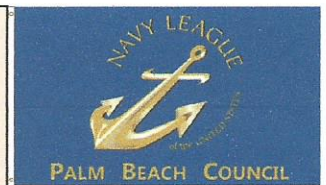




Distributed for Board review; please send suggested corrections to Loretta Gamble at llg17@yahoo.com



MINUTES

BOARD MEETING 13 Jan 2014

Meeting convened at 12:00 at BISTRO in Marriott WPB, chaired by Council President Frank Drennan. Other attendees:

Phil Dunmire	Dan Pedrick	Loretta Gamble
Stan Shanck	Eric Rydstrom	Sue Comerford
Jack Veasy	Jack Hanscom	Jerry Nelinson
Nancy Fish	Catherine Brister	Patricia Reybold
Ken Lee		

Final Agenda for the day was distributed with no changes from the Draft Agenda that had been circulated for comment.

Also distributed:

Copies of Treasurer's Monthly Reports and YTD financials through 31 Dec 2013

Meeting was conducted per Final Agenda with following additional items noted:

- 1) Loretta Gamble referenced the Dec 3 Minutes (distributed by email on Dec 9 and again with draft agenda for today), noting no corrections/additions had been received and the Dec 3 Minutes were approved by voice vote.
- 2) Treasurer Eric Rydstrom gave verbal report of financials, referencing the printed handouts and the full copy that is in each Board member's email in-box. He made note of:
 - a. YTD closing balance: \$93,000
 - b. Frank Drennan brought into discussion recognizing donors by either group type or honor level. An example would be a "Gold", "Silver" "Bronze" rating. Stan Shanck felt that the levels may attract more dollars from the donors. Frank also asked that the group remind him to thank and show appreciation to donors and community affiliates.
 - c. On the "Help and Rewards" section of the website post a list of the donors.
 - d. A clearer definition of the Goldberg fund will be distributed.

Treasurer's report was approved by voice vote.

3) Board Meeting Scheduling

- a. Frank Drennan opened the floor for discussion.
- b. Some comments made were: 2nd week is best for Treasurer, some members could not attend due to appointments however should be able to attend going forward, keep the day maybe change the time, and keep Mondays and allow time for members to adjust.
- c. Majority agreed to keep the meetings the 2nd Monday of the month. Motion was approved by voice vote.

- d. Frank Drennan will send an email to board for consensus.
- 4) Jack Hanscom addressed the MOAA Cruise and MOAA BBQ/Fly-In. There is no date set for the cruise at this time. Jack will provide information as it becomes available.
- 5) Frank Drennan spoke about the success of POLA lead by Deirdre Krause and how impressed he was with the cadets. He also spoke in regards to the Science and Engineering Fair held at Santaluces High School. Ken Lee, Sue Comerford, and Capt Krause for the participation.
- 6) Phil Dunmire spoke about CDR Keith Ullman's memorial service.
- 7) Dates for upcoming events were discussed.
 - a. Sea Cadets Annual Inspection and Award Ceremony will be January 25th at Berean School beginning at 10:00.
 - b. May 7th luncheon will be at the Croquet Club with a cost of \$55 per person.
 - c. October 8th luncheon at Colony Pavilion for Navy Birthday Party. Venue will only hold 150-170 people. The cost would be \$55 per person. Group discussion showed no desire to change to a luncheon for which it would be difficult to host many military personnel/cadets. A specific question was posed, "does the Board want to depart from hosting military & cadets at a dinner or ball" and the answer was, no – don't change that aspect of our Navy birthday observance. Group consensus is to change the date to October 11th and make it a dinner as well as change the venue. This item will be tabled until the next meeting.
 - d. December 9th luncheon at the Sailfish Club. Prices are not available at this time.
 - e. Nancy Fish informed the group that the Young Marines will have their graduation on April 23rd.
- 8) Phil Dunmire discussed Membership.
 - a. A "Membership" letter is being mailed as well as phone survey of members. He is looking to expand the Navy League by getting more involved with community affiliates. Jackie, Joan and Patricia are on his committee.
 - b. Phil proposed a motion to password protect the members' information on the website. Frank Drennan will offer an "Opt Out" option to members. Motion was approved by voice vote.
- 9) Jerry Nelinson discussed Communications.
 - a. Wants Navy League to be more visible in the community. Going to work closer with newspaper, social magazines and be in Sea Power Magazine every 3 to 4 months.
 - b. Invite reporters to events.
 - c. Advertise the Navy League website and Facebook page.
- 10) Ken Lee discussed Maritime Affairs.
 - a. Spoke in regards to CMR Steve Johnson assistance with providing Color Guard.
 - b. Upcoming Sailor of the Quarter ceremony. Date has not been set at this time.
 - c. Kennel Club social will be put together before the Sailor of the Quarter ceremony.
 - d. Jack Hanscom addressed setting up a PayPal option on the website. Donors can pay directly through PayPal instead of writing checks. A demonstration was available to anyone who wanted to stay after the meeting.
- 11) The meeting was adjourned by voice vote at precisely 1:07 p.m.