



Distributed for Board review 10 Feb; please send suggested corrections to Ken Lee at kennethalee@yahoo.com with copy to Cindy Saulog (cindysaulog@hotmail.com)



MINUTES BOARD MEETING 10 FEB 2015

Board Members - Present (19):

| | | | |
|----------------|---------------------|------------------|----------------|
| Jerry Nelinson | Dan Pedrick | Ken Lee | Mike Hurley |
| Jim Wells | Nancy Fish Averhart | Lou Palumbo | Phil Dunmire |
| Eric Rydstrom | Jack Hanscom | Marybelle Knight | Sue Comerford |
| Chuck Stark | Jack Veasy | Patricia Reybold | Sumner Hushing |
| Stan Shanck | John Lively | Sonia Foster | |

**Approved by Voice Vote
at 10 March BoD meeting**

Board Members - absent (10):

| | | | |
|-----------------------|---------------|-----------------|--------------------|
| Catherine Brister (e) | Rob Ford | Wayne Diller | Merry O'Donnell(e) |
| George Mastics | Adele Siegel | Cindy Saulog(e) | Frank Habicht |
| Helen Rivera | Frank Drennan | | |

Others Present – (1) Irena Gannon

Proceedings:

- Board Meeting was called to order at 11:55 at BISTRO in Marriott WPB, chaired by President, Jack Hanscom; the meeting was conducted per Agenda that was emailed to board members in advance (and attached hereto)
- Comments/motions/actions beyond that info provided on Agenda are submitted herewith as Draft Minutes of the Feb 10th meeting of the Board of Directors, for review and comment by attending Board members. Please send any comments to Ken Lee (kennethalee@yahoo.com) with a copy to Cindy Saulog (cindysaulog@hotmail.com).

Comments/Motions/Actions:

- Pledge of Allegiance was recited to open the meeting, led by Sonia Foster.
- Draft minutes written by Cindy Saulog for January 13, 2014, which were circulated for review by e-mail, were approved by the Board by voice vote. Ken Lee agreed to take minutes for today's meeting.
- Treasurer Reports for Dec 2014 (revised from original) and Jan 2015 were briefly discussed and approved by voice vote. Eric noted that Dec revision was just due to making sure all the monies associated with on-going Navy SEAL Tribute were clearly indicated as such, so as not to confuse the councils normal financial status.

Old Business:

- A motion* to remove two directors (Rivera and Diller) and to approve following two new directors to serve out those seats (both through CY 2015): Mr John Lively and Ms Sonia Foster. Motion was unanimously approved and John & Sonia were welcomed to the Board with a round of applause.

* motion attached hereto

It was noted that no cause for removal need be established, but the cause in this case was for zero attendance at scheduled Board meetings in the case of Ms Rivera and Mr Diller..

- Jack noted that a Birthday Ball Committee meeting would be held immediately following the Board meeting and that Sue Comerford would chair it for the absent Catherine Brister.
- It was confirmed that council support of approx. \$1100 had been approved for AmVets Sea Cadets' attendance at the Key West USCG commissioning weekend Jan 23-24. Ken was asked to have AVSC liaison (Cindy Saulog) provide receipts for the expenses.

New Business:

- Jack announced that plans had been firmed up for a Palm Beach Council group visit to the UDT-SEAL Museum on 22 Aug, and the visit includes:
 - Chuck Stark is volunteer chair
 - Museum has already been notified and is ready for us to visit then; chief guide Andy Brady has been assigned.
 - Will go by bus(es), meeting to board at PBG Mall parking lot. Bloody Mary's encouraged.
 - Will tour museum and then have lunch nearby and return to PBG about 3-4pm

Upcoming Events:

