

## **KAL Pre-Meeting Notes: Jan 4, 2011 Board Meeting NL-PB Council**

Gen Announcements:

Thanks to Eric for Pres & thanks for Mbrshp focus on Mbr Comm

Thanks to Board officer volunteers

Thanks to donors (list fm Jay for 2010?)

Gordano withdrawal - need VP Develop. (K.Lee acting?)

Will be asking for volunteers - can I use tel. no. &/Or e-mail in Sea Notes?

Eric/Phil: Any action on Arndt/Shanck national level awards?

KAL plan to do local certs on Jan 14 if no nat'l action imminent

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Eric: Give him 1-pg mbrshp applic ..... discuss with him contacting Norm and visiting Norm to get started on Mbrshp Comm ..... discuss KAL thoughts on new LOCAL brochure (Habicht bring?)

Sue: deliver check for Jan 14 dinner  
verify \$1K contribution (Jack Taylor)  
Program questions for 2011 - see worksheet

Shanck: thanks for BoD contact list

General question: Directors .... how annoited?

Jay: Can I get list of all donors/amts for 2011?

Klotsche: photos - stress for people to take and provide  
- Elinor Pedrick takes photos .... also Jackie Shanck  
- getting into shiny sheet big for our PB folks  
- like to see Sea Cadets, GOQ in PB Post  
- his thoughts, experiences, PA acquaintances

Phil: National and area relations

Advice from former successful pres.

Arndt/Shanck national awards - any convers. with ES?

Barb: Get past minutes CD

Directors counted as absent? (hope so)

Attached:

Agenda (prepared by E. Stein)

After Action Report & Action Items (KAL)

KAL Post-meeting notes Pp 1 & 2

Agenda (prepared by Eric S)

**NAVY LEAGUE OF THE UNITED STATES  
PALM BEACH CLUNCIL**

**AGENDA  
BOARD OF DIRECTORS MEETING  
January 4, 2011  
Crown Plaza**

**Call to Order and Pledge**

**President's Remarks:**

**Meeting at Sailfish Club was well attended and the speaker was really great.  
Reminder of our new officer installation on the 14th at the Marriott on  
Okeechobee. Get your reservations in to Sue by the 7th.**

**Secretary's Report**

**Treasurer's Report**

**Vice President's Reports**

**Programs:**

**Communications:**

**Development**

**Maritime Affairs:**

**Membership:**

**Committee Reports:**

**Sea Cadets**

**Young Marines**

**NJROTC**

**Old Business:**

**Phil Dunmire - Awards for Harriett and Jackie**

**Election of officers**

**New Business:**

**Adjourn:**

**Next Meeting February 1, 2011**

#### **JAN 4 BOARD MEETING - After Action Report (KAL)**

##### Accomplished

Met Charles Klotsche - new VP Comms (great guy)  
-learned of Charles' Achilles Heel org. for vet amputees; takes them to marathons around the world; Geo. Cohen/Cohan(sp?) of Canada/PalmBeach = developer of many int'l McDonald's sites = sponsor; next stop = Rio  
Good meeting with Phil Dunmire - need more time with Phil  
Got CD of past minutes from Barb Green  
Barb agreed to meet for coffee in Jupiter area  
Habicht brought Sea Cadets brochure from years past  
Dunmire getting awards made for Arndt & Shanck  
Notified of PB 100th anniv. date by Jack Veasy (April 17th)  
Learned two frigates planned for visit during Sunfest/4th on Flagler  
Learned 2011 = Naval Aviation 100th anniversary  
Deirdre Krause's daughter = Cassandra = active (lives w/DK; son Austin=Sea Cadet mascot)  
Norm reports our member count = 164  
Eric volunteered as VP Development - put him on the slate by voice vote  
Thanked Eric for leadership year as Pres  
Asked Eric to consider membership duties as primary ..... work with Norm

