

BOARD OF DIRECTORS MEETING  
NAVY LEAGUE OF THE UNITED STATES OF AMERICA – NEWPORT COUNCIL  
WYNDHAM ATLANTIC RESORT – MIDDLETOWN, RI  
7 AUGUST 2023

Attendees: Rob Winneg, Len DiLorenzo, Mike Slein, Peg Murray, Walt Wasowski, Roy Callahan, Pat Burke, Jean Peterson, Joan McCarthy, Anne Huot, Tom Feeney, Jonathan Wolstenholme, Rich Rainer, Tony Cercena, Brandi Bansemer, Brittany DiPippo.

Meeting called to order at 1709 – Pledge of Allegiance.

President Winneg presented a plaque to Board which was received from the Navy League of the United States National to the Newport Council for “Meritorious Council for 2022.”

Also noted that Chris Townsend is the new President of the Navy League of the United States.

Reports:

1. Secretary - Minutes of 10 July 2023 were distributed and approved as written.
2. Treasurer’s Report – Distributed and highlights discussed. Noted return of re-budgeted amount of \$1,200 to the Sea Cadet budget. Received additional \$1,169 from Coast Guard Foundation for commissioning expenses. Also noted that Coast Guard has not paid the Oliver Hazard Perry. Continue to follow up. Motion to accept by Roy Callahan and seconded by Len DiLorenzo. Passed.
3. Membership Report – 235 members. Len DiLorenzo distributed a draft of CA membership expiration dates. All Board Members who are not sponsoring a Community Affiliate are encouraged to select a CA and notify Len DiLorenzo. Motion to accept and passed.
4. Sea Cadets - Updated detailed Rhode Island units (Falcon and NCB Divisions) report was distributed to Board. Note: NAVSTA Newport access update approved. Motion to accept report and passed.

Current Business:

1. Welcome Picnic for NCC/NSC (9 September 2023) - Picnic Committee member Anne Huot gave a detailed presentation on new picnic location proposal (Fenner Hall) versus Glen Park. Vote by Board was 13-2 for Glen Park. Noted that Board Member Walt Wasowski will be traveling and not available to help with picnic.
2. Website – Matt Griffin: in process.
3. Newsletter – distributed to members. Great job.

New Business:

1. Motion made by BM Mike Slein to send flowers to funeral home for Charlie Holder, husband of Elaine Holder of Atlantic Resort. Passed.
2. Man Update: Pat/Matt/Rob – “Save the Date” post cards should be sent out as soon as possible. Prioritize what must be done. Pat will meet with Minuteman Press. Rob Winneg/Mike Slein to set up meeting with CO of Base for list of invitees and their e mail addresses for invitations to be sent.
3. NCC/NSC Welcome Picnic, 9 September as listed under current business: Committee: Rob/Anne/Walter. Anne Huot announced she is resigning from committee.
4. CA Proposal – Len DiLorenzo – see above under Membership.

5. Stop and Shop Donation Update: Walt waiting for check from Stop and Shop.
6. Calendar for recognition events and CA meetings reviewed.

Other Business:

1. Jester Commissioning Pamphlets should be available for CA visits (Mike Slein).

Meeting adjourned at 1821.

NEXT BOARD MEETING IS SCHEDULED FOR 11 SEPTEMBER 2023, 1700, AT THE WYNDHAM.