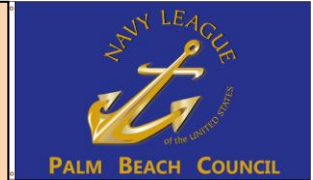




Distributed for Board review; please send suggested corrections to Ken Lee at kennethalee@yahoo.com



MINUTES

BOARD MEETING 5 Nov 2013

Meeting convened as scheduled at 12:00 at BISTRO in Mariott WPB, chaired by Council President Ken Lee. Other attendees:

Jim Wells	Sumner Hushing	Dan Pedrick	Loretta Gamble
Stan Shanck	Merry O'Donnell	Harriet Arndt	Deirdre Krause
Eric Rydstrom	Sue Comerford	Chuck Stark	Paul LaChance
Jack Hanscom	Jerry Nelinson	Nancy Fish	Rick Comerford
Frank Habicht			

Final Agenda for the day was distributed with only minor changes from the Draft Agenda that had been circulated for comment.

Also distributed:

- (1) Flyer and invitation to Palm Beach's JFK Remembrance events Nov 22, 2013
- (2) Copies of Officers/Directors and Assistants Slate for 2014
- (3) Copies of Treasurer's Monthly Reports for monthly & YTD financials through 31 Oct 2013
- (4) A DVD containing 25 min. of video from the Navy Ball (Jack & Jianying Hanscom provided)
- (5) A nice Thank You letter from Harriet Arndt to be distributed to all members by e-mail

Meeting was conducted per Final Agenda with following additional items noted:

- 1) Normal meeting next to BISTRO restaurant was inadvertently booked for another party, by hotel; we met in alternate meeting room, which was set up nicely by hotel staff – staff was also attentive to intercepting and redirecting Navy Leaguers as they arrived
- 2) President introduced Loretta Gamble (attending for 1st time) and Paul LaChance, a council member, attending with Chuck Stark. Also introduced Young Marines liaison and Board Member Nancy Fish, who some were meeting for first time.

- 3) Nancy Fish provided applications from two more Young Marines staffers for complimentary council membership (Jennifer Parker and James Drubin (USMC Ret (S/SGT))
- 4) Acting Sec'y Ken Lee referenced the Oct 1 Minutes (distributed by email on Oct 1 and again with draft agenda for today), noting no corrections/additions had been received and the Oct 1 Minutes were approved by voice vote.
- 5) Treasurer Eric Rydstrom gave verbal report of financials, referencing the printed handouts and the full copy that is in each Board member's email in-box. He made note of:
 - a. Investment fund was initiated in Oct per Board's approval at 1 Oct meeting (\$50K – initially placed in LDLAX Lord Abbett Short Duration Bond Fund)
 - b. Final Navy Ball accounting will be distributed in next couple of weeks when final income and expenses settled; overall looks to be near break even, even with over 100 military/cadets and their guests – noted “great job Harriet”Treasurer's report was approved by voice vote, as submitted and with note that final Navy Ball accounting to follow soon.
- 6) Harriet Arndt provided a wrap-up report on Navy Ball. She received an ovation from the Board at both the start and finish of her remarks, with several members remarking how they and their guests were super impressed with the Ball overall. Harriet's comments included:
 - a. Gross receipts \$ 42,940 Payables: \$43,189 (includes cost for over 100 military/cadets & guests)
 - b. Full page coverage by Shiny Sheet, and Palm Beach Daily News passed around for viewing
 - c. Club manager Bob Grassi and staff are great to work with and didn't charge for 14 guest cancellations that occurred on day of the ball
 - d. Over 300 attended the ball
 - e. HARRIET RECEIVED A WARM ROUND OF APPLAUSE AGAIN – OUTSTANDING JOB!
- 7) Eric Rydstrom (Chairman, Nom. Committee) presented the slate of Officer and Director nominations for 2014, along with named volunteers for President-appointed slots in support of officers and directors. (Slate will be e-mailed to all in the next few days)
He thanked his committee (Patricia Reybold, Sumner Hushing, Chuck Stark, Irv Silver and Jack Hanscom) and Phil Dunmire and Deirdre Krause for stepping in to help in a couple of areas.
The President thanked Eric for his second consecutive year as Nominating Committee chairman and praised him for his many hours of dedication and for his superb results.
The 2014 slate was approved by the Board by voice vote, with one abstention due to “not enough time to read the slate before the vote.” So the slate is adopted for presentation to the general membership and will be voted upon by the general membership at Dec luncheon.
- 8) When reviewing Upcoming Events, the event information for Feb & Mar in the Agenda was noted to be incorrect. Sue Comerford provided the following information for Feb and Mar 2014

Feb 20 Palm Beach CC Luncheon \$50 all-inclusive (meal/wine/valet/everything-no tipping)

Mar 20 BallenIsles CC Luncheon \$40 (same as 2013 event)

Ken noted that these changes were made at the suggestion of Jack Hanscom and with the assistance of Director Adele Siegel and Sue Comerford.

- 9) Jack Veasy spoke to the details of the Nov 22 JFK Remembrance flyer/invitation that he and Patricia distributed. Ken Lee pointed out that this was a Town of Palm Beach endeavor initiated by Jack V., and the Palm Beach Council is assisting Jack by coordinating a USCG Wreath Laying and a NOSC Color Guard.
Jack pointed out that Navy Leaguers are invited to the Beach Club luncheon (\$75/head – rsvp info on flyer) on first come/first served basis.
Jack noted that 5 clergy will participate in the 10am service at St Stephens Catholic Church. Jack also noted that any funds collected in excess of expenses would be donated to our NL Palm Beach Council.

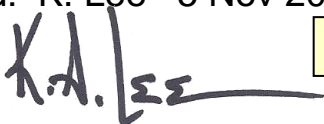
With reference to the upcoming Nov 7 Happy Hour at Spoto's, Ken Lee pointed out that this was in response to last Board meeting's comments to try to do more for new members. So this Happy Hour will provide free drinks to all 2013 new members (listed with flyer) and the event is being held at Spoto's to help thank Spoto's for becoming a community affiliate

- 10) Sumner Hushing inquired what was being done to provide directions to Nov 14 luncheon at Turtle Creek to those council members not using email; Ken Lee responded that only e-mail notices are being sent for our luncheons..... too much physical work and expense involved in council-wide snail-mailings.

- 11) Sumner Hushing offered to contribute an American Flag that has been flown over the U.S. Capitol so that our council has one in our flag bag; the Board voted to accept the donation, with thanks to Sumner!

The meeting was adjourned by voice vote at precisely 1:00 pm.

Submitted: K. Lee 5 Nov 2013 Council President (in absence of Secretary)



Loretta Gamble will be new Secretary

SEA CADETS – SHORT-TERM VOLUNTEER OPPORTUNITY

Need some volunteers to participate in Sea Cadet leadership course that runs in late Dec/early Jan show up at class and relate the Powerpoint materials to the cadets and include stories of your relevant experiences.

CAPT Deirdre Krause is running this course and needs us volunteers to assist in some of the classes.

Please tell Deirdre at captdakrause@bellsouth.net (copy to me at kennethalee@yahoo.com) to put you on the volunteers assist list.

Deirdre has two volunteers. Two more desired. Takes only 1-2 hours ea. Please step up to help