

PBC NLUS

BOD Meeting Minutes

OCT 10, 2017 11:30 am- 12:00 pm Social

October meeting 12:00-13:00

Location: Marriott Courtyard, West Palm Beach

Secretary designee:Recording by Jerry Nelinson approved by all BOD

Meeting opened 12:00.

Present: Deirdre Krause, Sonia Foster, Peter Petrelis, Dennis Zannucci, Lou Palumbo, Phil Dunmire, Dan Pedrick, Jerome Nelinson, MaryBelle Knight, Sue Comerford, Catherine Brister, Anita Manuel, Diana Paxton, Steve Wiggins, Sumner Hushing, Patricia Reybold,Chuck Stark.
Quorum present.

Pledge of Allegiance

Presidents remarks:

Eric Rydstrom US Army was recommended and selected by National NLUS to receive the Award presented to honor his service as a Vietnam Veteran. He is a Distinguished Veteran Silver Star recipient. The presentation will take place on 10/22/17 at Dolphin Stadium at the Football game. He stated so unselfishly he will gladly accept on behalf of all Vietnam Veterans and those lost.

Secretary Designee Sept minutes submitted for review via email.

Motion for minutes to the updated and Amended Bylaws approval. Phil wants to defer until next meeting, Anita requested to continue since he is the only one that did not read yet. President remarks he was at the special meeting and what is in the minutes the attachment is the Amendments from Special meeting of September 19, 2017.

Phil makes motion to defer special meeting minutes until next month Dan seconds deferral of September special meeting minutes. Discussion

President Sent email attachment with adopted Amendments to PBC Bylaws 3rd Amendment effective September 19, 2017. Discussion to address conversation for BOD absent from special meeting regarding the minutes requested to be approved are what is the 3rd Amendment to Bylaws of the PBC.

Back-round:The informal proposed Bylaw Committee recommendations meeting on the 16th September at Taboo resulted in feedback with suggestions that were brought back to the Bylaws Committee and revised with suggestions. September 19 special meeting the proposed amendments for the BOD's review with 2 minute limit for each proposed amendment per person wishing to comment. Each was followed with explanations and discussions. At the formal special meeting of the BOD September 19, 2017 09:30 All proposed amendments agreed with a

quorum present. Special meeting then requested a motion for the acceptance of all changes in attachment enclosed. In that special meeting language and wordsmithing and agreements by all step by step made final conclusion for amendments of final document attached as Final 3rd Amendment of PBC Bylaws . All in attachment voted and accepted at the September 19, 2017 meeting 9:1 vote As per bylaws Amendments take effect immediately.

Motion moved to floor to defer September 19, 2017 Special Meeting minutes until November meeting. All in favor 16. Abstain 1. motion carried to defer acceptance of September Special meeting minutes until November meeting.

Was meeting recorded. It was as per Jerry Nelinson.

Proxy voting at B.O.D. meetings is allowed.

Motion for General meeting minutes for September 19, 2017 to be accepted. Motion by Anita Seconded by Sumner. Discussion question of the dinner by Phil Dunmire and Lou Palumbo. Phil requests how often have these dinners taken place. President responds I can only answer for my Presidency. This is the first post hurricane Irma and Harvey I invited these guests for MWR to support the Sea Services and Youth leaders. The gratitude received is immeasurable. Lou P asks cost Anita responds approximately \$400.00.

Guest from special dinner of President. Navy, 3 Marines left due to delay of seating they were called back to their unit. Sea Cadet Leaders, US Navy, NJROTC Leader, Officers and 2 Guests attended.

Units invited out for MWR and MWR contributions from our Council to all Youth Units. However, due to power out at the ATM we had no money to send back with them due to power failures. They were Guest of Council, it was Council business. Hurricane Irma and MWR support sea services.

Ken notes correction to September minutes: Lockheed Martin correction not 40,000 transcription error its \$4,000. Correction to 4000.00 Lockheed Martin Grant.

Any other discussion.

Acceptance of minutes of September all in favor.

Phil did not read accept others absent in Sept. minutes deferred until oct. General minutes September 19 deferred until Nov meeting. Second by Dan. moved to floor voted 5 in favor 11 against. Motion to defer until November meeting.

Estelle O'Conner is unable to assist with Secretarial duties due to busy schedule with her aging Dad who returned from the Honor Flight.

Other 2 candidates Amy Blake left after the Hurricane and has not returned.

The other is a Sea Cadet Dad.

Treasurer report Anita Manuel

Anita sent out note regarding SunTrust and made 3 physical visits to Sun Trust to switch records over. She handed in documents and they will not provide access to her for the accounts.

