

## **BOARD OF DIRECTORS MEETING**

**Navy League of the United States – Newport County Council  
Hibernian Hall, 2<sup>nd</sup> Deck  
Newport, RI 02840**

**Chair: Mike Slein, President**

**Monday, 3 May 2010**

### **Attendees:**

Arnold, Vince  
Burke, Pat  
Callahan, Roy  
Carrillo, Dave  
DiLorenzo, Len  
Fitzherbert, Roy  
Hill, Shirley  
Huot, Anne  
Johnson, Arne  
Nolan, Roger RADM (ret.)

Perfetto, Robert  
Ryan, Richard (Newport Harbor Hotel)  
Shaw, Eric  
Wardwell, George  
Wasowski, Walt  
Webb, Ed



- A. Call to Order: Pledge of Allegiance to the Flag.  
B. President's Remarks:

1. New England Regional Meeting, 10 April, under George's leadership, was a productive day. CAPT Neil Parrott, CO SWOS was the speaker. A special thanks to Richard Ryan (Newport Harbor Hotel) for attending and discussing CA role. George noted he will email comments from this meeting to the Board.

2. Mike's sincere appreciation to:

- Anne Huot and her committee who so well orchestrated the Military Appreciation Night. It was an overwhelming success. Mike has heard only accolades from attendees of the event.. If there are any negatives, please include in the pass down and let me know. Mike noted that Thank You notes to Sponsors, Patrons and Donors are nearly complete and will be sent shortly.
- Ed Webb, Walt Wasowski/Dave Carrillo and Pat Burke/Roy Callahan were commended by Mike for taking the EMCEE role, the check-in process and the video presentation to the next level.
- Anne, Angela Vars and Patsy Robertson for the flower centerpieces on every table.
- Eric for ensuring the Commandant attended as advertised!
- All who pitched in for planning and set up. Thanks to each.
- Roy Callahan and his nominating committee for the fine work in proposing next year's slate of officers for the Newport County Chapter.
- Roy Fitzherbert again for his producing frames for the USCG WILLOW SOQ and USCG JUNIPER SOQ.

- Len and Roy Callahan for presentation of OCS/ODS awards.

3. Presented award to ADM Mike Mullen's son as distinguished graduate of SWOS (he garnered 3 of 4 awards!). RADM Sam Perez, Deputy SOUTHCOM was the principal speaker.

4. Anne assumes Presidency on 1 July 2010. Mike requested that current Officers please commence detailed turnover with replacements to include access to the NLUS website. I will send e-mail with new officers and request access to website online community.

5. NUWC Sailor of the Year: Roy presented plaque (nicely done Roy!) and engraved plate to PO1 DeGrand.

#### Reports:

- Secretary's Report – Pat Burke. Distributed to Board via e-mail.
- Treasurer's Report – Distributed to Board via e-mail. Walt Wasowski. Walt noted we could be around \$1,000 under budget at this time. He also stated that checks are still coming in for Military Appreciation Night. We should also be getting a check from National for our 28 Life Members.
- Membership Report - Anne Huot. Anne noted that, as of this date, our membership is now 400 (a decline from 437). However, Anne expects a higher total that will be shown in the mid-May report. The April report reflects two new members for our Council.
- Sea Cadets Report – George Wardwell. George noted that Sea Cadet Leadership Week will be held 12-17 July. A Naval Base Newport site is being renovated for the NAVBASENPT Division. This Division currently does not have a leader. The Quonset Division scored 4.0 on their personnel inspection. The Falcon Division inspection is to be held shortly.
- Legislative Report – Mike. Mike noted he attended the Senator Reed Breakfast Fundraiser event.
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#### C. New Business:

1. SSV Oliver Hazard Perry Tall Ships-Donation. A lengthy discussion was held on how the Council can support the building of the State Sailing Vessel (SSV) Oliver. It will be partially used as a training vessel for the Navy (primarily NAPS). A donation campaign to provide support for this vessel is now active.
2. CDR Hugh Doyle USN (Ret) is offering to provide guided tours of steam propulsion plants of the ships at Battleship Cove. Dave Keys is checking to see if Sea Cadets meet liability exclusion. Sea Cadets will not be charged for this experience. Mike noted that there is more information to follow on the tours.
3. NCC/NSC Picnic venue/finances: Walt Wasowski led discussion on finances on the NCC/NSC Picnic. The Council incurred about a \$600 loss for this event in 2009. Walt said that perhaps we could be a co-sponsor for the event (e.g., Lions, Rotary). There is no cost for the use of Portsmouth Glenn but the catering charge is significant.
4. New Membership potential-Navy Officers Spouses Club. Discussion held.

5. A discussion was held on the \$352.18 bill for the NUWC 140<sup>th</sup> Anniversary.
6. Coast Guard Birthday Picnic in August. Eric Shaw
7. 2009 Junior/Senior Enlisted of the Year planning dates were discussed..

D. Old Business:

- Events on USS MASSACHUSETTS. Discussion with ideas. Keep this on the agenda as reminder each month.
- Eight Bells and Evening lectures at NWC Foundation added to our near term schedule. If you desire to attend, call Ms. Sharyl Jump at the NWC foundation or e-mail her at [sharyl.jump@nwc.navy.mil](mailto:sharyl.jump@nwc.navy.mil)

E. Area/Regional Presidents/National Directors Remarks.

F. Other Business:

G. Adjournment: Our next meeting is scheduled to be conducted at the Best Western Mainstay Inn on Monday, 7 June at 1600.