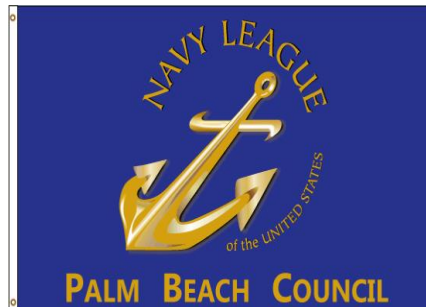


**US NAVY LEAGUE
PALM BEACH COUNCIL
Meeting Minutes
April 11, 2017**



Board Members - Present (18):

Anita Manuel	Deirdre Krause	Jerry Nelinson	Ken Lee
Sonia Foster	Steve Wiggins	Catherine Brister	Chuck Stark
Dan Pedrick	John Lively	Lou Palumbo	MaryBelle Knight
Patricia Reybold	Peter Petrelis	Phil Dunmire	Sumner Hushing
Eric Rydstrom	Jim Wells		

Board Members - absent (6):

Bill Waylett	Reid Moore	Sue Comerford
Helen Hull	Nancy Fish-Averhart	Stan Shank

Others Present - (0)

Proceedings:

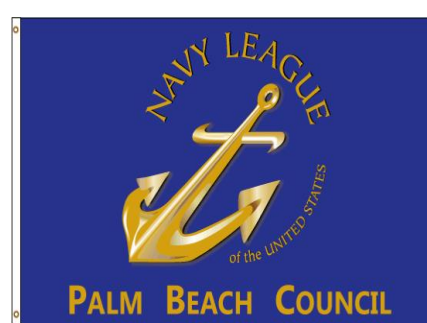
- Board Meeting was called to order at noon at BISTRO in Marriott WPB, by our President, Sonia Foster.
- President Foster announced that she would be taping the meeting due to secretary s absence. The president asks for the motion – made by Anita Manuel to allow the meeting to be taped. Seconded by Sumner Hushing. No discussion. Motion carried unanimously.
- The agenda was sent by e-mail to the board members and copies were available at the meeting.
- The Pledge of Allegiance was led by MaryBelle Knight and the Invocation by Deirdre Krause.

President’s Remarks:

- The WEB site is moving forward, be sure to visit it and see the column of the president’s remarks.
- SEAL Dinner was a huge success – Thanks to Ken and he will present more later.
- Reminders for The Youth Appreciation Dinner has been changed to April 29th, hope all can attend.
-



**US NAVY LEAGUE
PALM BEACH COUNCIL
Meeting Minutes
April 11, 2017**



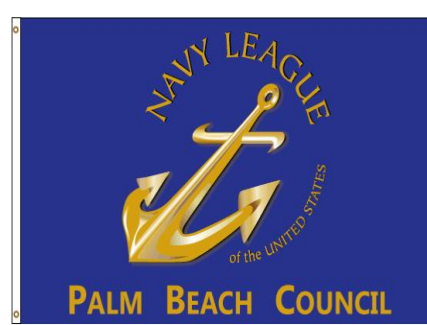
- NOTE: The Board Meeting for May will be changed to May 10th at PGA National. Please arrive early. There is the Luncheon for General Membership following the meeting at 11:30.
- OLD BUSINESS**
- At the Strategic Planning Meeting Sonia discussed the Position of Development for Peter and she has information from National and how to proceed with large donors to the organization.
- The Regional meeting was very successful.
- The National Meeting is June 20-24 at the Hyatt Milwaukee WI
- Patricial Reybold announced that the Palm Beach Council received the award as the most outstanding Council for the year 2015. Sonia showed the award received from National.
- Irwin Edenson resigned from BOD on March 14 after the meeting. He sent a note of resignation that reads "Sonia I regret that other commitments require that I resign from the Board. I appreciate being selected to serve and as a life member, will continue to do my best to support the Navy League-Palm Beach Council in other ways."
- Stan Shanck to be recognized as Hall of Fame recipient at the Bear Lakes dinner for WWII.
- Phil Savage will be recognized for His Hall of Fame Award. Phil Dunmire to Follow Up. Phil Savage was at Battle of the Bulge.
-

