



**US NAVY LEAGUE
PALM BEACH COUNCIL**
Meeting Minutes
Draft
January 10, 2017



Board Members - Present (20):

Anita Manuel	Cindy Saulog	Deirdre Krause	Jerry Nelinson
Ken Lee	Nancy Fish-Averhart	Sonia Foster	Steve Wiggins
Catherine Brister	Chuck Stark	Dan Pedrick	Helen Hull
Irwin Edenzon	John Lively	Lou Palumbo	MaryBelle Knight
Patricia Reybold	Peter Petrelis	Phil Dunmire	Sumner Hushing

Board Members - absent (7):

Bill Waylett	Reid Moore	Sue Comerford	Diana Paxton
Frank Habicht	Jim Wells	Merry O'Donnell	

Others Present - (1)

Eric Rydstrom

Ken Lee comments back to Deirdre 3-12-2017

(2) JAN MINUTES

a. 4th Item Under Old Business: the SOQ awards were AUTEK awards; AUTEK isn't mentioned in the minutes (□□□□□□□□ Sonia Foster and Jerry Nelinson met with the new CO and SEA (Senior Enlisted Advisor), CDR Craig Schillinger and SCPO John Molloy in December at the Holiday Inn and presented the Sailor of the Quarter awards. They will be handed out to the recipients upon their return.)

b. 2nd Item Under New Business: says, "Please see attached document for detailed information and motions made." there is no attached document these motions should be 'cut and pasted' from the document and become a part of the Minutes they will be referenced when these subjects come up again. (The motions in Feb minutes are in the minutes, as they should be)

Proceedings:

- Board Meeting was called to order at noon at BISTRO in Marriott WPB, by out-going President, Ken Lee. The agenda along with two motions were sent by e-mail to the board members and copies were available at the meeting.
- Pledge of Allegiance was led by Eric Rydstrom.

President's Remarks - Ken Lee

- Frank Habicht entered hospice January 4th.

- Since the nomination on December 7th, three new directors have been added to the Board: Helen Hull, Peter Petrelis, and Irwin Edenzon. Our new Executive Vice President is Deidre Krause. A warm welcome was given to the newcomers.
- The News Clip was sent out by Ken Lee about the Navy SEAL kick off dinner. The Palm Beach Gardens NRJOTC performed the Color Guard.
- The gavel is official handed over to the new NL-PBC President, Sonia Foster

In-coming President Remarks – Sonia Foster

- Sonia Foster addresses the board: She said that she had a different style of leadership, more Laissez Faire. She mentioned she would reach out to our board for assistance and to Ken for advice. Sonia was humbled by the support of the Board for the Presidency and will not let them down. Sonia welcomed and introduced Executive Vice President Deirdre Krause and thanked the members of the Board for serving. Sonia requested that the Council BOD read the job descriptions that were emailed in December and included with this month's agenda. Sonia mentioned the strategic planning meeting and recommended attendance with other local chapters.

Old Business

- The floor is handed to the secretary, Cindy Saulog. Draft minutes written by Cindy Saulog for December 6th meeting and circulated for review by e-mail and were approved at the January meeting.
 - Sonia Foster requested the secretary to send out a card to Frank Habicht from the Board
- Treasurer report was sent out by e-mail by Anita Manuel. Ken Lee had questions on how report was being presented. Anita explained that the valuation of the stock was higher when it was received and with market fluctuations it holds less value that's why the end year balance had to be adjusted as an unrealized loss. Anita explained when the stock is sold it will be an actual adjustment gain or loss as the market determines on the date of sale. That is to describe why the adjustment was made to balance the books since taking over the position as Treasurer. Eric Rydstom Past treasurer was present. Motion was made to approve the report submitted by the Treasurer. Motion approved.
- WWII Rededication at Palm Beach Town Square took place in December. Jerry Nelinson was the Guest of Honor and Speaker. He made the papers of the Palm Beach Daily News and Shiny Sheet which was circulated at the meeting.
- Sonia Foster and Jerry Nelinson met with the new CO and SEA (Senior Enlisted Advisor), CDR Craig Schillinger and SCPO John Molloy in December at the Holiday Inn and presented the Sailor of the Quarter awards. They will be handed out to the recipients upon their return.
- USCG Sailor of the Quarter nominations were submitted. Everything is in order and will be presented soon.

- The holiday party was held at the local bowling alley.
- A motion was made for NWR \$400 to help the Lake Worth station buy an X-Box (video game console). Motion was approved. A gift card from Wal-Mart is forthcoming.
- Thirty new award plaques were ordered and received by Awards Chairman Ken Lee.
- Mackie award deadline Jan 31. Sonia Foster wanted to submit article to *Sea Power* and sent requests for articles from members regarding the experience shared with VBOB luncheon and Sea Service Youth Groups. None forthcoming. Second request.

New Business

- Two motions were sent by e-mail and presented at the meeting to the Board:
 - Bookkeeping/Tax Preps
 - The floor was opened for questions. Irwin Edenzon asked how the selection process was made and if we were given competitive bids. Ken Lee's response: The company was recommended by Anita Manual and there were no other bids requested. The price quoted is well within the market value.
 - Navy SEALs Evening of Tribute event: Motion that PBC IPP Captain Ken Lee provide liaison support services to the 2017 Palm Beach Evening of Tribute to Navy Seal's to coordinate military VIP attendance and military honors and ceremonies as requested. No money handling or soliciting they have their own 501(c)3. Including members of our supported youth organizations where possible. Nancy Fish will provide that support
- No further questions were asked. Both motions presented were reviewed and approved by the Board. Please see attached document for detailed information and motions made.
- Peter Petrelis has filled a couple of vacancies the board had: He has accepted the position of VP of Development, as well as, Chair of Daly Scholarship committee. He has also volunteered to assist Dan Pedrick with NOSC activities and volunteered to be on the Navy Ball Committee.
 - A big round of applause was given to Peter Petrilis for stepping up and volunteering to do so much.

VP Programs: Sue Comerford

- Sue did not submit report this month but a Year at a Glance 2017 was e-mailed with the agenda.

Maritime Affairs: Ken Lee

- NOSC Liaison – Dan Pedrick
 - Sailor of the Quarter and Christmas Party was held December 11th at noon. It was very informal. Anita will mail out the contribution that was approved in the December meeting in the form of a check.
- USCG – Sonia Foster submitted report to the board via e-mail. She gave her report earlier in the meeting.
- AUTEK – Sonia gave a report at beginning of the meeting.

VP Youth Programs: Nancy Fish-Averhart

- Nancy mentioned the great opportunities the cadets have been given throughout the year.
- The PBG NJROTC did an impressive job with the Color Guard. Dean Woodman's wife asked that the NL-PBC continue to provide cadets from the different youth organization NL-PBC sponsor for all of their future events.
- Nancy is working on details for the Youth Appreciation Dinner in April.
- Peter Petrelis will be a guest speaker at Palm Beach Division Sea Cadet's weekend drill.
- Cindy Saulog e-mailed reports for AmVets.

Comments from the floor

- On behalf of the NL-PBC, Sonia Foster and Deidre Krause presented Ken Lee an Award of Appreciation for his service on the Board. He was also given a card and hanging nautical key holder.
- A warm welcome was given to Deidre Krause for joining the Board.
- See the calendar at a glance for updates and upcoming events that were attached to the agenda.

Minutes submitted by Cindy Saulog, Secretary

Meeting adjourned at 12:55 pm