

**PBC NLUS
BOD Meeting Minutes**

October 9, 2018

Location: Marriott Courtyard, West Palm Beach, FL

Secretary: Cindy Saulog

Meeting convened 1200.

Present: Phil Dunmire, Ken Lee, John Lively, Jerry Nelinson, Lou Palumbo, Patricia Reybold, Joan Ross, Eric Rydstrom, Cindy Saulog, Chuck Stark, Steve Wiggins, Dan Pedrick (11)

Guest: Jim Wells, CDR Keith Bushey (NOSC)

Comment by CDR Keith Bushey: He recognizes the effort and support of the NLPBC. His sailors have given him very positive feedback and are thankful for NLUS PBC continued support.

Quorum present.

Pledge of Allegiance led by Steve Wiggins

September 2018 Minutes:

Motion made by Eric Rydstrom to accept the September 2018 Minutes after three corrections are made. Seconded by Patricia Reybold.

- Page 2 correction Eric Rydstrom not Reybold
- Page 3 include amounts given to each unit: Iwo Jima (\$1200), funded Royal Palm Beach High School (\$250)

Vote to “Accept” the May 2018 Minutes was unanimous. Three corrections noted.

Anita Manuel not in attendance in the meeting but sent the reports to all Board members by e-mail for review. Ken Lee stated he had reviewed the September 2018 reports and saw nothing out of order. Treasurer report approved. Motion made by Eric Rydstrom to accept Treasurer report. Phil Dunmire second. Unanimous vote to approve the treasurer report.

President’s remarks – Steve Wiggins

Old Business

- Navy Dinner – RADM Michael Studeman, Sailfish Club on October 13, 2018.
 - Will be selling drink tickets (cash/check)
 - Cadet sodas have been sponsored by Anita Manuel
 - Cake cutting – oldest serving veteran and youngest sailor, youngest sea cadet
 - Donors will be listed on the program
 - Royal Palm Beach will be doing Honor Guard
 - At the end of the evening we will sing as a group *God Bless America*
 - Per CDR Bushey, NOSC will deliver requested items on Friday
- Ken Lee commented and complimented Birthday Dinner staff and NL-PBC Pres., Steve Wiggins, for doing a fantastic job keeping everything in order.
- Nominating committee Chairman, Phil Dunmire gave an update: Waiting for by-laws review. The Nominating committee is actively meeting and working to fill the 2019 Officers and Board positions. If anyone would like to serve in ANY position, please reach out to Phil Dunmire. The committee will be meeting right after October Board meeting.
- Rachael Gwinn's Bequeath update: Per her directive council should receive \$25,000/year. To date we have received a check for \$12,500. JAG, Phil Dunmire and Steve Wiggins have met with the lawyer.
 - **The board approved the Receipt, Release and Refunding agreement submitted by Richard Wennet. Signed and notarized agreement is attached as an addendum to these minutes**
 - As NL-PBC President, Steve Wiggins will sign the document.
 - Ken Lee moves to approve Gwinn's Agreement. Second by Joan Ross.
 - Treasurer, Anita Manuel agreed to open a separate account for this trust. Per one of the Board members, the Treasurer has already opened a separate account.
 - Clarification, by "cadets" it means all six youth organizations we currently support:
 - 2 Sea Cadet units (American Veterans Division & Iwo Jima)
 - Young Marines
 - Marine Corps Youth
 - 2 NJROTC units
- Science Program – Peter Petrelis is looking for more volunteers. Ken Lee will check with Bob Crippen.
- Lockheed Martin Funds - We received a \$3,000 grant.
- Navy Ball updates – no updates to report at this time (Catherine Brister is out of town)
- November 15, 2018 luncheon event will be held at the Iron Horse Preserve. CDR Bushey will be the guest speaker
- December meeting will be held on 4th. (first Tuesday of the month). The monthly social will be held December 11, 2018.

New Business

- The Bylaws committee, led by Eric Rydstrom, recommend the following changes:
 - First two recommendations return to the 2008 by laws provision
 - Term limits for officers
 - Number of Directors
 - Second set of recommendations follow the national model
 - Review or Audit of financial records
 - Indemnification
 - Eric Rydstrom moves that the Board accept changes. Joan Ross seconds. Board unanimously votes to approve revised bylaws.
 - The attached Bylaws dated October 9, 2018, are hereby incorporated into and are part of these minutes.
 - Eric Rydstrom will take care of the necessary paperwork. Steve Wiggins will sign documentation.

