

BOARD OF DIRECTORS MEETING  
NAVY LEAGUE OF THE UNITED STATES – NEWPORT COUNCIL  
WYNDHAM ATLANTIC RESORT – MIDDLETOWN, RI  
1 JULY 2024

Attendees: Rob Winneg, Matt Griffin, Mike Slein, Len DLorenzo, Walt Wasowski, Peg Murray, Pat Burke, Roy Callahan, Tony Cercena, Tom Feeney, Jean Peterson, Sean Kelley, Farnum Brown. Guest member Patrick McAuliffe.

Meeting called to order by President Winneg at 1703. Pledge of Allegiance.

Reports:

1. Secretary's Report – Minutes of 3 June 2024 were distributed. Motion to accept and passed.
2. Treasurer's Report – Distributed and reviewed by Treasurer. Not much to report this past month. Received \$300 contribution from annual end of year mailing. Also received Visa gift cards from USAA in the amount of \$900. Visa card purchased for Supply School Leadership Award. Sent \$400 for Eagle Scout Project from President's Fund. Submitted report to Rhode Island Secretary of State on time. Motion to accept Treasurer's Report by Board Member Mike Slein and seconded by Board Member Pat Burke. Passed.
3. Membership Report – Board Member Len DiLorenzo reported a total of 211 Members. Detailed discussion of CAs and BAs with Board Members and assignments made to follow up. Renewals were discussed. Must catch up on renewal process. A list of Membership expiration dates for 2024 was distributed to Board Members. Note: President Winneg knows people at Netsimco. First Command should be taken off list. Need member names from SEACORP. Board Members Sean Kelley, Pat Burke and Mike Slein volunteered to visit. Should be coordinated by next board meeting in August. President Winneg and Board Member Walt Wasowski will visit Walmart in the next two weeks.
4. Sea Cadets (Falcon and NCBC) – Report of no change in status of NC/BC Battalion or Falcon Division.

Current Business:

1. Membership Action – Rob. Committee meeting will be scheduled. Vice President Matt Griffin will coordinate date.
2. Bylaws Review Update. To be scheduled.
3. USNA Alumni Association Update – President Winneg is in discussion with Greg Adams, President of the local Chapter; awaiting details.
4. NSC/NCC picnic is scheduled for 17 August at Glen Park in Portsmouth. Details and assignments discussed. Motion to rent grill from Taylor Rental (including delivery and pickup) was passed. Accepted. Visit to Stop and Shop, Shaws, Clements for donations?

5. Military Appreciation Night (MAN) update -Rob/Matt/Pat. Confirmed for 17 October 2024, at the Wyndham. Speaker: Richard W. Spinrad, PHD, Under Secretary of Commerce for Oceans and Atmosphere & NOAA Administrator. "Save the Date" card will be sent. Printed invitations will be hand delivered on the Base by Rob, Matt, and Mike.
6. Council Recognition – Newport County Council received "meritorious" recognition at Convention and the Mackie Award. Congratulations to Anne and Russ.

#### New Business:

1. OCS Graduations (HIMOM, etc.) – Board Member Mike Slein will meet with Captain on 2 July to discuss reinstating events (since Covid), i.e. in-person presentations of awards; "HiMoms"- great event for families, etc. Also invite CAs to attend graduations.
2. Holiday Social date discussion. Due to busy calendar in November and December, proposed date of 16 January 2025 was confirmed.
3. Cutterman's call date selection – Check on ships' schedules. Review in September and set date at that time.
4. Calendar for recognition events and CA meetings were reviewed and assignments confirmed.

#### Other Business:

1. Noted the "Veteran's Get Outside Day" on 9 June at Fort Adams had a poor showing due to weather.
2. Reminder of Newport Gulls baseball game at Cardines Field for Veterans on 15 July. Tickets were distributed by Board Member Mike Slein.
3. Restarting SOQs - President Winneg will follow up with the Navy Base Commanding Officer.

Meeting adjourned at 1805.

**NEXT BOARD MEETING IS SCHEDULED FOR MONDAY, 5 AUGUST 2024, 1700, AT THE WYNDHAM.**

