

**PBC NLUS
BOD Meeting Minutes**

June 12, 2018

Location: Marriott Courtyard, West Palm Beach, FL

Secretary: Cindy Saulog

Meeting convened 1200

Present: Patricia Reybold, Joan Ross, Erik Rydstrom, Sumner Hushing, Anita Manuel, Steve Wiggins, Peter Petrelis, Diane Paxton, Jerry Nelinson, Chuck Stark, Ken Lee, Lou Palumbo, Cindy Saulog (13)

Quorum present.

Pledge of Allegiance: Peter Petrelis

President Remarks:

- Catherine Brister had to evacuate her home due to fires in the area. She is staying with friends and is in a safe area. Please keep her in your thoughts.
- Reserve Appreciation lunch – Thank you note to the Board was received.
 - Left the plaques with the Senior Chief.

May 2018 Minutes:

Motion made by Ken Lee to “Accept” the May 2018 Minutes, Seconded by Sumner Hushing.

Vote to “Accept” the May 2018 Minutes was unanimous. No corrections noted.

May 2018 Financial Report:

Motion made by Patricia Reybold to “Accept” the May 2018 Treasurers Report, Seconded by Ken Lee.

Vote to “Accept” the May 2018 Financial Report was unanimous.

President’s remarks – Steve Wiggins

Old Business

- 1) Website
 - a. Send anything that you want to be uploaded to Ken who is the acting webmaster. Completed initial set up. They will update as needed. \$55/month.
 - b. Two issues – RSVP was not being communicated. Problem is fixed.
 - c. Ken will take a class to learn booking report. At the time JWD was the only one who could access booking report.
 - d. Previous webmaster had Facebook access. We have not done anything since.
- 2) Sumner Hushing donated \$5000 towards audit, any monies left to be used at NL discretion.
- 3) Nominating committee chair: Jerry Nelinson updated on behalf of Phil Dunmire and Committee.
 - a. Interview: Jeff Leibowitz – best qualified (VP Youth). Biography provided. Has fundraising experience, highly recommended. Motion to approve Lou Palumbo, Seconded by Joan Ross. Motion “Accepted”
- 4) USS INDIANA (SSN 789) Commissioning, Saturday 9/29 at 1000. Refer to USSINDIANA.ORG for details/sign up. They will open up the boat afterwards for visitors.
- 5) Rachael Gwinn’s – 1 July some funding should arrive. Set-up a separate account marked “Cadet”.
- 6) Change of Command for USCG on 7/27 at 1000.
 - a. Request for funding has been received – Ken Lee proposed \$200 for the COC. Anita Manuel Seconds the motion. Motion approved
- 7) December 2018 Board meeting moving to the first Tuesday of the month, Dec 4th.
- 8) September Welcome Back – location, costs, etc. Steve Wiggins will make the call. Middle of the week would be better – possibly Wednesday.

New Business

- 1) Need adult volunteers for units.
- 2) Palm Beach Gardens High School asked for support. At the last BOD \$250 was sent.
- 3) Cindy Saulog talked about needs of AmVets. Itemized list needed so they can discuss and approve.
 - a. Eric Rydstrom "Moves" to award \$1400 to Amvets.
 - CPO Spell (\$200) and Color Guard equipment (\$1200), details to be provided by the Division to Council Treasurer at a future date.
 - Ken Lee Seconds.
 - b. Discussion - Anita Manuel fund what is needed which is \$200 now for CPO Spell. Cindy Saulog to send itemized Color Guard request.
 - c. Unanimous vote
- 4) Goldberg account is for cadet support. Cadet monies are set in general account. Give account in details. Monies will come from that account.

Reports:

Reports were sent in for the file: Ken Lee – VP Maritime; Anita Manuel – Treasurer; VP Communications – Jerry Nelinson; Dan Pedrick – NOSC WPB Liaison; Jim Wells – USMC Liaison; Lou Palumbo – AUTEK.

Additional discussion on Council reports:

- Judge Advocate –
- VP Legislation – no activities
- VP Programs – No update. Need speakers.
- VP Youth – committee updated
- VP Membership – 1 new member
- VP Communication – Jerry Nelinson continuously take photos to support Ken Lee with the News Clip. Jerry Nelinson will send out News Clip to the 4-5 members that do not have e-mails.
- VP Webmaster - See above
- Maritime affairs – Capt. Jim Lea's widow donated his library to the NOSC. Ken Lee delivered the library.
- AUTEK – we are not getting responses back. Ken Lee will speak with Chief Tyson
- USMC – Japanese sword

Meeting adjourned at 1303