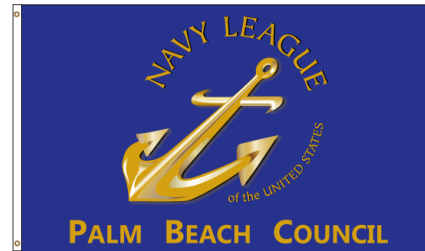


June Minutes on P.2



Navy League of the United States Palm Beach Council



AGENDA

BOARD of DIRECTORS MEETING

Sep 3, 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

* Need new Sec'y for remainder 2013 please

Financial Summary YTD 31 Aug

INCOME \$ 64,942

EXPENSES \$ 30,312

Net Income 31Aug: \$34,630*

* NavyBall (22,994)

- Lots of things done during the Summer 'stand down'
 - National Convention –Long Beach, CA (K. Lee attending)
 - S. Fla. NL Meeting – Ft Lauderdale (K. Lee “)
 - Reynolds Beckwith Memorial at Beach Club
 - 2nd SEAL Tribute Dinner coord. Luncheon (Williams/McCloskey/Lee/SEALs)
 - NOSC Sailor of Quarter Awards (Pedrick/Lea/Stark/O'Donnell)
 - USCG Guardsman of Quarter Award (Rydstrom & Nelinson)
 - AUTEC Sailor of Quarter Awards (T. Dowell)
 - Sea Cadets – provided \$3300 trailer & 1420 training support
 - Young Marines - re- established liaison ... new leadership in YMs
 - Guantanamo Support – initiated proposal (Hanscom)
- Navy Ball: Harriet Arndt Committee Chair w/ working committee
 - Invitations mailed in Aug \$125/tkt need RSVPs per instr's
 - Need some volunteer admin.support
 - Over \$20,000 already contributed
 - May operate in red if all mil. attendance is free and big response; no problem – under control
- Website remains updated – **thanks** to Web Master: Jack Hanscom (www.navyleague-pbcouncil.org)

New Business Ken Lee

- Upcoming Events
- Sep 14 NOSC Hail & Farewell at The Paddock PBKC – notice sent to NL membership
- Sep 15 NOSC Change of Command at NOSC All invited to attend; see Dan Pedrick
- Sep 16 – Ad hoc luncheon for former CO, USS WYOMING (SSBN 742) – see _____?_____
- Sep 20 – Welcome Back Cocktails at Taboo in Palm Beach – flyer is out
- Oct 12 – Navy Birthday Ball at the Beach Club – Palm Beach**
- Nov 14 – monthly luncheon; Turtle Creek Club Tequesta
- Dec ?? monthly luncheon at ?? (New Venue available Old Port Cove Yacht Club)

New Members in Since May – Welcome Aboard

John Benisch - COL Arthur DeRuve - Helen Rivera
Dean & Jane Woodman – Jim & Tricia Wood – Robert Hall

New Business – cont’d

- Nominating Committee in place for 2014 Officers & Directors
(Rydstrom(Chair), Silver, Reybold, Hanscom, Stark, Hushing, Rivera)
Need members to step up to take on some of the council work; please assist Nom. Committee
- Seeking Board approval of various expenses since last Board meeting
 - o Beckwith Memorial \$ 500
 - o Sea Cadet Summer Training \$1420
 - o AUTEK MWR \$ 200
 - o 4th ANGLICO Marine Ball \$ 300
 - o USS FLORIDA Navy Ball Attendance \$1000-\$1500
 - o AUTEK Navy Ball Attendance \$1000-\$1500
 - o CO, WYOMING luncheon support \$100
 - o Young Marines new athletic shorts/shirts/etc \$1000
 - o 3 NL Memberships per supported unit \$ 150 ea (AUTEK, NOSC, Cadets, YMs.USCG)

Vice Presidents' Reports

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

MINUTES – BOARD MEETING 4 JUNE 2013

Meeting convened as scheduled at 12:00 at BISTRO in Mariott WPB, chaired by Council President Ken Lee

Final Agenda for the day was distributed with only minor changes from the Draft Agenda that had been circulated for comment

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

Approved upcoming expenditure for Sea Cadets Summer Tra support to approx. \$1000*

(* Note: Actual \$1420; therefore new motion to Board at Sep meeting)

Approved MWR contributions to NOSC (\$500) & AUTEK (\$200)

Noted NOSC Change of Command scheduled for Sep 15 & NL invited

Submitted: K. Lee in absence of Secretary