

NAVY LEAGUE OF THE UNITED STATES  
BEVERLY HILLS COUNCIL  
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

The meeting of the officers and directors of the Beverly Hills Council of the Navy League was held at 10:00 AM on Saturday, June 24, 2017 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. Michael Poles, Webmaster, participated in the meeting via telephone.

The Minutes of the previous meeting were read and approved as read.

Ron Dutton reminded the Board of the July 12 Change of Command on the HALIBUT and the Board approved the Council's presenting the HALIBUT's Sailor of the (1st) Half Award on June 28, and also approved Ron's giving a trophy award to the departing HALIBUT commanding officer, Matt Hurt, for his support of our Council. He also reiterated his previous reminder that the Battleship IOWA Division (formerly the SS Lane Victory Division) changed its name to the IOWA DIVISION.

In regard to our Sea Cadets program, Rafael suggested that some research be conducted, i.e., how many have graduated from the program, incentives, goals, and include such information on Newsletters in order to inspire and encourage new members. He also suggested that perhaps we could have another event in December and distribute pledge cards as people are more charitable at that time of year. Rafael discussed integration of sites with mobiles to discuss the mission of our organization.

Rochelle advised that Scott Kassemeyer was delighted to accept our invitation to be a speaker at our Brunch on October 1st. She suggested that we also have a young Sea Cadet appear as well to speak of his experience, and it was agreed that Ron would ask Freddie to help in this regard. She also reported that it was not possible to arrange bus transportation for Fleet Week attendees without knowing number of persons, dates, etc.

A lengthy discussion was held regarding our October 1st brunch at the Wilshire Country Club. A proposed menu was distributed. Items for the auction, attendance, ticket costs and invitations were noted. Webmaster Poles stated he will publish a flyer about our Brunch on our multiple websites.

The next meeting of the Board will be held on July 29, 2017.

The meeting was adjourned at 12:15 pm.

Respectfully submitted,  
Rochelle Sloane, Executive Secretary