



**Navy League of the United States
Palm Beach Council**

AGENDA



BOARD of DIRECTORS MEETING

Feb 5, 2013 Marriott BISTRO - WPB 11:30am – 1:00pm

11:30 Arrival/Lunch Orders 12:00 Call to Order and Pledge

President's Remarks Ken Lee

Secretary's Report & Review of Minutes Barb Green

Treasurer's Report Eric Rydstrom

Old Business Ken Lee

- Navy SEALs Tribute Dinner Jan2013 – smashing success; financials TBD
- Navy Ball: Committee in place and operating – Harriet Arndt Committee Chair
- Local Dues Notices **OUTSTANDING WORK!**

New Business Ken Lee

- Upcoming Events
 - NOSC Sailor of the Quarter **(+ happy hour @ PBKC?)** – Feb 10 3:00pm
 - Feb intracoastal cruise FEB 24 March MOAA BBQ MAR 23 details on both TBD
 - Additional March social event?
 - See **2013 YEAR AT A GLANCE** on back of Agenda
- Website has changed now ‘under construction’ – wanna help?
- Financial hit on January luncheon – motion to reimburse for piano moving/rental
- Awards sponsorship
- SEA CADET Audit thanks for volunteers
- Norm Daly Scholarship Committee – need two/three members please

Vice Presidents' Reports

Judge Advocate	George Mastics
Membership	Eric Stein
Communications	James Karman
Maritime Affairs	Dan Pedrick (Eric R & Jim W)
Youth Programs	CAPT Deirdre Krause
Programs	Sue Comerford
Development	Rob Ford

**Feb 24 Intracoastal Cruise – checks payable to MOAA and mailed to
PO Box 8171 Jupiter, FL 33468-8171 AND RSVP to Sue
(comerfordrls@yahoo.com)**

YEAR AT A GLANCE - 2013

Palm Beach Council - Navy League

updated 3 Feb 2013

JAN 2013	FEB 2013	MAR 2013
8 Board Meeting 10 Installation Luncheon Top of the Point \$45 14 MOAA Golf Tourn 29 SEALs Tribute Dinner	5 Board Meeting 10 NOSC SOQ & PBKC Happy Hour(tbd) 24 MOAA Intracoastal Cruise at Vets Park Delray Beach \$45 www.delrayyachtcruises.com	5 Board Meeting 23 MOAA BBQ (Aero Club) Wellington 1pm
APRIL 2013	MAY 2013	JUNE 2013
2 Board Meeting 11 Luncheon at Ballen Isle \$35 details tbd	7 Board Meeting Social event TBD	4 Board Meeting Social event TBD
JULY 2013	AUG 2013	SEPT 2013
<p style="text-align: center;">NO BOARD MEETING</p> <p style="text-align: center;">NO SOCIAL EVENTS</p>	<p style="text-align: center;">NO BOARD MEETING</p> <p style="text-align: center;">NO SOCIAL EVENTS</p>	3 Board Meeting Social event TBD
OCT 2013	NOV 2013	DEC 2013
1 Board Meeting 12 Navy Birthday Ball - Beach Club	5 Board Meeting Social event TBD	3 Board Meeting Social event TBD

January Installation Luncheon

Top of Point Bill: \$2814
 Collections \$2080
 Net (\$734)
 Piano Rental/Moving (\$450)

Motion for Board Approval: Reimburse member \$450 for piano rental/moving

POST-Meeting Notes 5Feb BoD

Year-at-a-Glance calendar needs updating beyond April

\$450 reimbursement for piano costs approved – KAL to send note to Treas.

Setting April luncheon at \$40, with expected costs at \$37

Board concurred in using seating-limited PBYC for May luncheon

Sue Comerord agreed to chair Daly Scholarship Committee – Catherine and Jim Karman agreed to serve on committee

Show of hands showed that our website is little-used and wouldn't be missed by members present

BG Question about CA members

KL Stmt about buying plaques