Motion to liquidate and bring to another institution in a savings account.

Motion made by Anita, Ken Second discussion none motion carried to liquidate sun trust and put into savings. Motion carried unanimous. none opposed.

Audit Maureen to do with Anita very soon. Anita to Follow up.

Anita makes Motion to accept Treasurer's September report Phil second. Discussion none. All in favor. None opposed motion carried.

Navy Ball Sat. Oct. 14 at The Beach Club. Catherine was away. There were Issues with Irma. Issues with email, phone, ect. Steve Wiggins assisted Catherine with member directory and updates. There were so many issues including damage at The Beach Club. Egress and ingress will be safe. There will be no tipping. All set. Decorations are beautiful.

Commemorative coin to arrive Friday. Discussed BDay Ball coins for Andros Island and the NOSC. To obtain a head count and we will pass along to those working hard there.

The cost of coin is under 4.00. Will confirm.

Rick Campbell Guest Speaker requested table before and after Navy Ball to sign books he is giving away gratis to the attendees. We can ask but space is limited. We will set up a table on exit for attendees to pick up their books as they exit the ball.

Eric Campbell CDR, USN (R) is gifting the autographed books at the ball.

Lou Palumbo Chair nominating committee for 2018 Slate of Officers. John Lively, Lou Palumbo, Steve Wiggins, Jerry Nelinson and Dan Pedrick were voted in as Nominating Committee at September meeting as per bylaws. They held 3 meetings already. The next meeting is slate to submit the slate. 2 candidates were vetted so far.

Call for submissions for officer positions three times.

Anyone have an interest to run for office call for submission 3 times President,

3x. President Elect Deirdre Krause on slate.

Anyone have an interest to run for office of Executive Vice President 3 times Peter Petrellis. No one else.

Treasurer Anita Manuel Call 3 times no one else.

Secretary None call 3 times

Reports

Programs Sue Comerford

Navy Ball Beach Club Oct 14

Preserve at Ironhorse Nov 16 at 45.00

Sailfish Dec 12 2017

VP Development - Peter Petrelis Lockheed Martin

July 3000.00 last year now up to \$4,000.00 (corrected amount from September meeting) for request paperwork received. Lockheed Martin received.

Frank Drennan originated it years ago.

E transfer could it be applicable to us.

Jennifer Davis leading STEM done last year on December 14 asking for judges. Send Peter email. Thurs at S Florida Fairgrounds. Sue Deirdre Ken, Bob Crippen volunteers dec 12.

Awards Jan 8 at Santaluces HS

Daly Scholarship tracking for Jan.

Goldberg Scholarship no report

Judge Advocate - Reid Moore absent no report.

Bill Waylett Leg Affairs Fly in Nov 16 called for me to schedule appointment she is unavailable but her associate will see me. I will be on panel for academy selection.

Youth Groups Deirdre Krause

Children from RPB NJROTC thanks us for checks. Frank Verna SCC PB requested letter of Recommendation for his son Richard from us. Deirdre is working on it. He went to training this summer. Deirdre was to draft letter. Dan states this is very late for Merchant Marine Academy, CG Academy. LTJG Verna is sorry for late request.

Young Marines doing something special, for Vets day parade. Attending NOV 3 FAU Military Appreciation Day. YM are attending.

Maritime Affairs: - Ken Lee

CG SLWI Deirdre Krause Liaison GOQ award given 100.00 check and award with MWR \$500.00 check to the CO Gibson. They inquired about the Navy to ball. Awaiting response from CG SLWI for Guest speaker for The Preserves at Ironhorse on Nov 16.

NOSC -Dan Pedrick liaison C.O.C SAT Oct 14 10am CDR Bushey is the new CO to come with his wife and parents. Ken & Dan had lunch with him last week.

AUTEC : -Lou Palumbo Liaison SR Chief Malloy invited to Ball. CO AUTEC invited at Lou Palumbo's expense and his guest.

USMC Jim Wells Liaison :USMC Ball Nov 10. 500.00 check sent 4th ANGLICO

C.G . Guest speaker for Preserves at Ironhorse awaiting to hear back.

Good of NL PBC

Anniversary of the late Jack Hanscom OCT 13 & Peter Knight Oct 12.

Ken states SunTrust \$50,000 last statement \$52,000 in June avg div \$131 per month.

Anita: checks given to youth groups and Sea Services for MWR many thank you letters from Royal Palm Beach ROTC.

See them.

