



**US NAVY LEAGUE
PALM BEACH COUNCIL**
Meeting Minutes
Draft
January 13, 2015



Board Members - Present (14):

Adele Siegel	Dan Pedrick	Ken Lee	Mike Hurley
Cindy Saulog	Frank Habicht	Lou Palumbo	Phil Dunmire
Eric Rydstrom	Jack Hanscom	Marybelle Knight	Sue Comerford
Chuck Stark	Jack Veasy	Merry O'Donnell	Sunner Hushing

Board Members - absent (11):

Catherine Brister (e)	Jerry Nelinson(e)	Rob Ford (e)	Wayne Diller
George Mastics	Jim Wells (e)	Patricia Reybold (e)	
Helen Rivera	Nancy Fish-Averhart (e)	Stan Shanck (e)	

Others Present – (1)

John Lively

Proceedings:

- Board Meeting was called to order at Noon at BISTRO in Marriott WPB, chaired by President, Jack Hanscom. Agenda for the meeting was emailed to board members.
- Pledge of Allegiance was recited to open the meeting.
- Draft minutes written by Cindy Saulog for December 2014, which was circulated for review by e-mail were approved by the Board by voice vote.
- Treasurer Report was tabled until next meeting.

Old Business:

- Nominations approved by unanimous vote.
- NOSC Christmas Party – only three board members showed up
 - A request was made for more support for the NOSC events.
 - Comment was made that timing of these events is a deterrent and if the schedule was better prepared, more board members would be able to attend.
 - Board members affirmed that they revere those who serve our country.

- Ken confirmed that NOSC received \$200 contribution to NOSC
- Science Fair was held Jan. 8th – Kudos to all of the board members who gave of their time to serve as judges; Ken Lee, Bob Crippen, Deidre Krause, Sue Comerford, and John Limoncelli
 - Two awards were handed out as CDR Keith Ullman Scholar Awards – a certificate and \$400 each.
- NL-PBC Installation Luncheon will be held on Jan. 14th. Guest speaker will be Retired Navy Seal Master CPO Rick Kaiser who is also the Ex. Director of UDT-SEAL Museum & Memorial. Expecting excellent turnout with 60 people in attendance.
- Jack Hanscom attended the Broward installation which was held on the *Regal Princess*. The guest speaker was RADM Karl Schultz, USCG. Jack said it was a first-class affair in every respect.
- Key West Update – Everything is in order. Broward Council was happy to hear the PBC will be taking Sea Cadets to the commissioning. Approximately 15 council members are going.

Treasurer's Report: Eric Rydstrom

- A report was sent out via email to all board members.
- Discussion of report was tabled until next meeting as Eric wanted to make sure all the SEAL Dinner funds were transferred into the appropriate account so they didn't skew the council's normal numbers

Membership: Mike Hurley

- Mike Hurley sent out a summary of his plan of action. Every board member is expected to bring in at least one member this year.
- Welcomed newest member John Lively
- Ken Lee commented that the National office is very slow in processing membership. Mike and Joan Ross and Phil Dunmire are spending a lot of time trying to straighten things out.
 - There is a new contact with National – Aimee Freeman
 - Board was advised to let Mike know when there is a new member so he can keep track.
- Jack H. suggested follow up with your recruit to make sure they are receiving the newsletters and information.

New Business:

- Fleet Week will be holding their meeting today, January 13th
 - They will need 2-3 volunteers to serve as Tour Guides

- The dates are May 4th-10th
- Jackie Shanck will be having major surgery this month. Dan Pedrick volunteered to send flowers to her on behalf of the PBC Navy League
- Next event scheduled February 12th at the Marriott Bistro
- Marybelle is collecting the tuna cans for the center pieces for the Ball. She will bring a sample to the next meeting.
- Ken Lee reached out to the Palm Beach County High Schools informing them of the opportunity for a scholarship. Boca and Palm Beach Gardens have acknowledged.
 - The scholarship is in memory of CDR Norm Daly and is endowed by his great friend Merry O'Donnell. Each scholarship is \$1,000 and seven have been awarded over past 3 years.
- Jack Hanscom sent out a list for Awards sponsorship via email to all members. There will be sign-up sheets at the Installation Luncheon tomorrow.
 - Requesting \$100 Sponsorships and over 40 will be given this year.
 - Thank you to Merry O'Donnell who got us started this year with at \$500 contribution.
- Fundraiser opportunity - Palm Beach Council will receive ½% of total purchase when you sign up on Amazon Smile link. Go to the website www.smile.amazon.com , put NL PBC as your choice of charity and the ½% will be deposited directly into the account.
- There is a vacancy on the board – Ken needs help with the News Clips. One or two volunteers would be helpful and cut down on the work load.
- Sumner presented John Lively and proposed him for a board member position next meeting.
- Jerry Neilson proposed Sonia Foster as a board member. It was stated that these two fine additions to the Board of Directors would be voted on at the Feb board meeting.
- Jack V. suggested removing board members who had not attended for over a year. Eric R. volunteered to draft a motion for action at Feb meeting.
- Dan P. asked if there was anything written in the bylaws that states how many meetings can be missed.
- Eric, Jack H. and Ken will work on coming up with motions for these issues next meeting.
- Toys for Tots clarification – Phil Dunmire asked why toys were not donated this year. It was explained that there was a greater need with expenses so a monetary donation was made to the organization instead of toys this year.

Minutes submitted by Cindy Saulog, Secretary

Meeting adjourned promptly at 1pm