



## Navy League – Palm Beach Council

Monthly Meeting of Board of Directors      4 Sep 2012   12:00pm-1pm      Palm Beach Marriott WPB, FL

Board of Directors motion: The Navy League-Palm Beach Council will participate in the 29Jan2013 Palm Beach Evening of Tribute benefitting the Navy SEAL Foundation as principal military liaison\* and as collector and distributor of funds in accordance with our Non-profit 501(c)3 standing and procedures; all net proceeds will benefit Navy SEAL Foundation, with small allotment to UDT-SEAL Museum and NL-PBC (both 501(c)3) per agreement with Navy SEAL Foundation.

Motion made, discussed, and seconded

Approved by Unanimous Voice Vote (11-0) 9/4/2012

Ken A. Lee, Council President

### SEAL Tribute Dinner – Jan 2013 K.Lee notes

**BASIC DINNER PLANNING ARRANGMENTS as discussed/agreed at July 16, 2012 meeting (Rebecca W, Margie M, Sue C and Ken L)**

The dinner will be put on by RW & MM and their helpers as "Palm Beach Evening of Tribute to the Navy SEALS, in association with the Navy League - Palm Beach Council" Tickets will be \$500 ea. and approx. 150-200 tickets expected. They also hope to get sponsors to cover all the major expenses (venue, caterer, printing, entertainment etc). Dinner will be at the Flagler Museum or the Beach Club on Jan 28 or 29, 2013; both places are reserved at this time.

A dinner cost value of approx. \$100 will established and the Navy Leaguers will be able to attend the dinner at cost.

Checks will be made to Navy League - PBC; all checks and cash collected will be turned over to Navy league - PBC

We'll (NL-PBC) be asked to pay the appropriate bills (provided by them) and to send the net proceeds to the Navy SEAL Foundation.

I've asked that bills be consolidated and presented as a batch (or 2 or 3) rather than have NL Treas. deal with numerous individual bills.

I've agreed to be named on their committee as Navy League and military liaison, and to handle following chores:

- arrange for prominent speaker, probably senior SEAL officer (Phil D will help on this; per RW&MM, some lodging can be provided if necessary via the dinner org.)
- arrange for Color Guard, flag displays and Sea Cadet roles (and NOSC/other local mil. roles if any)
- review invitation & other publicity documents before printing to ensure Navy League/military wording is correct
- identify local SEALS/Special Forces personnel to be invited as VIP guests (e.g. MGEN Wayne Jackson)
- assist with challenge coin party favor procurement if asked
- send tax credit letters based on list provided by dinner organizers (i.e. not NL job to get names/addresses/amounts for tax letters)

/end