

BOARD OF DIRECTORS MEETING  
NAVY LEAGUE OF THE UNITED STATES OF AMERICA – NEWPORT COUNTY  
WYNDHAM ATLANTIC RESORT – MIDDLETOWN, RI  
10 JULY 2023

Attendees: Rob Winneg, Matt Griffin, Len Dilorenzo, Mike Slein, Pat Burke, Walt Wasowski, Tony Cercena, Jean Peterson, Joan McCarthy, Anne Huot, Jonathan Wolstenholme, LTJG Brittany DiPippo.

NOTE: Prior to meeting President Winneg presented an Honorary Plank Owners Plaque to Ms. Kyriakides as a representative of the Wyndham Hotel.

Meeting called to order at 1706. Pledge of Allegiance.

Reports:

1. Secretary – Minutes of 5 June were distributed. Motion to approve as written.
2. Treasurer's Report – Accepted as written.
3. Membership Report – 236 members. Len DiLorenzo delivered two Honorary Plank Owners Plaques for SEACORP and USAA to Board Member Joan McCarthy to hold until Military Appreciation Night.
4. Sea Cadets – LTJG Brittany DiPippo delivered a very detailed and comprehensive report to the Board on the Sea Cadets activity (Falcon Division and NCNC Battalion). Board Member Walt Wasowski proposed that Brittany DiPippo be voted to the board and seconded by Board Member Mike Slein. Passed.

Current Business:

1. Newsletter update: (Anne Huot) – In process. Will be longer than usual due to Commissioning coverage.
2. MAN update: (Pat Burke) President Winneg and BM Pat Burke to schedule visit with Admiral Mauger to discuss topics for his presentation.

New Business:

1. USCG birthday update – Postponed.
2. NCC/NSC - Welcome picnic potential dates (Rob) – Take a look at Carr Point. Request help from VFW. Board Members Jean Peterson and Anne Huot volunteered to help. Need Chairman for picnic.
3. Stop and Shop bag donation during July – Walt. Reminders sent to our members.
4. Calendar – reviewed by Board. Recognition events and CA meetings assignments made.

Other Business:

1. President's Reception to be held on 30 November. New Commander of the Naval Station Newport will be asked to speak.
2. Board Member Jonathan Wolstenholme will work with Coast Guard SOPA in Newport to develop an e mail/contact system for future Newport Council events.

Meeting adjourned at 1758.

NEXT BOARD MEETING IS SCHEDULED FOR 7 AUGUST 2023, 1700, AT THE WYNDHAM.