

NAVY LEAGUE OF THE UNITED STATES
BEVERLY HILLS COUNCIL
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
29 JULY 2017

The meeting of the officers and directors of the Beverly Hills Council of the Navy League was held at 10:30 AM on Saturday, July 29, 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, and Chris McEntee participated in the meeting via telephone.

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

Ron gave the Treasurer's Report. He also reported that on June 28, on behalf of the Council, he presented the Sailor of the First Half Award to the HALIBUT's crew member, MK3 Chiarra Russo. Then on July 12, he and Raphael again represented the Council at the HALIBUT's Change of Command ceremony at the Cutter's station at Marina del Rey in which he made a presentation of the Eagle Trophy to the departing Commanding Officer, Matt Hurt.

Raphael said he had established an account for the Council with Events Brite (instead of PayPal) which will now facilitate credit card payments for the membership when paying for Council events, etc. He also requested, and the Board approved, our making application to Google Grant regarding ticket purchases.

A discussion was had with Chris regarding available computer sites in connection with the Navy Fleet Week event in September. Raphael will also print brochures about our Council and will include membership forms in hopes of attracting new members. Raphael, Rochelle, and Chris will plan to attend the Fleet Week event and place said brochures on windshields in the parking lot.

More discussion was had about our upcoming October 1 brunch and whether we should have a color guard in attendance; Ron said he would ask Freddy (CO of our Sea Cadet unit) if he could provide one. Ron urged us to start now to obtain donations for the Live Auction. Also, the Board decided we should charge \$55 per person rather than \$60. Rochelle stressed the need to get more people to attend rather than look for profit in ticket charges in hopes that the Live Auction will succeed in that regard. Ron listed those donations he had already secured and several prospects.

The next meeting of the Board will be September 9, 2017.

The meeting was adjourned at 12:30 pm.

Respectfully submitted,
Rochelle Sloane, Executive Secretary