

**DRAFT** 10-08-2019

Please review and send comments to Ken Lee at [kennethalee@yahoo.com](mailto:kennethalee@yahoo.com)



# **Palm Beach Council**

## **Navy League of the United States**

### **Board of Directors - Meeting Minutes**

Oct 8th, 2019

**Location:** Marriott Courtyard, West Palm Beach, FL

**Secretary:** Marilyn Coleman (absent)

**Present:** Philip Dunmire, Betty Parker, Catherine Brister, Ken Lee, John Lively, Jennie Monroe, Jerry Nelinson, Lou Palumbo, Bob Ames, Diana Paxton, Dan Pedrick, Chuck Stark, John Limoncelli, Maurice Maccario, Rich Wennet

Council President John Lively chaired the meeting as usual; he noted a quorum present and convened the meeting at 1200.

**Pledge of Allegiance:** Led by Rich Wennet

#### **President's Remarks:**

- Welcomed everyone and reminded we would proceed per Agenda sent out on Saturday; he then welcomed the following guests:
  - o CDR Keith Bushey CO, NOSC West Palm Beach
  - o Elinor Pedrick Navy Ball Committee
  - o MGYSGT Anthony Tabron Senior Instructor USMC JROTC PB Lakes High School
  - o Charles Zambrano Prospective Director 2020, Palm Beach Council
  - o Jim Wells(4<sup>th</sup> ANGLICO Liaison)
- Noted our Secretary was absent and asked Ken Lee to please take the minutes today

#### **Approval of February 2019 Board Minutes:**

Motion made (Ames) and seconded (Paxton) to approve the revised June Minutes that were sent to all Board members with today's Agenda.

#### **Approval of February 2019 Treasurer's Report:**

It was noted that our Treasurer was absent today but all financial reports had been completed and distributed by email last week. Motion was made and seconded and passed by unanimous voice vote to accept the September financial reports distributed by Treasurer's e-mail last week, with following exception:

- (1) Elinor Pedrick noted that Robert Ames May 29, 2019 \$2500 Navy Ball contribution entry should be modified to be \$2000 contribution and \$500 for two tickets. Ken Lee action to send note to Accounting firm to correct report.

#### **Old Business**

**Speaker Gifts** –Ken Lee reported that he purchased the Speaker Gifts as noted in September Minutes and presented one of the 2 Clock/Compass sets and one of the 6 NLUS pens for all to see. He was directed to maintain custody of the gifts and to prepare brass plate for one of the Clock/Compass sets for the Navy Ball Speaker.

## **New Business**

### **Funding Request for USMC JROTC Palm Beach Lakes H.S.**

A funding request was distributed to all Board members prior to this meeting. MGySGT Tabron from the JROTC program attended today and spoke to the requests. He said Item b (shelving) has since been funded by the school, so today he is asking for Items (a) Presentation folders (\$678) and (c) PT Equipment (\$2700).

MGySGT Tabron fielded several questions from the Board; his answers reflected that his JROTC unit was formed in 2016 with 70-ish cadets and now has 206 cadets. Board members Catherine Brister and Diana Paxton both spoke in strong support of the unit and for the funding.

Motion was made and passed by unanimous vote for Items (a) and (c) totaling \$3378; a copy of the request item descriptions is included in last page of these Minutes.

The Board expressed great appreciation for MGySGT Tabron's strong leadership and dedication and gave a round of applause in addition to the funding.

### **Navy Ball 2019 Update**

Ball Chairman Catherine Brister reported that the Ball preparations are on track and a strong turnout of approximately 200 is expected for the Oct 19<sup>th</sup> Ball. She also mentioned:

- Everything that could be completed by now has been done
- Fundraising has been strong, thank you Phil Dunmire, and stands at \$21,000+
- Dessert will be presented as a fabulous Dessert Buffet, typical of the Trump Int'l GC operations
- Remaining items include:
  - o Committee Meeting Oct 8 at 1pm and at TIGC on Oct 15<sup>th</sup> and Oct 18<sup>th</sup>
  - o Ball seating charts
  - o Ball individual placecard printing
  - o Program printing with Donors list updated and presented in 4 categories

The Board expressed great appreciation for Catherine's strong leadership and dedication and gave a round of applause.