Secretary's Report: Helen Hull – abs Fill in Deirdre Krause

- Minutes were presented. Ken brought up the Issue of the January and February minutes and the Motions that were presented will be added to the minutes. Ken also suggested that when changes are made to the WEB site an email blast should be sent to notify members. He also brought up the motion about the \$300.00 allotment for the Awards Appointed Position. It was emphasized that this was for the position and not the person. We understand that he does not want the advance. He will present receipts for reimbursement. Ken also revisited the way checks are to be written for the treasurer, there was another discussion. Ken also wanted to have Phill's name removed from the last comment and changed to member.
- Motion to approve the minutes with the corrections discussed by Ken and seconded by Sumner. No further discussion – motion carried to approve March minutes unanimously.



**US NAVY LEAGUE
PALM BEACH COUNCIL
Meeting Minutes
April 11, 2017**



Treasurers Report: Anita Manuel

- The treasurer's report was sent out prior to the meeting and the format requested by Ken and Eric will be followed. An adjustment of \$45.00 needs to be made for dinner overpayment. There was a discussion about bulk donations made with guidelines for the Treasurer to disperse for expenses as needed by member. It was discussed that this is too much of a burden being placed on the Treasurer and will not be able to be done. President Foster added. it was not a donation but advance lunch payments. She would advise when she is in town and just deduct it from advance payment. She indicated 100.00 could be used for 1 youth Award for April. It was never a donation. She requested a receipt. Motion made by Ken and seconded by Eric that in the future payments and donations are to be specific one time payments. Motion carried unanimously.

Old Business:

- Strategic Planning meeting was held at Marriott last month March 17. We have information that is still pending for Peter Petrelis, VP Development. President Foster spoke to National regarding Corporate development and will provide Peter with the telephone number to National after the meeting on how to handle corporate donors. Regional VP John Vargo recommends Bill Waylett and Reid Moore to review Council plan for job description. Ken Lee wrote one and it will be forwarded to both VP Legislative Affairs Bill Waylett and Judge Advocate Reid Moore for review. It will then be brought back to Council for approval. There have been issues with language and promises when accepting monies. Mostly not fulfilling what is exchanged.
- Secretary Report (Helen Hull absent due to family illness Deirdre Krause to record the minutes in her absence. Minutes went to membership.

Vice Presidents Reports:

Youth: Nancy was not present, Ken made her report that was sent in late. The Palm Beach Division of the Sea Cadets are now affiliated with the Maritime Academy. Our donation of \$500.00 was received. Fleet Week. May 1-7 in in progress. BOB is scheduled for April 23rd and our youth will be doing the color guard. The SEAL event was a huge success and the 40 youth enjoyed the lunch in the board room. Nancy will not be present for the Awards Dinner on April 29th.



**US NAVY LEAGUE
PALM BEACH COUNCIL
Meeting Minutes
April 11, 2017**



Maritime Affairs

Coast Guard: Deirdre reported that she contacted them for the next GOQ award. No response.

NOSC: Dan reported that all is well with the NOSC and the next SOQ will be coming soon. The CO states that the Sea Cadet issue is now amicable. Parking still being utilized by youth groups but will need space vacated in the future for POTUS vehicles.

AUTEC: - Lou reported that Phill Dunmire presented the SOQ Awards at 7AM to the CO for presentation to the sailors. USMC Jim Wells no report.

USS Florida: No report

Communications: Jerry reported that there is nothing new

Programs: Sue, not present, reported that there was a request for the parents of the youth to sign up for the Awards program at Bear Lakes and they are needing the final numbers. Room holds 80-85.

The luncheon at the PGA will be May 10th. The Navy Ball will be the second weekend in October. We are having a brief meeting of the ball committee after this meeting. Sonia stated that we may be changing the Taboo venue for the welcome back to a BBQ at the Sailfish. TBD

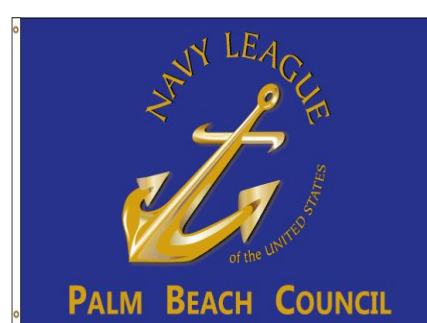
Membership: Steve reported that we had no new members in March. We lost 1 Phil Harris. The new members will received their name tags at Bear Lakes.

