

BOARD OF DIRECTORS MEETING  
NAVY LEAGUE OF THE UNITED STATES – NEWPORT, RHODE ISLAND  
WYNDHAM ATLANTIC RESORT – MIDDLETOWN, RI  
7 OCTOBER 2024

Attendees: Rob Winneg, Mike Slein, Len DiLorenzo, Walt Wasowski, Peg Murray, Roy Callahan, Pat Burke, Brandi Bansemer, Tony Cercena, Tom Feeney, Sean Kelley, Jean Peterson, Anne Huot, Guy Simmons, Farnum Brown, Patrick McAuliffe. Vice President Matt Griffin on work travel.

Meeting called to order by President Rob Winneg at 1705. Pledge of Allegiance.

Reports:

1. Secretary's Report – Minutes of 9 September 2024 were distributed. Motion to accept and passed.
2. Treasurer's Report was distributed. Motion to accept and passed.
3. Membership – Total of 215. Board member Len DiLorenzo discussed the October Membership Drive by NLUS. Anne Huot suggested a table at MAN to solicit new members (newsletters, council plaque, awards received, Sea Power Magazines.) Rob/Len more discussion. Posters made by Anne and Tom will be displayed at MAN. Membership report accepted.
4. Sea Cadets (Falcon and NCBC) – Board Member Brandi Bansemer reported that it has been a very busy time with recruiting since the beginning of September. Doing very well. Drills have been held at Quonset Naval Yacht Club. (Discussion with Base PAO at MAN for access on base.) Color Guard confirmed for MAN.

Current Business:

1. MAN update: Mike Slein/Pat Burke - Detailed review by BM Mike Slein: Invitations mailed to members; some emailed or hand carried. Spread sheet contact list of BAs and CAs for follow up by Board. Action! Invitations hand delivered to ships and NOAA.
2. Speaker - Rob/Mike/Len - Prepare questions to stimulate questions from floor.
3. Band members invited for dinner.
4. Vietnam Veterans Recognition Pin/Lunch – Discussion continuing for a November ceremony. Details to be confirmed by BM Len DiLorenzo.
5. NLUS October Membership Drive reviewed by BM Len DiLorenzo.

New Business:

Calendar for recognition events and CA meetings was distributed and reviewed.

Other Business:

1. Slate of Board members for upcoming year. Nominating by email. Election at December's Board Meeting. Notice will go out to membership.
2. Website update – More info to follow by Vice President Matt Griffin.

Meeting adjourned at 1800.

**NEXT BOARD MEETING IS SCHEDULED FOR MONDAY, 4 NOVEMBER 2024, 1700.**