

Navy League of the United States Palm Beach Council

Minutes September 19, 2017 General Meeting

12:00 Meeting called to order

Present :Dan Pedrick, Jim Wells, Anita Manuel, Charles Stark, John Lively, Phil Dunmire, Jerry Nelinson, Sumner Hushing, Patricia Reybold, Eric Rydstrom, Stan Shank, Sonia Foster

Pledge of Allegiance Moment of Silence for Florence Elion Mascot, Baxter Webb, Rachel Gwin, and all the victims of Hurricane Harvey and Irma, Pray for servicemen and volunteers.

Taboo Welcome back Sat. 16 5-7p great attendance and a fun evening very successful. Invitees were all youth leaders, NOSC, USMC, USN, USCG. CG was swamped unable to attend. Many cleaning up or away during hurricane.

HM1 Emma Steele USN said it was the first MWR invitation and she truly enjoyed the evening. Lieutenant Colonel Goode II USMC and his staff 1st SGT Rafael Itourino USMC and another attended the happy hour. They were to join president for dinner but were called back to base. LTJG Frank Verna USSCC, ENS Jenny Monroe USCC, Willie Williams, HM1 Emma Steele, Deirdre Krause EVP, Wanita and Anita Manuel, myself and Guest present for dinner. It was a truly delightful evening. Reservation was required to get on the island at the police checkpoint a notice went out. Many were still without electric that hampered \$500.00 MWR for post Hurricane for withdrawal Anita will send a check to units.

100.00 cash tip for happy hour was given to servers by Anita. Someone called to cancel and Taboo did not know we were coming even though it was confirmed by me several times. There was a name on the call. Council paid for dinner.

There was a special meeting before cocktails bylaws typed sent for amendments meeting before the happy hour for general membership and BOD to review proposed amendments to bylaws that Bylaw Committee proposed before the special meeting of September 19, 2017.

Copy to all. Reviewed accepted comments and Bylaw committee incorporated. New proposals to BOD at Special Meeting reviewed, commented, discussed and all changes were made final for BOD acceptance and approval at the Special meeting held at 09:30 today.

Reid Moore mailed his decision in July and it was sent to all BOD via email. It was included with agenda items as related to Proxy Voting. He was at Special Meeting but left after due to commitment.

It has been an extraordinary and notable recess Rachel Gwinns Attorney contacted me via the website and the documents were mailed.

Minutes sent and received with 1 correction Rick Campbell's service. He served in US Navy not Marine service. Minutes reviewed and accepted with above correction. Motion by Ken Lee discussion Second by John Lively. None opposed.

Motion carried all in favor.

Secretary Designee Jerry Nelinson and Anita assisting.

Stella O'Conner offered to fill in for the duration but can't this month due to her Dad's Honor Flight preparation. There were other people Amy Blake and a Sea Cadet Dad offering to assist.

Anita Manuel Treasurer's Report sent for Review and approval of June 2017

Motion to accept Treasurer's report Sumner Hushing Second by report motion carried.****

Sent out SunTrust had login issues to update and report back to BOD.

Update for Certified Audit Maureen CPA rescheduled. Family illness then hurricane.

35.00 file fee for Bylaw update.

Sumner Hushing commented on letter from Heritage Foundation to 501(c)(3) the contribution can be deducted from gross income for your taxes. Support and approve MWR Sumner no discussion second by Lou Palumbo Moved by all Unanimous.

Office Depot had Jay Froehlich was on record. Anita will follow up with correction.

Old Business

Reid Moore decision for Proxy decision sent out to all BOD. Read and sent to BOD by President. XVI Roberts Rules of order newly revised was used as per bylaws. Several references added. Hand out provided and emailed. We did not use proxy votes while decision pending. We did not use and motions carried last meeting.

National Convention President Foster brought back valuable information and disseminated a detailed report to all membership and BOD. Thanks B.O.D for sending. President came in under budget, and recommends future President and or designee attend.

National Convention I came in under budget.

Motion 1 for \$300.00 to AMVETS for Culinary course. He will go in as E3. Did not get to at last meeting in June. New enrollee for culinary school and he will enlist following the course. The money was advance paid and he completed the course over the summer. Anita made motion seconded by Ken Motion carried unanimously.

New Business

Backround Over the summer football game was announced. President met with Evan Seigel FAU to discuss games and received information regarding tents. The attendance was great the Sea Cadets of Boca Raton were honored on field. MWR for NOSC, USMC, All Naval and Marine Reserves , CG could not attend. All youth groups in PB including Army JROTC, NJROTC Seminole, Royal Palm NJROTC, AMVETS, PBSCC, Y.M. of P.B., MOAA, Veterans and family's of service men women.

2 requested 50.00 tickets paid directly to Anita other tickets and parking passes were 5.00.

