



**Navy League of the United States
Palm Beach Council**

AGENDA with Post-Meeting Notes

BOARD of DIRECTORS MEETING

Sep 6, 2011 - Crowne Plaza WPB



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 Jay Froehlich

Vice Presidents' Reports

Membership	Eric Stein
Communications	Charles Klotsche
Maritime Affairs	Dan Pedrick
Development	Eric Stein
Youth Programs	CAPT Deirdre Krause
Programs	Sue Comerford

Old Business Ken Lee

- | | |
|-------------------------------------|----------------------------------|
| - Phone Call System (Crippen) | - New Meeting Venue (Stan news?) |
| - June Navy Reserves Dinner funding | - Bethesda B-t-S Pastor |

New Business Ken Lee

- Upcoming Events
 - Sep 8 Dinner with Pres. Dan & Kathleen Branch Ft Lauderdale need head count and pls note venue change
 - Sep 14 Welcome Back Cocktail Reception at Taboo (USCG postponed)
 - Sep 16 CPO advancements at Am Legion 141 (4/17/5/behindNOSC)
 - Oct 1 USS SPRUANCE commissioning in Key West
 - Oct 14 Navy Birthday Dinner at Beach Club (multiple items)
 - Nov 11 Youth Recognition Dinner at Bear Lakes CC
 - Dec 5 Joint Luncheon with Pundits at Beach Club (need spkr fm PD)
- Possible FEB Cruise - need some commitments and assistance
- CDR Norman F Daly Scholarship Fund (\$'s & paperwork rdy - need chair)
 - need BoD action re: memorial funds xfr to scholarship funds
- Nominating Committee
- Joint Action Committee
- from the Board ??

Donors Honor Roll

We continue with strong contributions from our members, including over \$1,800 since our June newsletter, from:

- George Mastics** \$ 270 to support Sea Cadets Summer Adv. Training
- Eric Rydstrom** \$ 270 to support Sea Cadets Summer Adv. Training
- Jim Wells** \$ 50 to support Sea Cadets training
- Ken Lee** \$ 130 for USCG Guardian of Quarter Awards (May)
- Stan & Jackie Shanck** \$ 150 in memory of Norm Daly
- Catherine Brister** \$ 100 in memory of Norm Daly
- Ken Lee** \$ 100 in memory of Norm Daly
- Wm & Mary Dunhower** \$ 100 in memory of Norm Daly
- George Mastics** \$ 100 in memory of Norm Daly
- Bob Crippen** \$ 100 in memory of Norm Daly
- Ken Lee** \$ 63 for printing new brochure cards (Rack Cards)
- Several*** \$ 450 to Navy Reserves Appreciation Dinner
 *(**Adele Siegel** \$200, **Phil Dunmire & John Brandes** \$100 each,
Reynolds Beckwith \$30, **Bob Crippen** \$20)

Thank you, thank you!! Your generous support is a hallmark of our Palm Beach Council and directly benefits the young people in our SeaServices — a gift certainly worth giving.

Support your Nominating Committee

Reynolds Beckwith - Chairman
Mary Belle Knight, Stan Shanck, Irv Silver, Eric Stein
New Officer Slate and Additional Directors

Magnetic Clasp Nametags

Available at nametagcountry.com

Cost: \$10

Let Ken Lee know & he'll order nametag.



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KAL Pre-Meeting Notes: Sep 6, 2011 Board Meeting NL-PB Council

- Quick Review of Events Since 7 June Board Meeting:

- 1st Meeting since passing of Norm Daly & Jara Miller
- Phil Dunmire is President-elect for National Navy League
- Even 'dark' for Summer we've had multiple successful events
 - > June Navy Reserves Appreciation Dinner
 - > NOSC Hail and Farewell Dinner for LCDRs Biggs and Mudd
 - > Presentation of Sailor of Quarter Awards at NOSC
- Established and funded a CDR Norman F Daly Scholarship program
- Published an August newsletter, by e-mail (snail mail to select few)
- Donations still important and coming in. Donors Honor Roll published in Newsletter and at BoD Meeting (back of Agenda) and published on Website
- Solid events scheduled Sept through December discussing later
- Introduce guests
- MAC-selectee Tanya Tyson (offer \$200; get BoD approval; maybe \$400 for making calls to CAs and New Members)

KAL POST-MEETING NOTES & ACTION ITEMS

KAL Opening Remarks

- Crowne Plaza not best place to meet for now - Tues. noon not avail. - Barb Green thinks we can get Marriott WPB for no fee. Stan Shanck says that Gander Mountain may prove to be usable (it's a little difficult to find). KAL directed Sec'y Barb G to proceed with getting Marriott agreements firmed up and report back asap

- KAL Introduced Ralph Slane from NYC Navy League & Boynton Beach

- KAL Introduced LCDR Ryan Mudd (CO, NOSC), CSCS Mike Moseley (CMC< NOSC) and MAC(sel) Tanya Tyson and told the E-7 selection and pinning process; nice remarks from Tyson and Moseley, expressing a desire to work more closely with NL-PBC (TT even volunteered to be photog for us in future; I asked her to send me her cell phone pics from today)

