

**PBC NLUS
BOD Meeting Minutes**

April 10, 2018

Location: Marriott Courtyard, West Palm Beach, FL

Secretary: Cindy Saulog

Meeting convened at 1200.

Present:

Catherine Brister, Phil Dunmire, Sumner Hushing, Ken Lee, John Lively, Anita Manuel, Jerry Nelinson, Louis Palumbo, Diana Paxton, Daniel Pedrick, Peter Petrelis, Patricia Reybold, Joan Ross, Eric Rydstrom, Cindy Saulog, Chuck Stark, Dennis Zannucci, Bill Wennet (18)

Quorum present.

Pledge of Allegiance: Chuck Stark

February and March 2018 Minutes:

February 2018 - Sumner Hushing moves to accept the February Minutes, second by Anita Manuel. Motion accepted.

March 2018 - Joan Ross moves to accept the March Minutes, second by Sumner Hushing. Vote to Accept March 2018 Minutes was unanimous, with correction on Page 1, change to Joan Ross instead of Ken Lee (reinstate Paypal)

February and March 2018 Financial Report:

February 2018 - Dan Pedrick moves to accept February 2018 Financial reports. Second by Sumner Hushing.

March 2018 - Sumner Hushing moves to accept March 2018 Financial reports. Second by Diana Paxton.

President's remarks – Steve Wiggins

- 1) We are in Sea Power Magazine as having new members.

Old Business:

- Proposed Amendment to Bylaws –Sumner Hushings moves to accept proposed amendment to Bylaws, Joan Ross seconded. Unanimous vote. Legal team will add amendment.
- Website – lost communication with our webmaster. Ken Lee and Steve Wiggins have discussed with other professionals. Ken Lee proposal for web hosting company: Cost \$1500 initially, \$55/month.
 - It's important to have a functioning, dynamic website. We will have a contract.
 - Phil Dunmire moves to approve the use of the new web hosting company, second by Anita Manuel. Board vote unanimous.
 - Ken Lee will work with the new web hosting company and execute contract.
- Nominating Committee Chair (Phil Dunmire). Nomination Committee selected for 2018: Dan Pedrick, John Lively, Jerry Nelinson, and Lou Palumbo. Ken Lee moves to approve committee, Second by Diana Paxton. Board vote unanimous.
- Dennis Zannucci will be stepping down from VP of Youth. Nominating committee to seek replacement. Ken Lee recommends Nancy Fish or Deidre Krause.
- USS Indiana Commissioning update - No updates, potentially scheduled for June 23 at Cape Canaveral, FL. No invitation so far.
- Daly Scholarship update – Two responses only. Motion to approve check to the individual student, vice student and school in the amount of \$1000. Ken Lee moves to accept, Second by Eric Rydstrom. Board vote: 13 Yes, 1 Nay.
 - Peter Petrelis -
 - Cadet Jonathan Lineweaver (Palm Beach Gardens High School).
Second Priority.
 - Cadet Shannon Hourigan (Boca Rotan Community High School).

Navy Ball 2019 update - Catherine Brister.

- Contract is now due. Reduced to \$1500 from \$3500. Meal cost lowered from \$250 to \$200. Instead of charging regular price for students, it will be \$75.
- \$5 valet – adults. Cadets are free.
- \$5000 contract deposit. Reserved 100 (last year 87 paying guests). Working hard to get people to contribute.
 - Discussion:
 - Bill Waylett – Comment: Paragraph 4. Points out a couple of things, Paragraph 6. Bill Waylett suggests for Catherine Brister to ask for assurances that there will not be any increase in service fees.
 - Call to question by Bill Waylett.
 - \$9000 contribution last year. We were about \$10,000 in the red.
 - Some expenses from previous Ball (\$3000 for Orchestra and \$800 photography).
- Phil Dunmire moves to approve Catherine Brister’s financial numbers and work to date. Dan Pedrick seconds. Board vote unanimous.

Youth Recognition Dinner

Youth Appreciation Dinner this Saturday. Cadet SN Christian Diaz/ American Veterans Division will be singing the National Anthem.

2018 Programs:

- April 14th at Preserve at Iron Horse – Youth appreciation dinner. CAPT Deirdre Krause is the MC. SN Christian Diaz will sing the National Anthem.
- May 17th at PGA Members Club – speaker VADM (Ret) Gordon Holder.
- June 2nd at Croquet Club – Navy Reserve Appreciation Luncheon.
- December 4th Board Meeting at the Marriot Bistro. The Board meeting was moved to the first Tuesday of the month instead of second week due to conflict with December social.
- February board meeting due to conflict with Valentine’s Day. Will verify with the Marriot that the Board room will be available.

New Business

- **Motion: Amend council Bylaws Art. II, Section 6 to read, “The Treasurer will ensure that an audit/review is performed annually.” This will support the Board determining the level of audit or review desired and mirrors "audit/review" language of NLUS sample council Bylaws. Vote was unanimous - In Favor of the Motion.**

- Board agreed to provide USMC 4th ANGLICO MWR fund in the amount of \$200 to support the 2018 Change of Command reception; funds will be sent when the Change of Command is announced. Ken Lee moves to accept, Phil Dunmire seconds. Board vote unanimous.
- Dan Pedrick announced to the Board that CAPT Jim **Lea** bequeathed his extensive library to the NOSC. The area designated for the books will be called “CAPT Jim **Lea** Reading Room”.

Reports:

Reports were sent in for the file: Joan Ross – Membership, Deidre Krause – Daly Scholarship/ USCG, Ken Lee – VP Maritime, and Anita Manuel – Treasurer.

Additional discussion on Council reports: None

Meeting adjourned at 1303.

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