

**NAVY LEAGUE OF THE UNITED STATES  
BEVERLY HILLS COUNCIL**

**Minutes of the Meeting of the Board of Directors  
22 February 2014**

The meeting of the officers and directors of the Beverly Hills Council of the Navy League was held on Saturday, February 22, 2014 at the home of Dr. Seymour Ulansey in Malibu, California

The members in attendance were: Ronald Dutton, president, Seymour Ulansey, executive vice president, Marilyn Allaire, treasurer, Pat Patton, judge advocate, Michael Poles, webmaster, Rochelle Sloane, Sherre Lovick, James Hinton, and Gwen Hinton.

The meeting was called to order at 10:00 a.m. The Minutes of the previous meeting were read and approved as read.

The Treasurer's Report was given by Marilyn Allaire who presented the Board with a quarterly report. After some discussion, the Board felt there was enough funds in the accounts to cover the Council's commitments to its Sea Cadet unit and the Commands it sponsors, plus the Council's operational/admin expenses without having a major fundraising activity this year (i.e. Beach Party).

Some discussion was given to alternative fundraising activities, but further discussion was postponed until the next Board meeting. The Treasurer's Report was approved as presented.

Under Webmaster's Report - Michael Poles said he was in the process of updating the website's Events, News, and Calendar section and inquired as to changes in the Board of Directors section. Ron suggested postponing revising the Board until after the Council's upcoming elections. However, re currently listed Board members who don't regularly attend, Ron suggested that as several, though not always attending, are still working in their own way to support the Council's activities, that they be listed as Directors at Large. This was approved by the Board. Michael pointed out that among the new items posted were photos of LT Lashonda Jones, USCG, stationed at UCGC Air Station LA, who is the first African American pilot in the Coast Guard.

**Under Old Business:**

a) Sponsored Commands - Ron along with Councilmember, Michael Hedvig, met at the USCGC HALIBUT's station in Marina del Rey Harbor to present the Sailor of the 2nd Half - 2013

with the NLUS Certificate, plus a gift certificate. While there, Ron discussed the possibility of the HALIBUT being able to have the Cruise to Catalina this summer. The cutter's CO, LTjg Ryan Fox, is open to doing this provided his superiors would ok it..as the sequester has curtailed money the military spends on PR programs. He should know by April. He's also open to resuming training for our Sea Cadets.

James and Gwen Hinton confirmed that they were fine for once again donating the money for the purchase of the Sword given by the Council each year to the UCLA NROTC's incoming Incoming Drill Team Captain, at their Awards Ceremony (Midshipman's Ball) usually held in May of each year.

Ron said he had nothing new to report on the USCG's Air Station LA, and also that the Sea Cadet Division was growing in membership (cadets). Finally, Ron stated that the submarine, USS HAMPTON was as last reported on its way to the North Pole.

Ron reported that he and Michael have revised and updated the Council's membership Roster. Rochelle, phone committee chairman, stated the difficulty in the recent past was the amazing amount incorrect phone numbers and addresses there were on the previous roster. Michael indicated that this should work better now. However, Ron reviewed who was on the Phone

Committee, and Rochelle agreed to continue, and Gwen Hinton volunteered to be on it. Michael indicated that his wife, Linda, would most likely agree to stay on it.

**Under New Business:** The Board decided to table discussion of upcoming events until after the election. Sherre Lovick suggested that a special planning session be held shortly to explore future activities. No date was set. However, Sey did emphasize the need for activities that would attract younger people..not just Navy Lgrs, but open to the public..like an event with noted speaker. etc.

which would, hopefully, induce some to join our Council He went on to say that his home would be available, and quite possibly the home of Malibu Council president, John Payne, with whom we are developing a close working relationship for events of this nature.

As for the installation of the new officers, the time for this would be determined at the next meeting of the Board.

The Board then broke into a work session of stuffing ballots into envelopes to be mailed that day to the membership. The Deadline for ballots to be returned was set for Monday, March 3, 2014.

Before adjourning, the Board voted to have the next meeting on Saturday, April 12 and at the home of Sey Ulansey.

The meeting was adjourned at: 12:00 p.m.

/s/ Ron Dutton, president