### **2019 Nominating Committee Update**

Nominating Committee Chairman Ken Lee reported that actions were on track to present a full Slate of recommended Officers and Directors for 2020; this Slate is required by Bylaws to be presented for approval in November and to be voted on at a Council Meeting in December, and actions are on track to meet those requirements. NC Chairman also noted:

- Mr Charles Zambrano (present today) would be recommended as new Director beginning in 2020
- Directors with term expiring in 2019 would be recommended to continue service with a new term of office beginning in 2020
- Mr Phil Dunmire would be recommended to fill the currently vacant slot of VP Development
- Incumbent elected Officers would be recommended for election to new term in 2020, with one or two possible exceptions

NC Chairman also requested that Board members continue to consider possible additions/changes and make inputs to the chairman as soon as possible.

## **VP REPORTS**

### **VP Programs: Jennie Monroe**

Jennie noted that a complete calendar of council social events had been prepared and distributed by email to all Board members last week; it includes the date/time/location of each event and identification of the Speaker for the events thru Feb 2020. (Calendar copy included with Minutes) Speakers still needed for March 2020 at the Port of PB and for May 2020 at the Croquet Club. She pointed out that she followed up on Rich Wennet's suggestion and booked an event for the Abacoa GC (Feb 2020)

Jennie stated she would assist John Limoncelli if/as requested in preparing some council letterhead and envelopes.

### **VP Maritime Affairs: Ken Lee**

Noted that military turnout for the Oct 19 Navy Birthday Ball has been outstanding, including 12 from AUTECH, 8 from USMC 4<sup>th</sup> ANGLICO and 52 from NOSC WPB(including CO and Senior Enlisted Leader and spouse from each unit.)

Thanked CAPT Dan Pedrick for his continued tight relations with the CO, NOSC and for his help in coordinating all NOSC-related issues. He also thanked CDR Bushey for taking on the task of providing a composite complete Navy Ball attendance documentation for all military units. USMC Liaison Jim Wells made motion (and it was seconded and approved by voice vote) to continue our Council's annual support to the Marine Corps Ball with a \$500 donation to 4<sup>th</sup> ANGLICO. He was asked to inform Treasurer of proper check payee nomenclature for the donation.

### **VP Youth: Frank Verna**

VP Youth Frank Verna reported that things are running smoothly overall and mentioned the following:

- All Youth Units will be participating in upcoming parades, colors guard and volunteer events to support Veterans.
- Am Vets Sea Cadets will participate in the Annual SEAL/UDT Muster
- Palm Beach Gardens High School has been chosen to provide Color Guard for the Navy Ball

### **VP Legislative Affairs: John Limoncelli**

Reported that he had invited Congressman Brian Mast and two other govt representatives to attend the Oct 19<sup>th</sup> Navy Ball. Mast's office sent their regrets and no response yet from other two.

John mentioned that he preferred to have a supply of appropriate council Letterhead/Envelopes available instead of doing only by home computer printing; said he would work on layout with Jennie Monroe, and said he had a 20% discount available for getting some printed.

Council President presented John's motion for approval (i.e. print about 250 Letterhead/Envelope sets at cost of \$150-\$200); motion was seconded and approved by voice vote.

### **VP Communications: Jerry Nelinson** - nothing new to report

### **Judge Advocate: Rich Wennet**

Rich reported that communications with Gwinn Estate office by himself and Phil Dunmire has continued over the past many months, and that the estate office recently completed the sale of a real estate property and has now completely funded the Gwinn Bequest, which is to provide \$25,000 per year for cadet programs support. Payments are expected to be made quarterly to the Council.

## **Webmaster: Ken Lee**

Ken reported that our website continues to be supported by Jupiter Website Design and invited any website comments to be submitted to Ken for consideration.

## **Miscellaneous**

Director Chuck Stark attended recent national convention of Hospital Corpsmen in Bremerton, WA and noted that 56 Navy Corpsmen have been KIA since 2001 start of war on terrorism.

President Lively thanked everyone for their organized and dedicated work and asked for motion to adjourn early at 12:50pm..... motion made, seconded and heartily approved. Thanks, John!!!

Submitted: Ken Lee – Secretary for a Day



## **Navy League**

*of the United States*

### **Palm Beach Council**

*Citizens in Support of the Sea Services*

[www.navyleaguepalmbeach.org](http://www.navyleaguepalmbeach.org)

Attached:

- (1) USMC JROTC PB Lakes H.S. Funding Request dated 19 Sep 2019
- (2) PB Council Annual Calendar of Social Events

Notes

- (1) Payee: Palm Beach Lakes Community H.S. MCJROTC

Mailed to: Palm Beach Lakes Community H.S. MCJROTC  
3505 Shiloh Drive  
West Palm Beach, FL 33407

Memo: Pres. Folders \$678 & PT Equip \$2700

- (2) Payee: West Palm Beach Marines, Inc

Mail to: LtCol Christopher Grasso, Inspector-Instructor  
4th Air/Naval Gunfire Liaison Company  
1226 Marine Drive, West Palm Beach, FL 33409.

