



BEVERLY HILLS COUNCIL
NAVY LEAGUE OF THE UNITED STATES
P.O.Box 338, Beverly Hills, California 90213

BOARD OF DIRECTORS MEETING MINUTES

Saturday, April 9, 2016

The meeting of the Beverly Hills Council's Board of Directors was held on Saturday, April 9, 2016 at the home of Treasurer, Marilyn Allaire, Los Angeles, California. It was called to order at 10:00 a.m.

In attendance were Rafael Magana, president, Ronald Dutton, president emeritus, Marilyn Allaire, treasurer, Pat Patton, judge advocate, Michael Poles, webmaster, Linda Poles, director, Chris McEntee, director, and Melanie Chavez, director. President Magana introduced new Board members, McEntee and Chavez.

The Minutes of the last meeting were read and accepted as read.

Treasurer's Report: Marilyn informed the Board as to the standing of it's checking and other accounts and reported that all was in order, all bills paid, and that the Council was financially stable. The Board voted to accept the Report as presented.

Old Business: The status of the Board was discussed. Ron Dutton announced that James and Gwen Hinton, Sherre Lovick, and Jonathan Jeon had retired from the Board. The current members of the Board as of this meeting are: Rafael Magana, president, Ronald Dutton, president emeritus, Marilyn Allaire, Treasurer, Pat Patton, judge advocate, Rochelle Sloane, Executive Secretary, Michael Poles, webmaster and communications director, Linda Poles, director, Chris McEntee, director, Melonie Chavez, director.

Rafael and Michael and Linda Poles will attend the Decommissioning Ceremony of the Coast Guard Air Station LAX Station on May 20.

Rafael and his wife will make the Council's Sword Award presentation at the UCLA's Annual Midshipman's Spring Ball. They also donated the money for the cost of the sword.

Webmaster's Report: Reviewed the Council's two websites: the www.bevhillsnavyleague.org designed/developed by Michael Poles is for general information and calendar, and the newer one,

www.beverlyhillsnayleague.com designed and developed by Rafael Magana, while some info is geared for high tech items, PayPal, administration. Michael indicated that he's currently 'swamped and needed some help in maintaining the older website and its Calendar. Chris McEntee volunteered to work with and also bring in a high tech friend to help Michael, so it was agreed to keep and maintain both websites.

Council Activities: Ron confirmed that the Cruise to Catalina aboard the Coast Guard Cutter HALIBUT would be on Saturday, June 4. Report time to Coast Guard Station, Marina Del Rey at 8:30 a.m. return at 5:00 p.m. Limited to 20 passengers, Lunch aboard and 2 hours shore visit in Avalon. Rafael announced the cost is \$59.95, including lunch and that 13 people had already paid their reservations. Ron said an announcement to the Membership should be done ASAP with needed details on a flyer and also post on both websites.

Tour of Seabee Museum at Naval Station Port Hueneme: Date TBD. It was decided that all should go on a bus, not individual cars due to traffic, deadlines, etc. **Lunch for activity:** There are picnic tables nearby, but on the Base requires security clearance. Museum has no cafeteria. Ron suggested box lunches. Also meeting place for the bus, and cost will be determined at the next Board meeting.

Sunday Brunch: Ron suggested the Wilshire Country Club. Ron said he' work w/ Marilyn, who is a Wilshire Country Club member, is to set things up. Suggested date is Sunday, July 31st. Details to be worked out at next Board meeting. The Board agreed to invite the last speaker, who was more than well received. Rochelle will be the point of contact for that speaker.

Board meeting place: Marilyn announced that she could no longer host the Board meetings due to medical infirmities. Michael said we needed a "home" meeting place. With his connections to some West Hollywood City Council members he would see about use of the Plummer Park facilities, in West Hollywood. Meanwhile, the next Board meeting was set for Ron Dutton's home. Pat Patton also mentioned asking the membership if they had access to or belonged to places where we could meet for free. Ron said if restaurants were used, some have room charges plus food, but in either case, it could be costly.

Chris McEntee, Michael and Rafael then discussed making better use of high tech to increase the Council's presence on the media i.e. Facebook, etc. help set up methods of communication, etc. They agreed to work on this.

The meeting of the Board was adjourned at: 12:30 p.m. The next meeting of the Board will be at Ron Dutton's home on Saturday, May 28, 2016 at 10:00 a.m.

/s/ Ron Dutton, acting for Exec Secretary.