

(Jackie)

Agenda p. 1

AP's, CP's

A concerted effort by National is being launched to contact former members of Navy League who have left for various reasons over the past couple of years. Please be aware of this initiative by our Membership Dept. at HQ. and pass along to your Membership / Retention Chairman the program that ComNet, a 3rd party vendor will be contacting former members in your area.

If successful in getting members in your Council reinstated, be sure that they are personally contacted, welcomed back, and in keeping with NP Phil Dunmire's new initiative... " Every member get a member, involved" we need to assure these returning members are welcomed back, assigned to an active committee and feel a sense of belonging.

Our next years task has to be a strong concentration on getting new members and keeping current members..... involved.

vr/

*Bill Dudley
President Florida Region
Navy League of the United States
Chairman, St. John's Co. Veteran's Council
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Note:

Barb Green's official minutes attached & Ken' rough notes attached and below are Ken's smoothed notes from the meeting

KEN LEE notes:

Dan Pedrick pointed out to Pres. that he had been left off the Donor Honor Roll in Nov newsletter
- Pres. said he would check and fix

Eric Stein pointed out that our upcoming annual dues letter would be a good time to insert an additional note/letter to reach all council members at no extra costthis was deemed an excellent idea and several members provided potential topics for this letter, including:

- Ask for contributions above the \$25 dues amount
- Make dues payable by online banking.
- Advertise areas where volunteers can assist us
- Include an application for members to use in getting new members

Deirdre Krause summarized Sea Cadet activities and made sure all Directors understood they were invited to attend the Dec 13 Annual Inspection and Awards Dinner, to be held at Berean Academy on Okeechobee Blvd.

George Mastics was asked and gave a nice summary of Port of Palm Beach current ops and plans. The Celebration cruise trips to the Bahamas are working well; would still like to get a daily gaming

boat similar to Palm Beach Princess of years ago. George pointed out that there is a boat available in Port Canaveral that wouldn't require a lot of outfitting for a new investor group to put it into operation.

Frank Habicht pointed out that our Director and Council Judge Advocate, George Mastics, would be running for another term as Port Commissioner in 2012. A motion was made and passed unanimously to the affect that the Navy League - Palm Beach Council supports the candidacy of George Mastics for reelection as a Commissioner for the Port of Palm Beach.

Eric Rydstrom reminded that we'd been invited to send as many as 10 council members to the Dec 10 USCG Holiday Party at the base of the Jupiter Lighthouse all officers and directors had been invited via e-mail, but only two had indicated a plan to attend. Others indicated an interest and would follow up via e-mail. A motion was made and passed to provide \$350 (abt) to support the USCG party; this amount had been indicated as forthcoming by Eric and Ken Lee in discussions with CO/XO . (we've been asked to pay the vendor bill for tables/chairs etc., expected at \$350-\$400).

ACTIONS from Dec 6, 2011 meeting:

No.	Item	Who	When/Comments
1	Prepare draft of letter to accompany dues notices	Eric Stein	Before Jan 3rd meeting
2	Coordinate with Trea. re how to make dues payable via online banking	Ken Lee	Before Jan3rd meeting
3	Coordinate with USCG re: paying vendor bill for Dec10 party	Eric Rydstrom	Asap
4	Arrange for Jan 17th Installation Lunch speaker	Ken Lee	Asap
5	Report final site for Dec 13 Sea Cadets awards ceremony	Deirdre K.	Asap
6	Continue website overhaul	Ken L.	Has been placed on back burner; too busy now
7	Get new table flag and signs to replace those lost after Nov 2 usage	Ken Lee	In progress

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**NAVY LEAGUE OF THE UNITED STATES
Palm Beach Council**

**MINUTES
of
the Board of Directors' Meeting of 6 December, 2011
Marriott West Palm Beach**

Call to Order and Pledge At 11:56 pm by President Ken Lee.

Present Arndt, Beckwith, Brister, Flicker, Green, Habicht, Hushing, Knight, Krause, Lee, Mastics, O'Donnell, Pedrick, Rydstrom, Shanck, Stein, Veasy.

Absent Comerford (excused), Crippen (excused), Froelich (excused), Klotsche, Marum, Shepherd, Seigel.

President's Remarks: Ken welcomed everyone and mentioned that he is doing some consulting work for Lockheed Martin this month, and can't always answer his phone so please leave a message if you need him.

Secretary's Report The minutes from the 1 November Board meeting were seconded and approved with no changes.

Treasurer's Report Jay not present, but e-mailed his report which was seconded and approved.

Vice Presidents' Reports:
Membership Eric reports that the dues letters will go out soon in the first of the year. He may send out letters to previous members to see if they might like to rejoin.

Communications No report.

Maritime Affairs Dan Pedrick reminded everyone of the Coast Guard party on Saturday the 10th at the base of the Jupiter Lighthouse. The council was invited as they have room for ten members of the council. Council approved providing them with \$350.00 from the council, and several plan to attend.

Development No report.

Youth Programs Deirdre reports that everyone is very busy. The Sea Cadets are helping with Toys for Tots, and the annual Inspection and Holiday Dinner is on Dec 13th at Berean Academy. Ken is the inspecting officer.

Programs Sue was not present, but submitted her report by e-mail. The next event is the January 17th Installation Lunch at the Sailfish Club. Everyone agreed the Pundit Lunch on the 5th, was a huge success.

OLD BUSINESS The November Youth Recognition Dinner was a break even event due to the kindness of many Board Members. At 50.00 a plate, it is bit steep and we may look at different venues for next year.

NEW BUSINESS The slate for 2012 was sent out by e-mail, and the members who responded (14) all voted to accept the slate. They will be installed at the luncheon in January. Ken reports that we have 15 Directors, an increase over last year. Ken thanked all who contributed to the council this year and reported that tax letters will go out at the end of the year.

Motion to adjourn made and seconded at 1:00 pm.

The next Board of Directors' meeting will be
Tuesday, January 3, 2012
Marriott West Palm Beach

Respectfully Submitted,
Barbara Green
Secretary

2 Dec 6

CA

o Dan Pedrick -
= MAKE SCORE HIS \$100 for Norm Daily

o Ken working
o See's report ✓
o Trues report ✓

GOOD IDEAS
re: LETTERS

o Membership - Av

contn'd
areas of partic.
gyl.
phy b'k all in
address

o Maritime NP
USCG \$350 ✓
open invite
MASTICS report

o Sea Cadets =

Toys for Tots
Dec 13 - Annual Inquest.
: Holi. Dinner
Barron Academy
6 pm
April 1st Saturday FLAG
LFT CA 5011P

\$200 scholarships to

6 Dec 11
KAL Notes