- Wording for Termination of Membership (Joan Ross). Remove PBC bylaws words and change them to the National Operations Manual.
 - Article III, Section 5 – reword and put it exactly like it is in the National Operations Manual
 - Joan Ross motion for changes. Eric moves. Unanimous vote.

- Motion made by Ken Lee to donate to ANGLICO \$500.00 to assist them with their annual Marine Corps Birthday celebration. Check should be payable to “4th ANGLICO Marine Corps Ball” and mailed to LtCol Christopher Grasso at the NOSC. We did this in 2015 and 2016 but for some reason we didn’t in 2017.
 - Second by Phil Dunmire. Board unanimously voted to approve motion.

- Motion made by Ken Lee to make a donation to ANGLICO in the amount of \$500.00 to assist them with their annual Toys for Tots program. Check should be made payable to “Toys for Tots” and mailed to the attention of Sgt. Tommy Fretwell at the NOSC. Last time we made a donation it was in 2013 for \$750.00. Joan Ross seconds. Board unanimously voted to approve motion.

- Richard Wennet/Lou Palumbo– donation of The Boat Club membership. Possible financial hazard. Recommend that it not be taken by the Palm Beach Council. Lou Palumbo recommends that a nice letter declining the gift. Eric Rydstrom motion saying “thank you but no thank you”. Seconded by Joan Ross. Board votes unanimously. Motion approved.
 - Auction – need to volunteer to manage the administrative work involved. The volunteer will have to be responsible for all financial.

- On October 14, 2018 we will meet at NOSC for the Sailor of the Quarter. Ceremony begins promptly at 1500. There is a social at 1300 at the Kennel Club right up the street.
 - If you would like to attend the ceremony at the NOSC, please contact Dan Pedrick.

Additional discussion on Council reports:

- Judge Advocate – no activity
- VP Legislation – no activities
- VP Programs – No update. Need speakers.
- VP Youth – no updates submitted
- VP Membership – we have 5 new member, we lost 1 member (June Cobb). Need to work on getting new members.
- VP Communication –
 - Jerry Nelinson plans to take as many photos as he can. He needs volunteer photographers. Jerry Nelinson will contact Channel 5 and local newspaper.
 - CDR Bushey volunteered to bring one of his sailors that can help take photos.
 - SEAPOWEE magazine. There was an article written about NLUS PBC.
- VP Webmaster - Ken Lee. Everything going smoothly
- Maritime affairs – Ken Lee. Jeff Pietrzak is the new Liaison for USCG. New CO came in six weeks ago. It has been a while since Sailor of the Quarter.
- AUTECH – CDR Bushey volunteered to help open communication with AUTECH.
- USMC – see above requests
- Navy Dinner Committee – We have received \$6550.00 in contributions. Our goal was \$7000.00. We are looking good with only \$3000.00 out of pocket expense.
- Awards update: Ken Lee mentioned the cost of plaques have gone up in price to \$22.00. He has found another vendor who will make them for \$12.00 He passed a sample around at the Board Meeting.
- Dan Pedrick took a quick count of hands attending the NOSC Sailor of the Quarter ceremony. Approximately six Board members raised their hand to attend. Those attending need to contact Dan Pedrick to obtain access into the facility.
- SEAL Muster : Board members are invited to attend November 3-4, 2018. Please come out and see the Sea Cadets you support in action. The American Veterans Division (Sea Cadets) along with five other sea cadet units will be participating in this event. Lou Palumbo and Phil Dunmire mentioned that they will try to go up there.

Upcoming events:

- On November 18, 2018 the Navy League - Ft. Lauderdale Council invites all members to attend *Soldier Stories* an exhibition by internationally recognized award-winning artist Marilyn Johansen. Please see attached flyer for details.
- December 4, 2018 Armed Forces Appreciation Breakfast. Please see attached flyer for details.

Final Comments from the President:

Steve Wiggins and Peter Petrelis will meet next week to begin the end of the year report process along with collecting lessons learned and planning for 2019. If anyone has input on any of those areas, please send them to Steve Wiggins or Peter Petrelis.

Motion to adjourn, Eric Rydstrom; 2nd by Joan Ross.

Meeting adjourned at 1303.