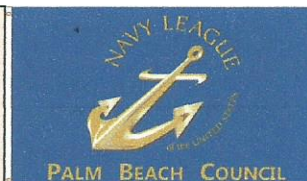




Distributed for Board review; please send suggested corrections to Loretta Gamble at llg17@yahoo.com



MINUTES

BOARD MEETING 10 Feb 2014

Meeting convened at 12:00 at BISTRO in Marriott WPB, chaired by Council Executive Vice President Jack Hanscom. Other attendees:

Phil Dunmire	Dan Pedrick	Loretta Gamble
Stan Shanck	Eric Rydstrom	Rob Ford
Jack Veasy	Frank Habicht	Adele Siegel
Nancy Fish	Chuck Stark	Patricia Reybold
Ken Lee	Sumner Hushing	Merry O'Donnell

Final Agenda for the day was distributed with one addition under "New Business" from the Draft Agenda that had been circulated for comment. Addition: Ullman Memorial Scholarship Awards.

Also distributed:

- 1) Copies of Treasurer's Monthly Reports and YTD financials through 31 Jan 2014
- 2) SunTrust Investment Services Inc. statement through 31 Jan 2014

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

- 1) Loretta Gamble referenced the 13 Jan 2014 Minutes (distributed by email on 6 Feb and again with agenda for today), noting one corrections/additions had been received and the 13 Jan Minutes. John Limoncelli was added to bullet #5 as one of the judges for the Science & Engineering Fair. The 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. 31 Jan closing balance: \$94,946
 - b. SunTrust investment account: comprised 40% Goldberg, 40% Daly, and 20% Operating fund. 31 Jan market value including retained dividends is \$50,212.43. The CPA preparing the tax forms recommends reporting the investment fund on a cash basis, i.e. value to be reported at purchase price of \$50,000 until sale, and then adjustments made once.
 - c. Jack Veasy inquired on having a "Budget" column on the report. It was stated that there was not a budget. Discretionary spending proposals are presented by motion at Board meetings, to be decided by Board in consideration to the then-current financial situation.
 - d. Ken Lee addressed the accounting for Palm Beach Country Club and Annual Dues. Eric stated that any funds received after 31 Jan would not reflect until February.

Treasurer's report was approved by voice vote.

- 3) Old Business – Navy Ball Venue and Date
 - a. Sue Comerford is making arrangements at the Palm Beach Sailfish Club for the event.
 - b. The venue will hold 200 plus members.

- 4) Fleet Week:
 - a. The council has not participated in the event for 3 years. It is not a Navy League event.
 - b. Group inquired if the Council did anything to support the event. Ken Lee stated we did not.
 - c. It was suggested that the Council review with Area President to arrange an opportunity to participate.
 - d. Phil Dunmire will make call to find out about Council participation.

- 5) Norm Daly Scholarship:
 - a. Ken Lee will remain Chairman of the Norm Daly Scholarship but is asking for someone else to volunteer to be chair.
 - b. \$1,000 scholarship is awarded (1 or more); open to all PB County seniors who will be pursuing ROTC in college.
 - c. Information was provided to PBC School Board in December and has been distributed to all PBC high schools.
 - d. Deadline for the scholarship application is March 31st.
 - e. Nancy Fish will join the committee to assist Ken; another volunteer is requested to make a committee of 3.

- 6) Memo to Membership opting out on website:
 - a. Frank Drennan will be sending out an email outlining the council's position regarding information provided on the council website.
 - b. Requests to remove and or all information will be sent to Frank.

- 7) National Convention:
 - a. Convention will be held in San Diego 24 – 29 June.
 - b. Cost of attending has been at personal expense; any change to that is tabled until Council President is present.
 - c. Phil Dunmire will be attending the convention, at his expense.
 - d. Regional Convention will be held in Tampa 12-13 April. It was stated the Council Presidents and National Directors are supposed to attend.
 - e. Everyone is eligible to attend the conventions.

- 8) Ullman Memorial Scholarship:
 - a. Motion put in place by Ken Lee as follows:

Move that PB Council apply the funds received (\$1360 to date) in memory of CDR Keith Ullman to our Navy League awards at PBC Science & Engineering Fair in 2014 and beyond as follows:

2014: 2 Middle School and 2 High School awards at \$250 each titled as CDR Keith Ullman Scholar Awards

2015 & beyond: Continue the four awards and continue the Ullman title as long as there are funds to support; remaining funding to come from normal council awards program funds.

Phil Dunmire 2nd the motion.

Discussion

Ken explained that Council has been participating in the fair for the past 10 years. There are two Middle and High School winners. Winners are awarded \$100 each. Several Council members volunteer as judges.

Keith Ullman's wife created a Friends of Keith Ullman support fund. CDR Ullman's name would be on the award until funding raised is used and then name on award would revert back to Navy League.

b. Sumner Hushing moved to amend the motion and keep the award amount at \$100 but give a special bonus award in addition. Motion to amend was seconded. Following discussion, this motion to amend was defeated.

c. A second to amend was made by Eric Rydstrom as follows:

In 2014, Middle and High School Science Fair Awards totaling \$1360 titled CDR Ullman Scholar Awards, shall be presented as determined by Ken Lee, John Limoncelli, and Sue Comerford with approval of the President. President to appoint alternates if necessary.

Beyond 2014 there is no commitment to NL funding of awards. It shall be determined by the Board on year to year basis.

The motion to amend was seconded. After discussion, this second motion to amend was passed by show of hands and adopted as the Board's decision regarding the Ullman Memorial and School Science Fair Awards.

9) Dan Pedrick mentioned the MOAA cruise is this Sunday. The date of the Fly-in has not been announced yet.

10) Jack Hanscom - Vice President's report:

- a. The progress of the Web was going well. Palm Beach Country Club luncheon response through the web has been good. 50% of the attendees used the site.
- b. Any one wanting pictures removed can let Jack know and he will remove them.

11) Rob Ford had nothing new to present in "Development"

12) Phil Dunmire presented the following in regards to Membership:

- a. Email solicitations have gone out and hard copies were mailed the week before last.
- b. Paypal is available to the website to pay membership dues.
- c.

13) Ken Lee discussed Maritime Affairs.

- a. Nothing scheduled at this time.
- b. Reminded group about Youth Recognition Dinner on April 11th at Bear Lakes Country Club.

14) Nancy Fish showed the new PT shirts for the Young Marines.

15) Sumner Hushing opposed the "ranking" for Honor Roll from last months meeting. This issue will be tabled until the March BOD Meeting.

16)The meeting was adjourned by voice vote at precisely 1:05 p.m.

Submitted: L. Gamble 11 Feb 2014 Council Secretary