- Proposed & got Board approval to contribute \$200 for the CPO Pinning activities (will direct Treas. to send check)

- Ralph Slane donated dinner for two at Hunter's Run Country Club to be used as desired/directed by MAC(sel) Tyson

OFFICER REPORTS

- **Sec'y Barb Green** had no minutes from last meeting and referred to KAL notes that I distributed to her and Jackie agreed those notes will stand as our June minutes

- **Several VPs not present: Stein** (Membership & Development), **Klotsche** (Comms), **Krause** (Youth); **Froehlich** (Treasurer)

- Accepted Treasurer's Financial Statements (4pp) for 8 mo. ending 31Aug2011, with a question on possible typo on p.3 KAL to send note for Treas. clarification

- **Dan Pedrick** (VP Maritime Affairs) reported on excellent interactions with NOSC, then asked for someone to step up and replace KAL as USCG liaison Eric Rydstrom volunteered and is it.

- **Sue Comerford** (VP Operations) reported on programs

- got general Board agreement that Mar event with Palm Beach restaurant followed by pedal-cab rides was good event and she should firm it up

- got only 5 hands as interested in 2-day Bahama cruise for Feb event; KAL said we'd poll the membership and decide after we found out how many are interested

- Harriet Arndt reported 65 people signed up for Oct Birthday Dinner, but only 5 of those are council members - remaining 60 are from her Navy Ball/Dinner private mailing list. KAL said we'd do a call tree to get our membership moving; Harriet said she wanted to make sure we didn't double call some people, so KAL asked Harriet by 9/7/11 e-mail whom not to call

- KAL reported to Harriett on his already sent invitations to NOSC, NJROTC, USS FLORIDA, USCG and Sea Cadets and Young Marines provided invite copies to Harriet and will keep her apprised of all RSVPs

- Harriet to talk with D. Krause to coordinate Sea Cadet color guard and meet/greet activities

- Ken to re-align draft dinner program elements and return to Harriet

- Jim Bowman came and met with Harriet and KAL and is happy that he has entertainment under control

- KAL announced to HA & JB that he was going to propose to Board that we give \$500 to Boy Scouts in appreciation for Jim's pro bono entertainment activities (will do at OCT meeting)

- KAL announced that Ralph Slane had donated dinner for two at Hunter's Run Country Club to be used as a prize at the Birthday Dinner

- Council Director offered to KAL to donate \$500 for Birthday Dinner support (KAL to send reminder letter)

OLD BUSINESS

- Tabled Phone Call System pending Crippen return

- Noted that Director Adele Siegel offered (\$200) funding for June Navy Reserves Dinner-will send reminder letter

- KAL proposed and Board approved that we go ahead and make the new Bethesda By The Sea pastor a council member; KAL will coordinate this with Frank Habicht

NEW BUSINESS

-- KAL announced the successful completion of the Norm Daly Scholarship Program re: paperwork and funding, and thanked Merry O'Donnell for initiating this and for funding it, and asked for someone to chair a Daly Scholarship Committee for application review/scoring Eric Rydstrom volunteered and will work to get additional committee members

- KAL announced that by-laws called for formation of a Nominating Committee in Sept and that Reynolds Beckwith had agreed to chair the committee and that Mary Belle Knight, Irv Silver, Eric Stein and Stan

Shanck had all agreed to serve on the committee. Reynolds called for an initial working session right after the Board meeting

- KAL made mention of a Joint Action Committee meeting that was held with Boy Scouts, Navy League and another civic initiative represented; KAL announced that the 3 groups were quite disparate in their needs and activities and that NL PBC would not be joining in further meetings, if held.

FROM THE FLOOR

- Ralph Slane announced his Dec 7th Pearl Harbor Remembrance event at Boynton Beach Asencion Church and encouraged all Navy Leaguers to participate; and he offered dinner for two at Hunter's Run CC on Dec 7th with the visiting Admiral Ravitz and Captain Tom Jones

Actions

No.	Item	Who	When/Comments
1	Get new meeting place; Marriott WPB if possible	Barb Green	Asap, and report to Pres. when agreements in place
2	Communicate with Ralph Slane re how to execute his dinner donations	KAL	Call NLT 9Sep
3	Send check reminders to A. Siegel	KAL	7 Sep
4	Send note to Treas. re: issuing \$200 check to CPO activity at NOSC	KAL	7 Sep
5	Initiate Call Tree for OCT Birthday Dinner	KAL	After Taboo
6	Have mini-handouts for Birthday Dinner at Taboo	KAL	12Sep
7	Form the Daly Scholarship Committee	Eric Rydstrom	Asap in Sep
8	Coordinate w/ D. Krause re Sea Cadets activities at Birthday Dinner	Harriet Arndt	Asap in Sep
9	Mark-up and return Birthday Dinner program	KAL	Return to Harriet by 9 Sep

AGENDA and MEETING NOTES

Author: K. Lee 9-7-11

Distribution: Officers and Directors (by Jackie S.)