

NAVY LEAGUE OF THE UNITED STATES
BEVERLY HILLS COUNCIL
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
APRIL 12, 2014

The meeting of the officers and directors of the Beverly Hills Council of the Navy League was held on Saturday, April 12, 2014 at the home of Dr Seymour Ulansey in Malibu, California.

The members in attendance were: Ron Dutton, president, Sey Ulansey, executive vice president, Marilyn Allaire, treasurer, Pat Patton, Judge Advocate, Michael Poles, webmaster, Sherre Lovick, Gwen Hinton, James Hinton, Raphael Magana, Jonathan Jeon, Linda Poles, and Rochelle Sloane.

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, Marilyn Allaire made the quarterly report, and after a brief discussion, the report was approved as presented.

Ron welcomed Raphael, who's been working in Washington D.C, back as an active member of the Board.

Webmaster, Michael Poles, said that the website was now up to date, save for new photos to be added to web's Board directory. He also requested that president-elect, Sherre Lovick, send him her biography. Michael also said that he has been and will continue to pay for the costs of the website. Having brought his camera equipment he asked that the officers and directors have their photos taken at the conclusion of the meeting.

Under Old Business, Ron read the results of the election for Council officers and announced the names of the officers and directors for the coming term. They are:

President - Sherre Lovick
Executive Vice President - Gwen Hinton
Vice President - Seymour Ulansey
Treasurer - Marilyn Allaire
Secretary - Rochelle Sloane
Judge Advocate - Pat Patton
Webmaster/Legislative Affairs/Photog/PR - Michael Poles
Programs Committee Chairman - Raphael Magana
Membership/Awards/Sea Cadets - Ron Dutton
Director - James Hinton
Director - Keely King

Director - Jonathan Jeon
Director - Linda Poles
Director - Roland Neill
Director - Stephen Price

Following Ron's announcement, he administered the Oath of Office to the new officers and directors, and presented the new president, Sherre Lovic, with the gavel of office. Executive vice president, Gwen Hinton then pinned the official NLUS presidents pin on Sherre. With that, the new president took over the meeting.

The next item on the Agenda was our sponsored commands. Ron reported that he would be inquiring if the Coast Guard Air Station would be able to do a flyby should we have the Beach Party, and would also check with the HALIBUT's captain about a possible cruise to Catalina this year. Jim Hinton said he and wife Gwen would be presenting the Sword at the UCLA NROTC's annual Midshipman's Ball and Awards ceremony. Sherre thanked the Hinton's for their donating the money for the sword, and Jim said they would continue to do so.

Regarding the Sea Cadets, Ron presented their monthly report, plus the Unit's annual financial report. In it, the Unit's Commanding Officer requested the Council's assistance in seeking funds to help cover the annual cost of \$5000.00 plus it pays for storage of the its uniforms and other supplies. Ron also added that 25% of this year's Freshman Class entering the Naval Academy were Sea Cadets.

Sherre raised the topic of fundraising and securing donations to help the Sea Cadets. She asked Raphael for assistance in this area. Ron said that the Council needed to generate at least \$4000.00 a year for the Council to meet its commitments to its Sea Cadet unit, the four military commands it sponsors, plus operational expenses, so it would not be in a position to extend additional funding to the Unit. She asked about obtaining possible grants from the Federal government for youths. Ron mentioned that the Federal government did give grants to youth groups emphasized anti-drug and anti-gang programs.

Under New Business Sherre felt that since the Council's annual beach party has become an established event and tradition in the minds of our Council members, plus many of the merchants, especially in Malibu, that if we did not have one, we would have difficulty reestablishing it a year or two later.

The Board agreed. Ron indicated that at this late stage it would be difficult to secure anywhere near the 100 plus items for the silent auction as we had last year, and it was agreed that there would still be an auction, but greatly scaled down to a 'few' really good items. Sherree suggested that a special Board meeting be held on May 3 to do detailed planning for the party, and emphasized that all Board members would now have to move right away to secure items for the auction from whatever contacts they have. Ron mentioned that most merchants set aside XX dollars to donate to community events

each year, and by now, he felt, that much of that money had already been spent by the merchants.

The date for the Beach Party was then set for Saturday, July 26.

Michael Poles was asked to put together a Flyer. Pat suggested that the Flyer feature our Sea Cadets rather than the usual umbrellas and the usual beach scenery. All agreed. Ron said he'd update the Council's tax ID letter.

Rochelle brought up the subject of Board members having business cards. She was going to look into getting replicas of the printed ones from NLUS made. Sey mentioned he had done that and they came out quite good. Ron mentioned that ones ordered from NLUS, which included the printing, etc. would cost \$160 for 250 cards, and \$190 for 500. The cards, all agreed were impressive, especially with the gold embossing in the NLUS logos. Ron also mentioned that the Council did not have the money to purchase business cards for Board members.

The Board then voted to have its next meeting at Sey Ulansey's home on Saturday, May 3.

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

Respectively submitted by:

/s/ Rochelle Sloane, secretary.