



**US NAVY LEAGUE
PALM BEACH COUNCIL**
Meeting Minutes
DRAFT
June 9, 2014



Board Meeting convened at 12 noon at BISTRO in Marriott WPB, chaired by Pres. Frank Drennan. Pledge of Allegiance was recited to open the meeting.

Attendees (13):

Frank Drennan	Ken Lee	Phil Dunmire
Jerry Nelinson	Eric Rydstrom	Patricia Reybold
Frank Habicht	Chuck Stark	Nancy Fish
Catherine Brister	Sumner Husing	Jack Veasy

The following Board Members were absent (12):

Sue Comerford	Rob Ford	George Mastics
Jack Hanscom	Stan Shank	Jim Wells
Adele Siegel	Wayne Rivera	Peter Knight
Dan Pedrick	Harriet Arndt	Merry O'Donnell

Meeting was conducted with (I think it was "without" I make this distinction because in past we tried to get a prepared agenda to the Board members a day or two prior, and that isn't happening) prepared Agenda; following items/comments noted:

Secretary's Report/Minutes:

- Pres. Frank Drenan presented Cindy Saulog to the board for nomination for the Secretary position. (Ken—do I need to include who motioned & 2nd? No) She was unanimously approved by voice vote.
 - Cindy S. is a volunteer parent from the American Veterans Division US Naval Sea Cadet Corps
 - Pres. Frank D. presented Cindy S. with a Challenge Coin.
 - Ken Lee will get nametag for Cindy and Phil Dunmire will sponsor her membership in Navy League

- Draft minutes written by Ken Lee for April and May, which had been circulated for review by e-mail, were approved by the Board by voice vote.
 - Pres. Frank D. thanked Ken Lee for volunteering to take notes during the absence of a secretary.

Treasurer's Report:

- Treasurer's Report submitted by Treasurer Eric Rydstrom for 31 May (distributed by Treasurer to Board at the meeting) were approved by voice vote. I am not sure if it was sent out to Board via email (Yes it was distributed by email)

• Eric mentioned as information:

- There was an unexpected profit on Croquet Club luncheon of about \$500
- Council's year-to-date cash flow is \$1700 to the good
- National NL dues rebates were received, minus the group liability insurance premium of about \$150 that is taxed to each council.
- Can now delete this There was more information given at this time but I was not sure what information was important. There was a question on a \$500 profit from the croquet luncheon. Eric was not sure if there was an invoice that was not recorded or submitted.

Programs: Program VP Sue Comerford absent, on travel. (I don't know reason or if it is necessary to include.) The following Programs comments occurred during Board meeting:

- Navy Reserves Appreciation Dinner June 21st at TIKI. Ken Lee reported that he was able to obtain sponsors for all fourteen \$100 each award for returning reservists.
 - ⇒ Sample of the award was handed to Board Members for review.
- Navy Birthday Party October 11th... a clarification was made by Pres. Frank D. based on historical practice, this year it will be a Dinner not a Ball.
 - ⇒ Pres. Frank D. has obtained historical materials for the dinner from Ken Lee. His wife, Ann, has agreed to help plan and coordinate event.
 - ◇ Pres. Frank D clarified that attire for civilians will be coat and tie; Class A uniform for military.

Frank and Ann were thanked by the Board for taking on the Birthday Dinner

leadership.

- ⇒ Phil Dunmire committed to verify with Admiral Miller if he is still available to speak at the dinner.
- ◇ Pres. Frank D. mentioned the possibility of asking Admiral Giambastiani [great try Cindy] if Admiral Miller was not available. (I am not sure if I have the correct last name but it was the closest I found on Google.- great try!!)
- ⇒ Phil Dunmire commented on the possibility of combining the Navy Birthday Party with the Marine Birthday celebration, noting that it was not favored in the past. And Frank D. wondered if we shouldn't call it a "Sea Service Celebration" or something along those lines.
- ◇ Jack Veasy emphasized that this really is a Navy Birthday celebration, but of course we host all of our sea service groups equally. He was clearly in favor of keeping the Navy Birthday Dinner title, and there was clear agreement from the Board members.

