



<b>YEAR AT A GLANCE</b>		
<b>Palm Beach Council - Navy League</b>		updated 3Nov2012
<b>JAN 2012</b> 3 Board Meeting  17 Installation Luncheon @ Sailfish Club Speaker: BOSN3 Gatti	<b>FEB 2012</b> 7 Board Meeting 21 Lunch @ Sailfish Club Speaker: George Mastics ViceChair Port of PB 26 Intracoastal Cruise w/MOAA	<b>MARCH 2012</b> 6 Board Meeting  8 Dinner @ McCarty's & Wicker Chair Rides \$45dinner \$18chairs
<b>APRIL 2012</b> 3 Board Meeting 18 Luncheon on Palm Bch Spkr: Bob Crippen Club to be announced \$60 RSVP & \$\$'s to Catherine B	<b>MAY 2012</b> 8 Board Meeting  16 Dinner @ PBYC \$75 Spkr: Dr. Paul Rushfeldt	<b>JUNE 2012</b> 5 Board Meeting 9 Navy Reserves Apprec. Dinner - TIKI Waterfront Restaurant - \$40 20 Nat'l Convention-Hawaii
<b>JULY 2012</b> <b>NO BOARD MEETING</b>  <b>NO SOCIAL EVENTS</b>  <b>NOSC USMC I&amp;I CoC</b>	<b>AUG 2012</b> <b>NO BOARD MEETING</b> (Previously scheduled Aug 7 Board Meeting cancelled)  <b>NO SOCIAL EVENTS</b>	<b>SEPT 2012</b> 4 Board Meeting  19 Cocktails @ TABOO 5-7pm cash bar
<b>OCT 2012</b> 2 Board Meeting 13 Navy Birthday Dinner at Sailfish Club - Palm Beach Spkr: RADM Breckenridge \$100/tkt \$35 mil	<b>NOV 2012</b> 6 Board Meeting  16 Youth Recognition Dinner @ Bear Lakes Spkr: Navy SEAL \$50	<b>DEC 2012</b> 4 Board Meeting  5 Luncheon at Pistache
<b>JAN 2013</b> 8 Board Meeting 10 Installation Luncheon Top of the Point \$45  29 SEALs Tribute Dinner	<b>FEB 2013</b> 5 Board Meeting  MOAA Intracoastal Cruise .... schedule TBD	<b>MAR 2013</b> 5 Board Meeting  ?? (MOAA Aero ?)

**NOTES:**

- (1) Need to determine 2013 social plan beyond January
- (2) Jan29 SEALs Tribute Dinner has limited NL-PBC tickets avail. at \$100 ea
- (3) USCG Cutter commissioning is still a maybe .... staying in touch

**Get Your Nov 16 RSVPs in to Sue asap**  
**Youth Dinner @ Bear Lakes CC - \$50 ea. + contributions requested**

## **KAL Opening Remarks**

**Outstanding Navy Birthday Dinner – thanks Barb Green**

- **Solicited critique comments; only 1 response (NOSC)**

**Getting some publicity**

- **PB Post Notables twice; Seapower – thanks Jim Karman**

**Who wants to go to the Bahamas?! ..... SOQ/SOY Awards**

**Wreath Ceremony Dec 15**

**Several financial motions today (read from agenda)**

**New Members treatment**

**Joan has relieved Jackie**

**New VP Development**

**ADM Giambastiani – maybe Dec/Jan**

### ***Vice President – Development***

***The VP-Development shall singly or as a committee chair oversee the fund-raising and donation activities of the council and shall***

- ***Maintain a running list of all donations to the council, with a monthly updated list provided to Treasurer and President for reconciliation with their records***
- ***Assist VP-Programs with the pricing of council events to ensure events operate in the black***
- ***Act as principal assistant to the President for generating and executing effective fund-raising ideas and generate fund-raising correspondence to solicit funds to cover council sea service support activities, including***
  - ***Award programs (e.g. Sailor of the Quarter, Outstanding Cadet, etc.)***
  - ***Youth training and materials support***
  - ***Sea Service Morale, Welfare & Recreation (MWR) support***
  - ***Special events as established and approved by the Board***
- ***Coordinate with the Treasurer to ensure that Treasurer reports and files (e.g. Monthly Reports and General Ledger) are consistent with VP-Development needs and records***

**Financial Mothions – 6 November 2012**

**USCG – Move to provide \$\_\_\_\_\_ to support USCG holiday dinner party**

**Move to ;provide \$ \_\_\_\_\_ to fund challenge coins for USCG Station LW Inlet**

**MOAA – Move to send \$200 to MOAA for NL-PBC Sponsor Signs (2) for Jan 2013 Golf Tourn**

**CREDIT CARDS – Move to establish credit card capability on PBC bank acct in 2013; requires multi-year contract and monthly minimum of \$20-ish; Treas. to establish.**

**BOOKKEEPING – Move to retain professional bookkeeping for PBC financials at \$100-150/mo; Treasurer to oversee bookkeeper. Initial: Gellis Consulting\* - Jupiter**

\* Recommended by known financial professional – Interviewed by Lee/Rydstrom

15 Yrs Experience – Certified Quickbooks ProAdvisor – Favored rate for NL-PBC

**RLC – Move to provide \$45 special gift to generous contributor RLC**

**DTJF – Move to provide service appreciation gift to departing Treasurer \$100**

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**KAL Post-Meeting Notes BoD 6 Nov 2012**

**Meeting attended by National President Phil Dunmire**

**Jay F gift passed around and signed by all members**

**Jerry Nelinson agreed to go to AUTECH in Bahamas to present SOQ/SOY award – date TBD**

**Dan Pedrick took the 4 SOQ awards in preparation for Nov 18 event at NOSC – members invited again to attend**

**KAL picked up Barb Green contribution check for Nov16 Youth Dinner – will forward to Treas.**

**Three additional contribution pledges for Nov 16 – Dunmire \$250, Siegel \$100, Brister \$100**

**Following financial motions were made and approved by unanimous vote:**

**MOAA – Move to send \$200 to MOAA for NL-PBC Sponsor Signs (2) for Jan 2013 Golf Tourn**

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**Following financial motions were made and approved by 21-2\* voice vote (Veasy & Hushing voting NO)**

**USCG – Move to provide \$400 to support USCG holiday dinner party**

**Move to ;provide \$300 to fund challenge coins for USCG Station LW Inlet**

\* President K. Lee acknowledged the two NO votes and will address the issues of concern by separate correspondence.

**BOOKKEEPING:** It was announced that the council was shifting to a paid, professional bookkeeper with council Treas. oversight – no vote was sought; it was announced as council intent and no disagreement was raised.

**In a sidebar, Director(n) Jerry Nelinson pledged to support \$50 toward USCG commitment and proposed establishing a sister-council relationship with Navy League Monaco – Pres. Ken Lee agreed and supported Jerry in moving to establish the relationship.**