- Confirmed with Dan Pedrick that next NOSC SOQ event not yet scheduled, but we would try to do the PBKC pre-event with the next NOSC SOQ
- Confirmed with Sue that Bear Lakes CC is confirmed as venue for Youth Recognition Night on April 11, and confirmed with VP Youth Nancy Fish that the potential conflict in dates for the Young Marines and PB Sea Cadets has been resolved and they will be available for Bear Lakes on April 11.
- PB Council luncheon on 12 Feb will be here in BISTRO no external speaker scheduled, so following Board members agreed to come with a 3-4 min. story from their career days. And Sumner H. agreed to invite Jim Ponce, and he will be asked for a story if he can attend.
 - Chuck Stark – Fleet Marine Hospital Corpsman
 - Lou Palumbo – CIA Intel Officer
 - Ken Lee – Submariner
 - Jerry Nelinson – U.S. Coast Guard

- Jack pointed out that no further communications has been forthcoming regarding Fort Lauderdale Fleet Week and therefore Palm Beach Council has no official effort going into FW.
- Jack discussed the May luncheon (Croquet Club) and June Navy Reserves Dinner (ER Bradley Lake Worth) and proposed a \$45 price for each; Board approved by voice vote. And Sep cocktails at Port of Palm Beach has a price yet to be determined; will discuss after catering details known.
- Patricia Reybold reported that she had met a wonderful event caterer at recent non-NLEvent, in case any of us are looking for such.
- Jack asked Mary Belle Knight to show the beautiful centerpieces she had brought for Birthday Ball committee to see. The Board thought they were stunning and especially liked the taller one.

VP Reports:

- **Maritime Affairs:** nothing not already discussed
- **Youth:** VP Nancy F reported she has good comms with all 4 youth groups; said would ask for April 11 attendance of 8 cadets (incl 3 awardees) from each group; last year was 10 & 4, but now have four groups instead of three. Confirmed that Cindy Saulog (not Larry) is AmVet Sea Cadets liaison and Cindy Townsend (not Nancy F) is liaison for Young Marines.
- **Membership:** VP Mike Hurley reported that Local Dues & Contributions reminders have been e-mailed to the council (apprx 170) and snail-mailed to the 9 members without email that had paid dues or contributions in 2013 or 2014. Mike showed the 2014 Year in Review Photos and recommended the file for use in talking to prospective members. The file came with his Local Dues Notice.
 - Mike also reported: 5 new members in January 2015 (John Lively, Ann Ganzel (3 yrs), Thaddeus & Linda Blake, and Linda Shearer) and noted he had submitted written report in advance.
 - **Mike also proposed that the** the 2014 year in review photos are so excellent, that they should be used in both recruiting new members, and **as a send out to new members to encourage getting involved in the fun (which will increase retention)**
- **Programs:** VP Programs Sue Comerford Nothing new beyond her written report and comments above.

From the floor:

- Jack asked if anyone had checked our website and come to meeting with comments (as he had requested) Ken Lee said, "Yes – saw and used the Dues and Donation button for the first time and it worked smoothlythanks to Jack and Eric for this new feature to make paying dues and making contributions easier."

- Jerry Nelinson reported on the recent (Jan 23-25) fabulous Navy League weekend in Key West, including:
 - Total of 50+ Palm Beachers in attendance (including cadets)
 - Great assistance from Key West Council of Navy League
 - AmVets Sea Cadets – looked great! Visited new cutter and old cutter. Great day!!
 - Celebration of JERRY NELINSON DAY in Key West, by formal proclamation
 - Fantastic party series of events to celebrate Jerry’s 90th Birthday a strong round of applause for Sonia’s great and successful efforts

- Jerry proposed and the Board approved by voice vote to send \$250 thank you contribution to the Key West Council for their efforts in smoothly integrating our attendance at their outstanding commissioning and associated events for the new cutter USCGC WILLIAM TRUMP (WPC-1111).

Meeting adjourned at 12:45 so Birthday Ball Committee meeting could convene asap.