Development: Peter reported

The Daly Scholarship Awards is in progress. The packet has been sent out but the returns are not complete. Five students have responded and only 1 is complete by Boca Raton HS. We have contacted the school leadership to facilitate the completion. A motion was put forth by Peter to extend the application deadline to April 18th and seconded by Anita. *Discussion* Phil Dunmire comments this is rather extraordinary 10's of thousands of applications and Daly Scholarship is not insignificant. He recommends send letter to School Board Superintendent. Peter contacted School Board Member, Eunice. Dan Pedrick agrees with letter to School Board for best opportunity to create action. In the past we had 34 applications from ROTC BOCA and PBG had only 4 or 5, we only had 1 this year.



**US NAVY LEAGUE
PALM BEACH COUNCIL
Meeting Minutes
April 11, 2017**



Ken stated not for more than 1 to be awarded. Merry O' Donnell that has supported it for 3 or 4 is ok but when there have been more Merry O'Donnell personally funded additional scholarships. Vote called and unanimous.

Peter Petrelis states Senior chief Core asked who will be attending Norm Daly Scholarship Presentation at 6 pm at BOCA HS from our BOD. Please RSVP Peter if attending.

Legislative: Bill Waylet not present but the meeting Brian Mast went very well. Originally it was scheduled with 8:45 briefing. Time changed to 12:45 lunch meet at 14:00 later changed same day to 4 pm. Council President & Peter Petrelis unable to attend due to last minutes changes. Bill Waylett presented scripted power point and our 2016 Palm Beach Council Fact Sheet presented to Brian Mast. Also Council President Foster had Ken Lee and Lou Palumbo present to Congressman Brian Mast a plaque to recognize his accomplishments. It will hang in Congressman Brian Mast's Stuart office.

Reid Moore Judge Advocate: No report. President states, we are still looking for the guidance necessary for corporate donations. Peter will be getting with Sonia after the meeting for the contact information. If there is no national formal position description, we will be reviewing and/or modifying the one that Ken developed for the Council a few years ago. Regional wants Bill Waylett Legislative Affairs and Reid Moore Judge Advocate to review what council decides for the VP Development position. Once reviewed it will be brought back to the BOD. National and Regional John Vargo stated there were past issues the promise not fulfilled on our part after accepting monies and or donations. Language needs to be reviewed.

Special Reports:

Catherine Brister – nothing to report for Financial Ad Hoc at this time

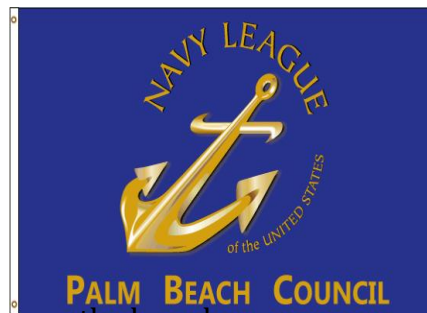
Anita Manuel – Anita Manuel to meet with new manager and Dave from the Beach Club after Easter. We will be holding a Ball meeting right after this meeting. The date is October 14th and we are still trying to confirm the band Euphoria.

For the good of the order:

- Ken Lee making Awards for Youth Appreciation Night and placards for seating.
- Coveted Roosevelt Award to be presented to student by Deirdre Krause at PB High School NJROTC at their Awards and Change of Command Ceremony on
- April 20, 2017.



**US NAVY LEAGUE
PALM BEACH COUNCIL
Meeting Minutes
April 11, 2017**



- Phill reported that Irwin Edenzon has formally resigned his position on the board. He reported that Irwin was just trying to get across a couple of points at the last meeting. Sonia reported that he said that he was to busy with National.

Motion for adjournment was made by Eric and seconded by Sumner at 12:55.