael Magana, President; Ronald Dutton, President Emeritus; Marilyn Allaire, Treasurer; Rochelle Sloane, Executive Secretary; Pat Patton, Judge Advocate; Melanie Chavez.

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 and Ronald Dutton.

After discussion, it was determined that Rafael and Chris will work on our website and coordinate with Michael Poles.

The upcoming fund raiser event was discussed by those present and it was proposed that a buffet luncheon be held at the Wilshire Country Club on September 25, 2016, and that the charge for tickets would be \$55 per person. Rochelle contacted Scott Kaesemeyer, who was our speaker at our last event and whom everyone enjoyed. He graciously accepted to be our headline speaker again at our September event. Because we held silent auctions in the past with success, Rochelle requested that we include holding a small silent auction at the event. It was discussed and approved by those present; it was urged that everyone try to obtain donations as soon as possible.

Ron reported on the presentation of HALI BUT's Sailor of the First Half - 2016 Award to SN Joseph Crawford, USCG. Also, The Coast Guard Air Station's Awards for the outstanding performance of their duties were LT Robert Perchard Award...AM2 Andrew Holt, USCG, and the YN Rene Russell Award to: YN Ricky Wilson, USCG. These would be the last such presentations as the CG Air Station was decommissioned on May 20, of this year.

The meeting was adjourned at 12:15 pm.

The next meeting of the Board will be held on August 27, 2016 at the home of Ron Dutton.

Respectfully submitted,

Rochelle Sloane,  
Executive Secretary