##### **Actions (notes after 1Feb11 meeting in Red)**

- Sue C Check on booth price for Sunfest **(she said it was \$5K; I've asked Phil to inquire further)**
- Sue C Make Oct2011 meeting a Navy Birthday Dinner meeting **(Got BoD approval today; Harriett has it under control and working with Sue - will be Italian Dinner at Beach Club with free singer)**
- Sue C Continue to contract Richard Marum; with no contact the Feb SEAL trip is off **(we're going, by bus .... I'll get Fred Wright to supervise Richard)**
- Sue C Put Pelican Is. on back burner; continue to search for more "mission" relevant events
- Deirdre Attend Navy League awards Thurs. evening **(done)**
- Deirdre Keep us posted re: Cadet Dance (in May?); we'll need advance notice to raise funds **(thinking to use the "B" christian school - more later)**
- Phil Will look into contacts for Navy fly-by for Sunfest/PB Centennial **(reminded Phil after 1Feb meeting; he'll check during his imminent DC trip)**
- Ken L Will look into RADM Chuck Beers as possible Mar 3 speaker **(KAL got Frank Drennan)**
- Jack V Will see what speakers he has 'in reserve. **(Jack still ready to help)**
- Ken L Get Frank Habicht's Sea Cadet brochure back to him (scan first) **(scanned and mailed to Frank)**

Sumner H Locate sextant to loan for Sea Cadet nav training; advise Deirdre **(no mention on 1 Feb)**

PALM BEACH COUNCIL – NAVY LEAGUE OF THE UNITED STATES

NOV 19 Friday YOUTH RECOGNITION NIGHT, Bear Lakes CC

Cost: \$1,676.40 Income: \$1680

DEC 14 Tuesday Sailfish Club Buffet Cost: \$1,548.48 Income: \$3,162.

2011 Jan 14 Fri Installation Dinner The Marriott  
 Speaker: Admiral David Duryea  
 Grilled Chicken Breast with Sundried Tomatoes, Mushrooms and Onions  
 \$36 + 24% gratuity = \$44.64 \$45  
 AUDIO VISUALS – screen and table provided for \$45  
 TIME TO BE SERVED: COCKTAILS AT 6 AND SERVED AT 7

*Algo  
 Chk to Pina down  
 home*

*Chuck  
 Beard*

*Feb Piano  
 concert?  
 Feb 19  
 2pm  
 5:30pm  
 7pm*

SUGGESTIONS FOR NEXT YEAR:

February Seal Museum Comdr. Richard Marum Meet at Garden's Mall parking lot.

2011 March 3 Thursday Yacht Club three 1<sup>st</sup> courses: soup, vichyssoisse, house salad, gorgonzola salad, 2<sup>nd</sup> courses: Snapper with lump crab, chick picatta, filet mignon, and two desserts: crème brulee, lava cake room charge \$150 luncheon \$35 charge \$40?

*NO-  
 ATABEE*

*JACK  
 speaker?*

April 9 Pelican Island, the country's first national wildlife refuge (1903). There is a pontoon boat in Sebastian that goes around Pelican Island daily form 4:30-6 pm. It is \$22. This is an Aubudon trip with carpooling.

*OK?*

April 27 Wed. Sunfest: 10 am -5 pm Club Sunfest \$65 includes one meal, one drink. Open seating, but we can choose tables adjacent.....or for \$10 extra per person we can have reserved area.  
 OR  
 for \$90 we can have Sunfest Hospitality which includes 3 events also.

May Cocktail party, Nick and Johnnies? 5-7 pm. *Speaker?*

Sept. Taboo Welcome Back

Oct. ~~Navy Ball (2012?)~~ **NAVY DINNER**  
 Nov. 11, Friday Bear Lakes Youth Recognition Night Cocktails 6 pm, dinner 7 pm.

Dec. 13 Sailfish Club luncheon noon, \$38

Jan. 13, Friday Marriott..Installation cocktails 6 pm, dinner 7

*(26-29)  
 not mtg  
 TSN*

*164  
 Members*

*USCG  
 exhibition*

*Sailfish  
 May  
 Cadet Dance*

*Admiral  
 Award  
 Roosevelt  
 Award*

*Name  
 Tag*

P.B.   
 April 17th   
 Sec'y

Kassandra Austin   
 NAVY NATIONAL   
 100th ANNIV   
 See Phil / V's   
 on Sunfest   
 Carl Baker   
 George

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2 SHIP VISITS COMING THIS YR   
 Downtown Dev. Assoc. of WPB   
 Pick up Jones mbrshps   
 New member orientation   
 Achillea club   
 Geo Cohen in Canada   
 HOME 757-4523-0363   
 BSSRS = IA'2   
 Phil   
 See last page website   
 Get visit comm.