Membership:

- Phil Dunmire commented on progress of obtaining dues. Patricia Reynolds made phone calls to all overdue members and was successful in communicating with several members.
- Patricia Reybold handed out 5 revised new member applications to all Board Members present.
 - ⇒ Notation by Eric Rydstrom—Joan Ross updated new member application.
- Pres. Frank D. commended the committee for their level of commitment and thanked them.

Phil Dumire reported also:

- He attended USCG Commandant Change of Command in Washington
- He will attend Current Strategy Forum at Naval War College this month
- He will attend national NLUS Convention in San Diego later this month

New Business:

- In response to a question, Ken Lee explained again the council's role in the Navy SEALs fundraising dinner scheduled for May 2015, stating:

Ken serves as Military Liaison for the dinner committee and arranges for all military presence (VIPs and honor guard)

Our bookkeeper, under supervision of Treasurer, receives and accounts for all monies for the event and pays all the invoices and distributes the funds at the end of the event, and maintains all records in a separate sub-account in our books and maintains all funds in a separate bank account .

The raised funds were \$354,000 last year and are expected to be higher next year; they are divided between the National Navy SEAL Foundation in Virginia Beach and the National Navy SEAL Museum and Memorial in Fort Pierce, all to support services to families of injured and killed Navy SEALs.

⇒ A clarification was made that the Navy League is the 501(c)(3) component of the committee that runs the event

⇒ The Navy League is the Treasurer for the Navy Seal Museum Fundraiser Event as described above

Frank wondered if we might be taking a closer arrangement between our council and the Navy SEAL Museum and Memorial in Fort Pierce. Ken mentioned that might be a good idea and

- The council is planning a bus trip to the museum in Dec or Jan (see prior month minutes)
- Ken has just been appointed to the Board of Directors of the Navy SEAL Museum and Memorial and displayed his new business card for that seat.

- Pres. Frank D. asked Eric Rydstrom about grant application for Lockheed Martin's Community Affiliate renewal. Eric left a message and has not heard back from their contact person.
- Challenge Coins: Ken Lee has ordered a new batch of 100 challenge coins (\$399) and they should be received in next 2-3 weeks.

Ken and John Brandes and Jerry Nelinson are hosting the incoming and outgoing USCG Station C.O.s for lunch on June 18 at TIKI, and there is a USCG Change of Command on June 20 – Ken

and Jerry plan to attend.

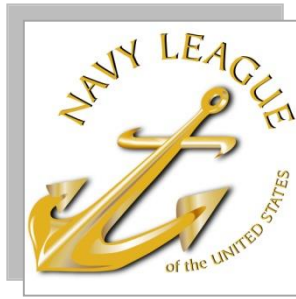
There is a USMC 4th Anglico Change of Command on June 19 – Jim Wells and Nancy Fish and Ken Lee plan to attend.

Palm Beach MOAA chapter is inviting Navy Leaguers to attend the June 24th MOAA dinner program at Mirasol Country Club; Ken Lee is the scheduled speaker. Contact Ken or MOAA and will get an electronic invitation for paying (\$30) and registering.

Meeting was adjourned at approximately 1:00pm

Submitted: Cindy Saulog, Secretary 10 June 2014

CINDY - SEE NEXT PAGE FOR GRAPHICS



Distributed for Board review; please send suggested corrections to Ken Lee at kennethalee@yahoo.com



**MINUTES
BOARD MEETING 10 March 2014**

DRAFT

Board Meeting convened early at 11:50 at BISTRO in Marriott WPB, chaired by Council President Frank Drennan. Other attendees (14):

Jack Veasy
Adele Siegel

Sumner Hushing
Merry O'Donnell

Dan Pedrick
Jim Wells

Peter Knight
Frank Habicht

Cindy – hopefully you can use above graphics in cut/paste mode

Ken