



**US NAVY LEAGUE
PALM BEACH COUNCIL**
Meeting Minutes
Revised and Approved 12/9/14
November 10, 2014



Board Members - Present (15):

Frank Drennan	Jack Hanscom	Ken Lee	Eric Rydstrom
Phil Dunmire	Cindy Saulog	Sue Comerford	Jerry Nelinson
Catherine Brister	Nancy Fish	Sumner Hushing	Dan Pedrick
Patricia Reybold	Stan Shanck	Chuck Stark	

Board Members - absent (10):

Rob Ford	George Mastics	Harriet Arndt	Wayne Diller
Frank Habicht	Helen Rivera	Jack Veasy	Merry O'Donnell
Adele Siegel	Jim Wells		

Others present:

Lou Palumbo

Proceedings:

- Board Meeting was called to order at Noon at BISTRO in Marriott WPB, chaired by Pres. Frank Drennan. Meeting ended promptly at 1:00 pm
- Pledge of Allegiance was recited to open the meeting.
- Meeting was conducted without an Agenda.
- Draft minutes written by Cindy Saulog for October 2014, which was circulated for review by e-mail were approved by the Board by voice vote.

President Frank Drennan comments:

- Continued conversations of the Navy Birthday Party
 - Stan S. commented that we lost monies this year on the Navy Birthday Party.
 - Board agreed not enough donations were raised.
 - Ken pointed out that the Navy League sponsored approximately 110-120 individuals. In the past the average was 70 individuals.
 - Board agreed not enough fundraising efforts were made this year.
 - Phil mentioned that corporation support was not sought out this year.

- Comment was made for a need to have a committee dedicated to fundraising.
- Ken Lee recognized donors who contributed to the Navy League party at the meeting.
- Motion was passed to recognize donors in a special one page flyer the Ken Lee would put together.
- Board applauded the individuals who donated towards the Navy Birthday Party. Donor names:
 - \$1,000 and above
 - Bob Crippen
 - \$500 and above
 - Phil Dunmire
 - Catherine Brister
 - Frank Drennan
 - Jerry Gay
 - Ken Lee
 - \$100 and above
 - Bea Cayzer
 - Sue Comerford
 - Lou Palumbo
 - Frank Habicht
 - Peter Knight
 - Eric Huey
 - Rich Wennet

Treasurer's Report:

- Treasurer's Report submitted by Treasurer Eric Rydstrom for October 2014 (sent via email to Board Members and distributed by Treasurer to Board at the meeting) was approved by voice vote.

Programs: Sue Comerford

- Dec. 9th Sailfish Club
- January 14th Sandpiper Cove
 - Suggestion was made that there should be an increase of cost (\$10) at the door for walk-ins with no reservation.
 - Motion passed. There will be a \$10 surcharge for walk-ins
- February 12th Marriott Bistro - \$25 buffet - confirmed
- March 25th National Croquet Center
- April 11 – Bear Lakes Country Club – confirmed for Youth Recognition Night.
- May 6th – Waiting for confirmation from Frank Drennan (PBG Golf Club)

- June 13th – E.R. Bradley Beach Club
- September – details pending
- October 10th – Birthday Ball – Date confirmed. It has been temporarily reserved by Frank Habicht at the Beach Club.

Youth Programs: Nancy Fish

- Navy Seal Museum event was very successful. The turnout of youth volunteers was high.
- Nancy reached out to all of the local youth organizations and received a warm welcome from Amvets Division.
- JrROTC need support on Dec. 4th with required inspection. Ken Lee will serve as Inspecting Officer.

Membership: Phil Dunmire

- Phil announced 13 new members.
 - Need to look into possible breakdown of communication between members and National. There was a concern raised about a new member that has not received any announcements of events.
- Phil will be attending National meeting.

Nomination Committee: Sumner spoke for Jack Veasy who was not able to attend.

- Nominations for 2015
 - Jack Hanscom – President
 - Ken Lee – Executive VP
 - Eric Rydstrom – Treasurer
 - ~~Patricia Reynolds~~ – VP Membership – Later changed to Mike Hurley
 - Cindy Saulog – Secretary
 - Everyone listed above accepted the nomination. Motion to accept nominees into office – passed.
- Nominations for Directors 2015
 - Ken proposed – Lou Palumbo, Mike Hurley
 - Jerry Nelinson – VP Communications

- Dan Pedrick – NOSC Liaison
- Adele Siegel – Program Asst.
- Catherine Brister was nominated as Birthday Ball coordinator. She accepted the nomination.
 - Frank requested a list of names of people who can help with the Ball.
 - Patricia will contact Harriett.
- A donation of \$1,000 was made by Marybelle Knight to the Sea Cadets in memory of Peter Knight.
 - Discussion went around the table making suggestions. Discussion was tabled until next meeting.
 - The board passed a motion to have a plaque made at the VA Hospital in honor of Peter Knight.
 - Stan Shanck volunteered to work on this.

New Business:

- Jerry will be attending the new Commissioning of a cutter at Coast Guard base in Key West on Jan. 24th
 - Jerry requested a flyer to be sent out to all members to see who would like to attend.
 - Jerry and Ken to work on flyer.
 - Cindy suggested having the Amvets Sea Cadets attend the event to witness the commissioning of a cutter.
 - Frank D. suggested NL support the cadets with transportation. Motion passed.
 - Nancy and Cindy to coordinate Sea Cadet attendance.
 - Dec. 14th NOSC Dinner – Sailor of the Year Award
 - Dan and Ken proposed a \$200 donation for the NOSC MWR fund. Motion passed.
 - Frank D. will personally match donation towards NOSC MWR.
 - Coast Guard luncheon to take place Nov. 12th at Sandpipers.
 - The CO of Station Lake Worth Inlet (CWO4 Gene Gibson) will be the speaker.
 - Suggestion of \$200 donation towards MWR for Coast Guard was made. Motion passed.
 - Ken & Jack proposed \$200 donation towards MWR fund for AUTEK. Motion passed.
 - Phil proposed \$200 donation towards MWR fund for Marines. Motion passed.

Meeting adjourned at 1:00pm

Minutes submitted by: Cindy Saulog, Secretary

Minutes revised 12/9/14 by Cindy Saulog, Secretary