

PBC NLUS
BOD Meeting Minutes

November 13, 2018

Location: Marriott Courtyard, West Palm Beach, FL

Secretary: Cindy Saulog

Meeting convened 1200.

Present: Peter Petrelis, Ken Lee, John Lively, Jerry Nelinson, Lou Palumbo, Patricia Reybold, Joan Ross, Eric Rydstrom, Cindy Saulog, Chuck Stark, Dan Pedrick, Catherine Brister, MaryBelle Knight, Jennie Monroe, and Diana Paxton (15).

Quorum present.

Pledge of Allegiance, Peter Petrelis

Note: Executive Vice President Peter Petrelis leading on behalf of Council President Steve Wiggins, whom is on Jury Duty.

Executive Vice President Remarks:

- Very successful Navy Dinner – SOCOM’s Director of Intelligence RADM Michael Studeman joined us at the Sailfish Club on October 13, 2018.
- Former Palm Beach Council President George Mastics passing on October 31, 2018.
- RADM Jack Buono, USMS selected as the new Superintendent of the Merchant Marine Academy on November 2, 2018.
- NLUS National President-elect is William Stevenson III. Voted was taken on November 4, 2018.
- US Marine Corp 243rd Birthday on November 10, 2018.
- Former National President and Commander James Michael McGrath USN (Ret) interment at Arlington National Cemetery on February 6, 2019.

October 2018 Minutes:

Motion made by Eric Rydstrom to “Accept” the October 2018 Minutes, Seconded by Patricia Reybold. Vote to “Accept” the Minutes was unanimous. No corrections noted.

October 2018 Financial Report:

Anita Manuel not in attendance in the meeting but sent the financial reports to all Board members by e-mail for review.

Motion made by Ken Lee to “Accept” the October 2018 Treasurers Report, Seconded by Patricia Reybold. Vote to “Accept” the Financial Report was unanimous.

Old Business

- 1) Navy Birthday Dinner: Close-out, lessons learned and financials
 - a. Council President asks for any lessons learned are forwarded to him.
 - b. Catherine Brister will receive a copy once completed.
- 2) Nominating Committee Chair – Update
 - a. Jerry Nelinson, on behalf of Phil Dunmire submits nominations for 2019.
 - b. Noteworthy to mention Steve Wiggins and John Lively nominated for president and executive vice president, respectfully. Nominee John Lively was not in any discussions or decisions made regarding the executive vice president position.
 - c. Dr. Maurice Maccario will be new to the Board of Directors for next year.
- 3) Rachael Gwinn's Bequeath:
 - a. Youth VP Jeff Leibowitz will be asked to assist the committee regarding future considerations regarding monetary appropriations for the units.
 - b. Ken Lee keeps track of all contributions made to the youth. Through October 2018, \$17,000 has been provided.
- 4) PB Regional Science and Engineering Fair, Thursday December 13, 2018.
 - a. Ken Lee, Ted Blake, Deidre Krause, John Limoncelli, and Betty Parker have volunteered.
- 5) 2018 Bylaws Update – Update to Bylaws have been mailed to the State of Florida for filing and received on October 19, 2018.

Navy Ball 2019 Update

- 1) Ball Chairwoman Update – Catherine Brister
 - a. Scheduled for October 19, 2019, Trump International.
 - b. Committees are required and requesting Board assistance.
 - c. Catherine Brister has ideas for a guest speaker.
 - d. NOSC CO has changed drill date to insure his sailors can come.
 - e. Donation funds came in Memory of George Mastics.
 - f. Merry O'Donnell wanted to give a painting to donate for the auction.
 - g. The Chairwomen is working diligently on the program.

2018 Programs

- 1) Members Luncheon at Iron Horse at the Preserve November 15, 2018. Guest Speaker, CDR Keith Bushey, Commanding Officer, Naval Operational Support Center, West Palm Beach to address the membership.
 - a. Jennie Monroe reports 45 persons will be attending.
- 2) Next Board meeting is Tuesday, December 4, 2018.
- 3) Next membership luncheon is December 11, 2018 at Sailfish Club. Board of Directors elections will take place.
- 4) Daly Scholarship – Deirdre Krause has lead. Peter Petrelis asked that the Council to support her.

Old Business

- 1) Military Ball support for Royal Palm Beach NNDCC
 - a. Jeff Leibowitz not present to address funding request and is having communication challenges with the unit.
- 2) AmVets Post 271 Support
 - a. Ken Lee received a request from Post 271 for monetary support.
 - b. Proposed \$1000 to support Post 271. Post 271 is currently \$30,000 to \$40,000 in the “red”.
 - c. Discussion: Joan Ross disagrees as does not meet our mission statement.
 - d. Ken Lee motions to support Post 271 in the amount of \$1000.
 - i. Vote taken: 8 “no” votes, 4 “yes” votes. Motion did not carry.
- 3) Turnover of Board responsibilities/offices. Turnover will occur in January 2019.
- 4) Membership Drive. Look for ideas to get new members.
- 5) 2019 Venues
 - a. Council in favor (no vote) to inquiry with other venues for luncheons. (Bravo Restaurant (\$27 per with no overhead) and Marriott, to name a few. Jennie Monroe to investigate cost effective options.
- 6) Toy Drive
 - a. Palm Beach Council selected to receive family gifts/toy drive donations from Oasis Outsourcing (www.OasisAdvantage.com, a local payroll company), POC: Amanda Young.
 - b. Dan Pedrick forwarded Ms. Young’s contact information to NOSC to receive gifts and distribute to military members and Veterans.

VP Reports

- 1) Cindy Saulog - U.S. Naval Sea Cadet Corps -American Veterans Division update
 - a. Expressed appreciation to PBC for continued support.
 - b. Provided an update on Unit activities
 - i. 33rd Annual Navy SEAL Muster in Fort Pierce.
 - ii. JTAA Holiday Parade on 12/09/2018
 - iii. 12-15-2018 Wreaths Across America on 12/15/2018
 - c. Check out our website at www.avseacadets.org
- 2) Jerry Nelinson – VP Communications
 - a. Reached out to WPTV Channel 5 and other stations, but we received no media time.
 - b. Discussed how we are reaching out to members (15) who do not use email. Invitations will be sent to them via the mail and will continue for about three or four mailings to determine who responds. Action to follow.
- 3) VP – NOSC
 - a. With Dan Pedrick and Jim Wells, the Council hosted the Broken Sound Travelers Club at the NOSC. A complete static display including a battle vehicle, a full range of weapons and electronics were displayed and described.
 - b. During this period, we presented three Sailor of the Quarter awards for the last quarter. As always, we received a very warm welcome and appreciation.
- 4) VP Membership – Joan Ross
 - a. For the month of October 2018 the council:
 - i. Added 6 members
 - ii. Removed 3 members
 - iii. Total membership: 171
- 5) Judge Advocate - Richard Wennet
 - a. Was not able to attend but reports all assignments have been completed and nothing further to report.
- 6) Ongoing communication issues with AUTEK and USCG.

Meeting Adjourned 1303