Memo: 2019 Marine Corps Ball Support



Palm Beach Lakes Community HS MCJROTC  
3505 Shiloh Drive  
West Palm Beach, FL 33407

IN REPLY REFER TO:  
0000  
19 Sep 2019  
ALT

From: Master Gunnery Sergeant A. Tabron (RET), Senior Instructor  
To: John Lively, President Navy League - Palm Beach Council

SUBJ: REQUEST FOR SUPPORT OF MCJROTC PROGRAM, PALM BEACH LAKES CHS

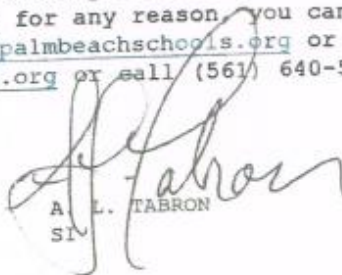
1. The Palm Beach Lakes Marine Corps JROTC is grateful for the support of the community as it gains a foothold and momentum in its early years of existence. We are thankful for the Navy League - Palm Beach Council, for reaching out and allowing us to request funding support from your organization. We appreciate any support and specifically would like to request support for the following:

a. Presentation Folders - We request \$678.00 to purchase 500 presentation folders. These would be custom folders made with our logo on the cover and give them something to display the award/promotion in.

b. Shelving for uniform storage - We request \$1200 to purchase 6 garage shelving units from Home Depot. These would match the ones the district ~~previous~~ purchased but expand our storage capabilities as we are now a cadet corps of over 200.

c. Physical Training (PT) equipment - We request \$2700 to purchase 9 wall mounted pull up bars and 10 TRX tactical training devices. This would allow us to enhance our weekly PT sessions while also making our Physical Fitness Test move more efficiently through the pull-up event.

2. Any help with these requests would be invaluable as our current budget would make all of this very difficult to achieve. We are doing fundraisers but given the program is relatively new and the school is a Title I school, financial support for this program has been difficult to achieve. If there are any further questions in regards to this program, this request or for any reason, you can contact MGySgt Tabron at [anthony.tabron@palmbeachschools.org](mailto:anthony.tabron@palmbeachschools.org) or MSgt Oakley at [jonathan.oakley@palmbeachschools.org](mailto:jonathan.oakley@palmbeachschools.org) or call (561) 640-5085.

  
A. L. TABRON  
SIN

*Item b.  
No longer  
needed  
by  
School Board*

	<p><i>October 2019</i></p> <p><i>8<sup>th</sup> Tues Board Meeting</i></p> <p><b>19<sup>TH</sup>-NAVY BIRTHDAY BALL</b></p>	<p><i>November 2019</i></p> <p><i>12<sup>th</sup> Tues-board meeting</i></p> <p><b>20th Wed luncheon</b></p> <p>PGA \$55.00 each Jerry Nelinson Speaker</p>
<p><i>December 2019</i></p> <p><i>10<sup>th</sup> Tues-Board Meeting</i></p> <p><b>17<sup>th</sup> Tuesday- Luncheon buffet</b> \$55 <b>SAILFISH CLUB COUNCIL VOTE</b> LT. COL Burke</p>	<p><i>January 2020</i></p> <p><i>14<sup>th</sup> Tues-Board Meeting</i></p> <p><b>15<sup>th</sup> Wed-Luncheon</b> <b>BEACH CLUB</b> PALM BEACH LT. COL Mel Pollock ASAF (Ret)</p>	<p><i>February 2020</i></p> <p><i>11<sup>th</sup> Board meeting</i></p> <p><b>12/19<sup>th</sup> Wed-Abacoa-Jupiter</b></p> <p>Youth Leaders Speak <b>VP-Youth</b> <b>Frank Verna</b></p>
<p><i>March 2020</i></p> <p><i>10<sup>th</sup> Board Meeting</i></p> <p><b>18<sup>th</sup> Wed Luncheon Cruiseship</b> <b>Need speaker TBD</b> <i>Grand Classica</i></p>	<p><i>April 2020</i></p> <p><i>14<sup>th</sup> Tues Board Meeting</i></p> <p><b>25<sup>th</sup> Sat- Iron Horse</b> <b>Dinner- Youth Appreciation Night</b> <b>Speaker Ken Lee</b></p>	<p><i>May 2020</i></p> <p><i>12<sup>th</sup> Tues Board meeting</i></p> <p><b>20<sup>th</sup> Wed - Luncheon Croquet Club</b> <b>Need speaker TBD</b></p>