



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

AGENDA

**BOARD of DIRECTORS MEETING
Oct 4, 2011 Marriott 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)
- SPRUANCE Commissioning
- February Cruise Poll

- New Meeting Venue
- Daly Scholarship
- CPO Pinning Ceremonies

New Business

Ken Lee

- Upcoming Events
 - 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)
- Nominating Committee
- from the Board ??

- * call for more members
- * names & no.s for attendees
- * rsvp tracking - need help
- * \$500 motion for BSA/Bowman

Note: USS FLORIDA, USCG participating

**With post-meeting
notes at p.3**

DONORS HONOR ROLL

We continue to have excellent donation support - will present in next newsletter, to include at least:

Merry O'Donnell \$1200 2 Tables for Navy Dinner
 Bob Crippen \$ 600 Table for Navy Dinner
 Jay Froehlich \$ 600 Table for Navy Dinner
 Helen Persson \$1000 Table+ for Navy Dinner
 Adele Siegel \$ 380 Table for Navy Dinner
 Reynolds Beckwith \$ 600 Table for Navy Dinner

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

- Quick Review of Events Since 6 Sep Meeting:

- USS SPRUANCE commissioning
 - Bob & Pandora Crippen Frank & Anne Drennan
 - Dan & Elinor Pedrick Jack Veasy & Gail
 - Ken Lee Reid & Julie Moore

- Norm Daly Scholarship initiation with Palm Beach County school board

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 DONE - Marriott arranged
2	Communicate with Ralph Slane re how to execute his dinner donations	KAL	Call NLT 9Sep DONE - Certificates created
3	Send check reminders to A. Siegel	KAL	7 Sep DONE - 7Sep
4	Send note to Treas. re: issuing \$200 check to CPO activity at NOSC	KAL	7 Sep DONE - 7Sep
5	Initiate Call Tree for OCT Birthday Dinner	KAL	After Taboo Not Done Bob Crippen will do on new tape sys
6	Have mini-handouts for Birthday Dinner at Taboo	KAL	12Sep DONE ?? Planned to complete on 8Oct(HA)
7	Form the Daly Scholarship Committee	Eric Rydstrom	Asap in Sep DONE - Arndt & Comerford with Rydstrom
8	Coordinate w/ D. Krause re Sea Cadets activities at Birthday Dinner	Harriet Arndt	Asap in Sep DONE - per telcon & Arndt<->Krause comms
9	Mark-up and return Birthday Dinner program	KAL	Return to Harriet by 9 Sep - Done

KAL POST-MEETING NOTES

Accomplished -

- Board voted to consider PBYC or Dinner Cruise instead of Bahamas Cruise in Feb
- Board voted to contribute \$500 to Boy Scouts of America in appreciation of Jim Bowman entertainment at Birthday Ball
- Board voted to reimburse speaker for airfare from Little Creek, VA for NOV Youth dinner (potential speaker = EODC Jeff Spengler, USN)
- Bob Crippen agreed to put out last call advisory for Birthday Dinner on new SW call system
- Frank Habicht gave name/address of prospective new member (Karman) for follow-up re application and invitation to join
- Frank Habicht recommended the Port of Palm Beach Chaplain as a speaker
- Dan Pedrick delivered CD full of photos and some newspaper articles from the Key West commissioning of USS SPRUANCE
- Ken Lee asked for assistance in working with Jay F. to review/discuss monthly Treas. reports with Jay before monthly BoD meetings, if Jay can't make it to meeting - volunteer needed here

Actions

No.	Item	Who	When/Comments
1	Get confirmation of EODC speaker for NOV Youth Dinner	KAL	Asap, DONE - EODC Jeff Spengler will come
2			
3			
4			
5			
6			
7			
8			

AGENDA and MEETING NOTES

Author: K. Lee *date*

Distribution: Officers and Directors (by Jackie S.)