

PBC NLUS
BOD Meeting Minutes *corrected 1/8/2019*

December 4, 2018

Location: Marriott Courtyard, West Palm Beach, FL

Secretary: Cindy Saulog

Meeting convened 1200.

Present: Catherine Brister, Philip Dunmire, Ken Lee, Jeff Leibowitz, John Lively, Jennie Monroe, Jerry Nelinson, Louis Palumbo, Dan Pedrick, Joan Ross, Eric Rydstrom, Cindy Saulog, Chuck Stark, Steve Wiggins, Richard Wennet

Guest: LTCol Grasso – he will be our guest speaker next month luncheon

Quorum present.

Pledge of Allegiance, Ken Lee

President Remarks:

- Moment of silence in memory for President Bush and Stan Shanck
- Appreciate Peter for taking charge of meeting and luncheon last month
- Ken has business cards for our board, two-sided. You can put your own name and information on the back.
- LtCol Grasso – looking forward to speaking next month. He has a background in Artillery & Foreign Affairs
- Dan Pedrick mentioned that LtCol Grasso did an excellent presentation at the Boca Country Club group. He had a static display, armor vehicle and weapons.
- Card going around for Kim & Debbie, our waitresses, as a thank you and a donation for all their hard work

November 2018 Minutes:

Motion made by Ken Lee to “Accept” the November 2018 Minutes, Seconded by Dan Pedrick.

Vote to “Accept” the November 2018 Minutes was unanimous.

No Treasurer report. It usually is not ready until the 4th of each month. Anita is absent today.

Old Business

- Member luncheon at Ironhorse was a great success
- Phil handed out the nomination list at the social meeting last month
- PB Regional Science and Engineering Fair 12/12/18
 - Bob Crippen – first year he is not volunteering for this event. He had other commitments
 - David Knight
- Catherine Brister
 - Catherine requested a letter to be sent to Commander Giuseppe requesting his presence for the Navy Ball. Navy League President will send out a formal letter to commander inviting him and asking him to be the guest speaker
 - JC the photographer has agreed to be at the event. He has gone up in price.
 - Tammy Fernandez will be working with seating arrangements
 - Phil Dunmire Fundraiser committee – Tammy Fernandez would like to work with Phil. Catherine asking Phil write letter request donations for the event.
 - Catherine asking if a “Thank You” letter should go out to the person or family that made donation to the Navy League on behalf of the memory of a person.
 - Ken noted he sent letter to Louise letting her know of seven families donated on behalf Habicht.

New Business

- Jennie Monroe update
 - 12/11/18 Sailfish Club – Look Back at 2018/Election of Officers for 2019 at the Sailfish Club. Steve Wiggins will be the guest speaker
 - Jerry Nelinson – recognize WWII
 - Recognize Eric Rydstorm – Silver Star recipient
 - Need to sell tickets at the Sailfish Club
 - Year in Review. Ken set up the presentation on the table for Board members to see in advance.
 - Ken will have flyers with information on what was accomplished throughout the year. Contributors will be acknowledged
- Sandpiper’s Cove all set for January
- Chesterfield – all set up for February – trying to get a backroom
- March 28th working with Port of Palm Beach with the *Classica* to get that locked down
- All socials will be on Wednesdays moving forward in January
- Daly Scholarship – no update
- Annual report – we have to do it annually. New system, fill out on line. Steve Wiggins will work on it.

- March 2nd Florida Region Meeting will be held in Orlando
- Jeff Liebowitz – Military Ball support for Royal Palm Beach NNDCC. Jeff has a problem with them wanting 100% NLPBC to pay. Jeff presented a letter from Chief Gonzalez. Jeff Liebowitz felt that it was an inappropriate request.
 - Ken gave background information. They have not asked for monies in these amounts for social affair. In the past NLPBC has donated \$500. They requested \$5000.
- Jeff Liebowitz gave a Youth Programs Funding Support Plan – numbers are off but concept is accurate.
 - Richard Wennet agreed that our mission is to give monies for trainings not social events
 - Cindy Saulog agreed both things are important and there has to be a balance
 - Ken would like to have the cadets attend social event
- Jeff Liebowitz motion for funding plan for 2019 . Eric Rydstrom agreed, Ken Lee second. Board voted unanimous to accept the frame work and numbers will be worked on.
- Book keeping services for 2019 – Eric would like to move to request book keeping services (\$250) - Wennet second.
- Wennet - all is well
- Legislative affairs is vacant right now
- Dues are coming back to us (172 members in our roster)
- Jerry Nelinson sends letters out for those who do not have emails (13 of them)
- Jerry Nelinson, Ken Lee, Eric Rydstrom, Steve Wiggins attended Sailor of the Quarter
- Maritime Affair
 - Motion to send Holiday Support – by Ken
 - Phil second
 - \$300 Coast Guard; \$500 NOSC; \$300 Marine
 - Approved
- AmVets Sea Cadets funding request for new PT uniforms for existing cadets - total \$2,660 - Ken motion. 2nd from Joan Ross. Board vote unanimously approved

Adjourned 1:04