

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

***Minutes of the Meeting of the Board of Directors
3 May 2014***

The meeting of the officers and directors of the Beverly Hills Council of the Navy League was held on Saturday, May 3, 2014 at the home of Dr. Seymour Ulansey in Malibu, California.

Members in attendance were: Sherre Lovick, President, Gwen Hinton, Exec Vice President, Sey Ulansey, Vice President, Marilyn Allaire, Treasurer, Michael Poles, Webmaster, Raphael Magana, Programs Chmn, Ron Dutton, Membership, James Hinton and Linda Poles, Directors.

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

Marilyn Allaire made the Treasurer's Report. After a brief discussion, the Board voted to approve the Report as presented.

Michael Poles, reporting on the Council's web said he's created a Council email address for each Board member, which would be listed on the Website. People sending emails to those addresses listed...those messages would be automatically forwarded to the Board members personal email address. He also mentioned that the Web had been updated. He was also updating the Council's Roster.

Under Old Business - the focus was on the Council's Beach Party. Regarding renting the furniture, it was decided to order the same number of tables, etc. that we did last year from Alex Party Rentals and adjust those figures as we get closer to the July 26 date. Jim Hinton said that the large beach tent we've used in the past was no more. Ron said that there was a better possibility of the Coast Guard Air Station's giving us a Search/Rescue demo with the LA Fire Dept this year.

Sey said that his friend, Larry, had agreed to provide the entertainment again. Michael suggested that we have one of the Sea Cadets speak at the party and give a bit of personal background..i.e. why he/she joined the program and what its done for him/her..Ron suggested we present the NLUS Youth Medal to their Honor Cadet. Sherre would be in contact with the Sea Cadet Division's CO about this. All agreed. Sey said it was important to have female cadets there and recommended we contact the all girls Sea Cadet Division, the Betsy Ross Div., and have them send over two or three of their cadets. Michael suggested having the Sea Cadets have their color guard present the colors. This suggestion was tabled.

Sey mentioned that we needed actual items..art work, vases, etc., besides the restaurants, and businesses.

Regarding the Party Flyer..it was agreed that it should feature our Naval Sea Cadets. Ron said he'd have the Nonstop Printers in Hollywood print them up, as they have been doing for years. Michael and Raphael said they'd collaborate on the Flyer's design.

Who was going to do what at the Party was discussed. Sherre, Ron, Sey, Raphael would work the Malibu merchants. Emphasis was put on Board members to seek merchant support in other areas. Sey stressed that we should try to get some support from hotels. Ron said he'd approach the Marriott in the Marina, along with the Marina restaurants, and in Westchester. Sherre said she would approach the owners of the Palm Garden Hotel in Thousand Oaks.

On Party day, Marilyn, Gwen, Rochelle and Linda would be the cashiers, Marilyn and ??? would handle the check in, Sey was arranging with his son and Scott to do the cooking. Raphael said he'd be the back up cook if needed., Sherre, Gwen, Linda, Rochelle would do the 'sorting out' of the auction slips after the closing of the auction. Ron would oversee the raffle (i.e. door prizes). Sherre would be the official greeter and do the usual running around. Jim Hinton agreed to provide the wine. Beer and soft drinks would be purchased along with the food as usual. Ron, Sherre, and Raphael would purchase the food and supplies the Thursday before the Party. No decision made yet regarding who would be the bar tender, or who would be picking up the auctions slips at the close of the auction.

Ron stated that we needed a group Friday the 25th to set up and decorate the tables, and either some one stay overnight at Sey's or come very early Saturday morning to put everything out. Also, the Sunday before there needs to be some on hand to determine the values of the auction items, and prepare the auction slips, clip boards, etc. Gwen mentioned getting the roll of table covers..and tablecloth clips.

It was agreed to focus more on the Party details at the next Board meeting.

Under New Business Ron reviewed the Sponsored commands. Jim and Gwen Hinton presented the Sword to UCLA/NROTC's new Drill Team Captain, MIDN 3/C Lan Tran on Friday, May 2 at UCLA. Joining them at the Awards Dinner/Ball were Sherre Lovick and Ron Dutton. Ron has requested the Coast Guard Air Station Flyover. Sherre reported that she'd received an invitation from the Malibu Council to join with them for a day at sea aboard the destroyer, John Paul Jones, which they sponsor on May 28.

Ron said that the HALIBUT's captain was firming up a Family Day cruise to Catalina on May 26 and that there would be room for some of our members to go. Sherre was handling both activities.

It was moved and seconded that the meeting adjourn and that the next Board meeting would be on Saturday, May 31 at the home of Gwen and Jim Hinton.. starting at 10:00 a.m.

The meeting adjourned at 12:00 p.m.

Respectfully submitted
/s/ Ron Dutton, Acting for the Executive Secretary