Navy won 42-19

Motion 2 pay for MWR for service personnel and Youth attendance with chaperones and other invitees to support the Navy at FAU vs Navy Football game. \$2070.00 with reimbursement from individuals support and approve with cost adjustment and detailed report to follow. Ken Lee made motion to approve discussion Phil Dunmire second moved by all unanimous. Motion carried.

Motion 3 for MWR for all units listed below receive 500.00 per unit USCG SLWI, NOSC, USMC, AUTEK and all youth groups AMVET Sea Cadets, Young Marines, PB Sea Cadet Corps, NJROTC, Royal Palm NJROTC post Hurricane Harvey and Irma that impacted our area. CG worked very hard. Lots of damage to their unit and at the NOSC. SR Chief Molloy said property damage otherwise fine, at AUTEK. Many were deployed to Harvey worked hard then deployed to Irma. The Youth lost a Sea Cadet and suffered so many losses and youth need something good.

Motion by John Lively to approve 500.00 to all units and youth groups for MWR.no discussion Second Lou Palumbo. Moved by all Unanimous approval. Sumner designated his Irma money to go to MWR.

Backround

President saw table covers at convention and spoke to company provided by National. They were ordered for multi purposes and paid. Multipurpose meetings and events.

Motion 4 Motion to approve cost of tent and 2 table covers, For tent 10' with Navy League Logo and 2 Vinyl 6' table covers for events and meetings \$385.35 table cover cost and tent cost 784.41.

Motion to pay for 2 table covers 385.35 and 784.41 tent motion by Sumner Hushing and Lou Palumbo second discussion for meetings and events. The logo on tent is 4 sided. Vinyl is very sturdy. Motion so moved unanimously in favor. Storage question roll up President has tent stored. Peter Petrelis will store. Necessity to get exposure. Phil states BOD should bring to the BOD next time. Was discussed earlier we would need things.

Reports

AUTEC SOQ L Palumbo Awards presented September 300.00
MWR money will be mailed by Anita. Send warm wishes from the Council.

USCG GOQ Krause absent report on file Pending awards this Wednesday 100.00 and 500.00 for MWR.

Sea Cadet LTJG Verna mentioned he may have shortfall and is concerned about folding his unit. I requested he use our accounting services provided. He had not done so yet although many requests for report made. He brought Jenny Monroe into conversation. Ken aware. I spoke with her Jenny. She said she had no idea we offer to pay for that service. She will check into it. We will bring report back after it is received.

Propose 500.00 for joint youth units for a fun night out and share stories from summer and their experiences. The youth will cover other costs with units.
Motion for Youth Units for fun night bowling pizza party to share stories from summer activities. Jim made motion for 500.00 dollar contribution to multi-unit even and to share stories from summer activity..

Rachel C. Gwinn Trust

Official documents arrived and the PBC will be receiving further notice on the Rachel C. Gwinn Trust. (Document passed around to BOD).

Our Council has been named and once her estate is liquidated we shall receive 25,000.00 dollars annually from the interest on the 500,000.0 left in Trust. If no interest then it shall be paid from principal. This will take time. The money was designated for general purposed and youth units. I purchased a perpetual page for notes to Rachel from the council and Youths to keep her family updated. There are IRS guidelines to be strictly followed in her Trust.

The Treasurer and Future President and BOD will need to be certain these guidelines are followed or we lose the Trust money. Her attorney is in charge of the Trust.

Document passed Reid and Anita sent copies.

National updated their bylaws.

Slate for Nominating Committee:

Lou Palumbo Selected to Chair Nominating Committee

Lou Palumbo, John Lively, Steve Wiggins, Dan Pedrick, and Jerome Nelinson are on the nominating committee. Sumner Hushing unable due to injury and didn't want to inhibit progress. Dan Pedrick stepped in for Sumner. Date to meet to be scheduled. Motion to accept slate as proposed by President. Ken made motion to accept slate as proposed. Phil seconded. no further discussion. All in favor. Unanimously carried .

Sumner Hushing Donated \$1000.00 for Hurricane Harvey and \$1000.00 towards Hurricane Irma specifically for MWR for Units for our Sea Service personnel. Dan Pedrick sent a check too. Dan stated Salvation Army is overworked and underpaid. Dan makes a motion to disperse to Hurricane Harvey and Irma donations to the Salvation Army as a primary recipient for donations for Irma and Harvey.

Anita seconded. Discussion as to use Salvation Army as the Primary recipient of donations from Irma and Harvey. Motion carried unanimously.

Secretary position posted on website. 1 Sea Cadet Dad responded waiting to hear back. Amy Blake contacted me re position. Estelle O'Conner will be attending meeting. All in opening remarks for Secretary report.

Motion 6 Commemorative coin for the Navy Ball. Quartermaster to do coin for a little less than local guy. He is under 4.00.

Ken Lee stated 4.00 per coin. Motion for approval of Quartermaster to do Birthday Ball coin for 4.00 or less. 300 coins on order.

