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MINUTES

BOARD MEETING 12 May 2014

DRAFT

Approved at
9 June Board Meeting

Board Meeting convened early at 12 noon at BISTRO in Marriott WPB, chaired by Phil Dunmire. Pledge of Allegiance was recited to open the meeting. Attendees (15):

Jack Veasy
Adele Siegel
Phil Dunmire
Catherine Brister

Sumner Hushing
Merry O'Donnell
Nancy Fish
Ken Lee

Dan Pedrick
Jim Wells
Chuck Stark
Frank Habicht

Stan Shanck
Eric Rydstrom
Rob Ford

Note: Following Board Members were absent (9)

Jerry Nelinson
Peter Knight
Patricia Reybold

Sue Comerford
Jack Hanscom

Wayne Diller
Helen Rivera

Frank Drennan
Harriet Arndt

Meeting was conducted with no prepared Agenda; following items/comments noted:

Phil noted President Frank Drennan absent due to business travel and that the Head Table was manned by the U.S. Army (Phil Dunmire and Eric Rydstrom).

Secretary's Report/Minutes: Phil noted that Secretary position still vacant and no minutes of April 14 were available to review today. Ken Lee volunteered to take minutes of today's meeting and to pass Draft Minutes for April & May to Board for review.

Treasurer's Report: Treasurer's Reports of 30 April (distributed by Treasurer to Board via e-mail and several copies available at meeting) were approved by voice vote.

- Treas/ noted that PB Council's arrangement with 2015 SEAL Fundraising Dinner was same as done in 2013 with exception that Kathy Gellis would execute the financial role that Jay F. executed last year. The SEAL event finances are all executed in a separate bank account, which is part of our council monthly report and which already contains \$35,000 in donations.
- Ken Lee reported that this year's Youth Appreciation Dinner was done to a new format and that the dinner operated at a \$2900 deficit, in order to host 30 cadets/instructors and to provide awards to 12 cadets at \$130 ea. This included \$800 donated to sponsor 8 of the 12 awards.

Nominating Committee Report:

- Committee chair Eric Rydstrom reported that member Eric Huey has volunteered to execute audit of council finances, with Nancy Fish as chair of Audit Committee
- Phil Dunmire reported that he has spoken with member Deirdre Krause and DK thinks she will soon have a volunteer for Secretary position from among Sea Cadet parent group.
- Phil Dunmire noted that we're still in need of VP Legislative Affairs and VP Youth Programs.
- Phil noted WELL DONE to Eric R. for getting the Audit Committee staffed

Programs: Program VP Sue Comerford absent due to travel; following program notes/comments occurred at Board meeting

- New Item: NOSQ SOQ event this coming Sunday May 18th, with pre-event happy hour at Palm Beach Kennel Club at 1pm. Flyer has been distributed
- Navy Reserves Appreciation Dinner June 21st at TIKI. Ken Lee reported that he will be seeking award sponsors at \$100 ea. for 15 to 22 returning deployed reservists.
 - o Director Catherine Brister voiced opinion that current practice of attaching an individual sponsor to each of the awards we hand out is a good idea, based upon her experience as a sponsor
- Navy Birthday Party Oct 11 Phil noted that Pres. Frank D has asked for historical data on past birthday events; Ken Lee will provide data from 2012 at Sailfish Club
- Ken Lee noted that member Bob Crippen and others have indicated a return to SEAL Museum in Fort Pierce would be appreciated. Board voted to add such a trip to Ops agenda, with target date of Nov or Dec or Jan and with Rob Ford volunteering to do the legwork for passenger bus arrangements.

Membership: Phil Dunmire commented that they were still pursuing 2014 dues, and that he and Patricia Reybold are making follow-up phone calls to overdue members.

Phil brought Ken Lee's previously tabled motion to the floor concerning each Director being made responsible for either recruiting 1 member per year or paying for council to give a free membership. Discussions included strong feelings against this approach by Board members Jim Wells and Adele Siegel, and Ken Lee readily withdrew the motion, as "making no sense to incur displeasure of such giving Board Members as Adele and Jim when trying to get other Board members to up their performance."

Phil noted and Board members present agreed that Board members should be asked to seek out new members as a principal task of their Board membership.

Phil distributed some Community Affiliate brochures (avail. from national headquarters).

NEW BUSINESS:

Sea Cadets Summer Training Support: Phil Dunmire provided information on recent request from CO, Sea Cadets (Boucher) asking for \$900+ in funding support for 3 cadets, with some additional requests expected. By voice vote the Board voted unanimously to support the current requests (3) and to authorize Treasurer to respond to additional similar requests up to total of \$2000.

USMC() CoC Support: Director Jim Wells reported that current USMC(R) 4th ANGLICO would have Change of Command on June 19th and asked Board to provide \$200 to help defray costs of the event. Board approved \$200 by voice vote. (And noted that Jim Wells will provide additional \$200 on his own).

USCG() CoC Support: Ken Lee reported that current USCG Station Lake Worth Inlet would have Change of Command on June 20th and asked Board to provide \$200 to help defray costs of the event. Board approved \$200 by voice vote.

Challenge Coins: Ken Lee reported that challenge coin inventory was very low and Board voted to support Ken ordering next batch of 100 council coins at cost of about \$350.

Meeting was adjourned at approx. 1:00 pm

Submitted: K. Lee 12 May 2014 (in absence of Secretary)

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