



NAVY LEAGUE OF THE UNITED STATES
BEVERLY HILLS COUNCIL
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
May 13, 2017

The meeting of the officers and directors of the Beverly Hills Council of the Navy League was held at 10:00 a.m. on Saturday, May 13, 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, Pat Patton, Judge Advocate, Chris McEntee, Newsletter Editor.

The meeting was called to order at 10:15 a.m. The Minutes of the previous meeting were read and approved as read.

The Treasurer's Report was read and approved as read.

Sponsored Commands: Ron Dutton reviewed the financial situation, based upon an annual audit, of the Council's Naval Sea Cadet unit, The Battleship IOWA Division (formerly the SS Lane Victory Division). Ron also reminded the Board of the Division's changing its name to the Battleship IOWA as of April.

He also informed the Board of the July 12 Change of Command at the HALIBUT, plus the Council's presenting the HALIBUT's Sailor of the (1st) Half award on June 28. The Board also approved the giving of the departing HALIBUT commanding officer, Matt Hurtt, an award for his support of the Council.

Ron mentioned that this year he didn't receive the annual request from UCLA's NROTC unit for a sword one of the graduating Midshipmen. Ron did inquire and was told an email invite had been sent. So, now the focus will be for next year.

Lastly, Ron mentioned that since the Coast Guard's new air station at Point Mugu had been upgraded to a full command, that we'd lost contact with them.

Michael Poles, our Webmaster, participated in the meeting via telephone and reviewed the Council's website domains which are:

BevHillsNavyLeague.org
BevHillsNavyLeague.net.
BevHillsNavyLeague.com
BeverlyhillsNavyLeague.com (paypal)
BeverlyHillsNavyLeague.net
Beverlyhillsnavyleague.org

Raphael said ".org" had become available and all Board members present agreed to purchase it and it was purchased at the meeting.

Note: Both websites are pointed to the ".org" domain.



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Michael and Chris joined in productive discussions about the above and agreement was made that Michael will continue to monitor the bevhillnavyleague website and Chris and Raphael would monitor the newer beverlyhillnavyleague site.

There was discussion about the Council's newsletter, "The Commodore." Having been written earlier, Chris, the Editor, requested update ASAP so that it could be posted on the websites and blasted out to the membership.

"The Commodore" was updated and posted to the Home Page on:

<http://www.bevhillnavyleague.org/>

and

Facebook:

https://www.facebook.com/pg/Beverly-Hills-Council-Navy-League-of-the-United-States-775429302496863/posts/?ref=page_internal

Various methods of fundraising were discussed by all. It was decided that Marilyn would pursue the costs and availability of the Wilshire Country Club on the last two Sundays' of September and first Sunday in October.

Rochelle suggested we try to organize a group composed of members and friends and family to go to Fleet Week (Sept 1 - 4) and/or the Air Show (Sept 29 - Oct 1).

The next meeting of the Board will be held on June 24, 2017 at Ron Dutton's house.

Respectfully submitted:

Rochelle Sloane, Executive Secretary.