Deirdre new JROTC to come to Ball and PB Gardens works with them. PB Lakes HS new MC JROTC asked for sponsorship.

Email asked for sponsorship. Master Chief spoke of what they do need tshirts.

Deirdre Motion for PBC to support new Marine Unit MCJROTC Phil second discussion none all in favor unanimous.

T shirts motion 500 for new MC JROTC unit PB Lakes unit. Deirdre, second Jerry PB MC JROTC Discussion none all in favor. Unanimous. Motion carried.

Letter from Frank Verna USSCC of the Palm Beaches. Passed around to BOD detailed report. Anita will mail for football report \$485 total cost PB SCC 97 tix.

requested \$170.00 for unit. 34 unit tickets 30 cadets 4 adult staff

Balance \$315.00 reimbursed to council to PBC for 63 tix.

Townsend Adjutant YM report had marines tix too 29 game tix sold & collected by YM \$145.00

8 parking passes sold and collected by YM at \$40.00

Young Marines 40 tix NL sponsors \$200 sponsor from unit left over of 100.

10 parking passes \$50 NL sponsors

Adjutant mailed \$185.00 to Anita for other attendees. For line 1 and 2 above.

18 parking passes \$40.00 69 tickets

LCOL Dennis Powers USMC (R), NJROTC Boca Raton 34 originally 170.00 tix requested 40 more (not sure if picked up at will call) at 200.00 by Dennis Neutze NJROTC Boca Raton.

Willie Williams PB JROTC originally 20 tickets at 100.00 additional 34 tickets at 170.00 NL to sponsor.

James Gray Royal Palm Beach NJROTC 33 tickets additional plus 8 more=41 \$205.00 NL to sponsor.

Anthony Reyes COL (R) US Army Seminole Ridge HS AJROTC 8 tix \$40.00 NL to sponsor.

Cindy Saulog AmVets SCC 10 tix \$50.00 2 parking passes at 10.00 NL to sponsor Cadets and chaperones.

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MOAA

27 tix (2 at \$25 tix w/2 pp) 175.00 and 10.00 parking pass

Others:

Ken Lee 4 tix at 20.00 and 2 parking passes 10.00 paid Anita

Laura Meyers 4 tickets at 20.00 check to Anita

Sonia Foster paid up front to council 135.00 for extra tix ordered for several groups below with parking passes.: Jill Jones 5 tix 25.00 and 1 park pass at 5.00

Pia Tedeski 1 ticket 5.00 and 1 parking pass 5.00

Bobby Haupt 3 tickets at 15.00 and 1 parking pass at 5.00

Dr Rindley 2 tickets at 10.00 and 1 parking pass at 5 dollars

Deirdre Krause 2 tickets at 10.00 and 1 parking pass at 5.00

Reid Moore 2 tickets at 10.00 and 1 parking pass at 5.00

Sonia Foster 1 ticket at 5.00

Additional check to Anita from Sonia for 25.00 to cover tix for unpaid tix and pp.

Faye & Joe Kling and Mickey and Joan.4 tix 20.00

Private pay tickets reimbursed council as of August Total 865.00 paid tix and pp.

Council paid for tix \$1935 total FAU charged was \$2065. Council reimbursed \$865. Total expense of units \$1095 to date. Anita to provide details.

P & L to be submitted by Anita Reporting whats received.

Page sheet after meeting after ball.

Dennis Vietnam Veterans of Palm Beach to be honored for 50th Anniversary 1955-1975

Become part of a group for ceremony to thank them for their service.

Joe Giambrone is heading something for National NLUS. He is collecting names of Vietnam Vets. It came up when you were absent. 14 partners we aren't with them. Dennis to head up.

Joe Giambrone sent to region and I dispersed a month or 2 ago.

Several Vietnam Veterans were honored at National Convention this year and pinned.

To Dennis No group in WPB does this, talk with Joe.

Chuck Stark in country or not they are Vietnam Veterans. Everyone treated the same in combat or not. Ken Lee lost his brother there. What is our role. Do we want name of NL PBC to support them?

Vietnam Vets or Vietnam Era Veterans.

Defined for list Joe can research in database.

Anything else? Motion by Anita to support the Vietnam Veterans of PB for the 50th Anniversary. second Deirdre, Discussion follow up with Joe. Lets collect the names. Vote all in favor, unanimous motion carried.

Steve Wiggins membership database access so difficult and not updated yet.

New members Joe and Faye Kling.

Harvey and Teri Polly Sheltering Palms pending. National is reaching out to them.

Meeting adjourned at 1:03