Motion by Anita for Birthday Ball coin Charles seconded. Discussion cost. Unanimously approved for 4.00 or less per coin. No strike or design cost. Ken to mail to Anita And Sonia picture of coin for B-Day Ball.

Vice Presidents Reports

VP Programs Sue absent report on file. See calendar events and meetings 2017 meetings. Navy Ball Oct 14, Preserves at Ironhorse Nov 16 tentative. Sailfish Club Palm Beach Dec 7 tentative.

Judge Advocate Reid Moore submitted decision in July regarding proxy voting. It is allowed. Decision was mailed to BOD. He was present at BOD special meeting when bylaws were amended and approved.

VP Legislation Bill Waylett Lois Frankel's Aide contacted us for a meeting. Bill stated it will not count as an official meeting if its not with Congresswoman. We have fly in Nov 16 in Washington DC. All are invited.

The President is attending and requests to have Council reimburse for flight, meals, transportation and meal. Motion by Sumner Hushing made to pay for the trip. Seconded Jerry Seconded. Discussion President was under budget for National.

Motion amended to Approve up to 1000.00 for trip to Washington DC for fly in for President by Sumner Hushing Second by Jerome Nelinson. .Discussion 7 in favor 5 oppose motion carried for 1000.00 budget for President to Fly in to Washington DC for congressional fly in.Motion carried for 1000.00 budget for Washington DC Fly in expense.

NOSC Dan Pedrick Is having lunch with CDR Bushey in Oct. CDR Westhoff change of Command is Oct 14 day of Navy Birthday Ball civilian business attire if attending COC.

CDR Bushey to attend Birthday Ball.
Ken said email sent email let Ken or Dan know if you did not receive invite. Civ attire.
Dan is taking him to lunch before COC.

HM! Emma Steele attended Taboo to represent NOSC. First MWR and dinner afterwards.
Thanked us.

AUTEC SOQ Awards this week Senior Chief Malloy Navy San Diego to meet. Invited CO to Ball
at his expense. He is in San Diego now.

USCG GOQ tomorrow at 11:30 at SLWI.

USS Florida No report. In S. Carolina
USMC Jim Wells 3 attendees for Taboo Lt. COI Ronnie Goode II, USMC 4th Anglico, First
Sergeant Rafael Iturino USMC 4th Naval Gunfire Liaison Company and one other.
Fall Duty request for USMC Ball for \$500.00 for November 10 Ball. Motion made by Jim Wells
500.00 for Marine Corps Ball seconded by Phil Dunmire. No discussion All in favor unanimously
passed. Motion carried. Put on by Anglico send check to 4th Anglico. All in favor none opposed
motion carried.

VP Youth EVP Krause PBSCC LTJG Verna and ENS Monroe attended Taboo Welcome back
and dinner along with CO of PB Gardens NJROTC Willie Williams. All Units attended FAU vs
Navy game.

PB Division SCC will be using accounting services for their unit, PBC to pay. Youth Units want a
joint welcome back with PBC to discuss summer activities. To be arranged. Discussion of pizza
party and discussion following bowling.
Motion for 500.00 for joint activity BOD invited to attend.
Dan made motion after discussion for 500.00 to be used jointly for units joint activity. Second by
Jerry Nelinson. Motion carried unanimously.

VP Membership Steve Wiggins absent report on file. President met with Steve following
National Convention gave him access to National database.
Steve offered several suggestions for update to bylaw committee. His input was greatly
appreciated.
WWII WASP Florence Mascot, Baxter Webb, Rachel Gwinn passed away over the Summer.
New Memberships forwarded for Faye and Joe Kling sponsor Sonia Foster
Terri and Harvey Polly application pending. Sponsor S Foster.

VP Communications Nelinson Thank you was sent out to Sheltering Palms. Judge Advocate
Letter delivered to President re Proxy voting 7/31/17 and sent to BOD and officers over recess.
Discussions and review by Reid Moore for Bylaw update and revision covered in special
meeting.
Contact Newspapers notice to Secretary/Designee PB Post Daily Review Shiny Sheets. Patricia
to speak with Jerry for getting the word out with her contacts. Suggestion for notice for secretary
and shiny sheets so we can be recognized as a Council. Patricia getting number to Jerry.

Daly Scholarship Petrelis absent report on file.
Judges for science fair.

Awaiting 40000.00 grant lockhead Martin.Past General Purposes Peter filled out Paperwork. Frank Drennans influence assisted with that in the past.

He sent out correspondence. More to follow. President brought back info from National. Goldberg Fund No report.

Navy Ball Update Anita Manuel

Committee Peter Petrelis, Catherine Brister, Bandy Gilly, and Elizabeth Rogers. Elier Pedrick had to step down due to family illness for her granddaughter and other obligations. Elizabeth join the team. Navy Ball Commemorative Coin ordered. Captain Krause to MC Navy Ball.

All on schedule

Comments from floor. Great job getting things accomplished President thanks the BOD for all the hard work and coming together for the good of the Navy League.

Meeting adjourned 1:01pm