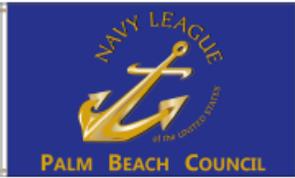
Minutes submitted by Ken Lee, acting for Cindy Saulog, Secretary

Attached:

- Agenda for 10 Feb meeting
- Motion for removing & adding Directors
- VP Programs report
- VP Membership report



For Board review & comment before
Board of Directors Meeting ..
comments to hanscom@bellsouth.net



DRAFT AGENDA
BOARD of DIRECTORS MEETING

Feb.10th, 2015 Marriott BISTRO - WPB 11:30am – 1:00pm

11:30 Arrival/Lunch Orders 12:00 Call to Order and Pledge

President's Remarks ...

Secretary's Report & Review of Minutes *Cindy Saulog
Meeting of 2015-01-13 approval
Treasurer's Report Eric Rydstrom
Month & Year ending 2014 and 01-2015 approval



Old Business Jack Hanscom
Eric Rydstrom Remove and replace directors, BoD has power without cause, Eric has proposed motion
Birthday Ball Committee meeting 1:15 02-10
Reimbursement of \$1,100 for AMVET SC to Key West

New Business Jack Hanscom
08-22 Fieldtrip to UDT-SEAL Museum 9am-3:30pm \$35. pp flyer upcoming space limited. Chairperson?

Upcoming Events
NOSC Sailor of the Quarter (+ happy hour @ PBKC?)
Council luncheon 02-12 Marriott
02-22 MOAA intercostal Cruise Delray Beach 10am
02-10 240th Birthday Ball Committee mtg. After BOD mtg. Approx. 1:15pm 5.1oz tuna cans to MaryBelle
03-10 NL-PBC BoD Mtg.
03-25 Luncheon Meeting International Croquet Club WPB
05-04 to 10 Fleet Week Port Everglades 2015 all quiet from Broward Council

Ex. VP Report Ken Lee /Maritime Affairs
Navy Seal Tribute Dinner: When, where, Tickets available to NL-PBC Cost?
Larry Saulog Liaison and acting OICAMVETS Sea Cadets? Should be approved in April?

Vice Presidents' Reports

Judge AdvocateGeorge Mastics Maritime Affairs Ken Lee
Communications Jerry Nelinson MembershipMike Hurley
Youth ProgramsNancy Fish ProgramSue Comerford
DevelopmentRob Ford

Appointees through 2015 **Note to Liaisons Please advise of upcoming events ASAP**

| | | | |
|----------------------------|---------------|-----------------------|---------------------|
| NOSC Liaison | Dan Pedrick | AUTEC Liaison | Lou Palumbo |
| USCG Liaison | Eric Rydstrom | USMC Liaison | Jim Wells |
| Young Marines Liaison | Nancy Fish | USS Florida Liaison | John Brandes |
| JNROTC Liaison | Irv Silver | Sea Cadets AMVets | Cindy/ Larry Saulog |
| Sea Cadets PB Div. Liaison | Alan Law | Membership Ret. Asst. | Joan Ross |
| Webmaster | Jack Hanscom | Distribution | Jack Hanscom |

BOD Member include: Immediate Past President, Pres. EX VP, Treas. Sect. VP's above and elected below

| | | | | | |
|------------------------|----------------|------------------|-------------|------------------|--------------|
| 2017 Frank Habich | Lou Palumbo | Patricia Reybold | Stan Shank | Adel Sigal | Jim Wells |
| 2016 Catherine Brister | Sumner Hushing | Merry O'Donnell | Dan Pedrick | MaryBelle Knight | Phil Dunmire |
| 2015 Mike Hurley | John Lively | Chuck Stark | Jack Veasy | Sonia Foster | |

SPECIAL REQUEST from our Webmaster: Who went to the web as requested last meeting? What are your suggestions?

MOTION for Removal & Addition of Directors – 10 Feb 2015

For February Board of Directors meeting

Bylaws Article XI, Removal and Termination, Section1, provides:

“The Board shall have the power to remove any Officer with or without cause.”

Bylaws Article V, Board of Directors, Section7, provides in part:

“In the event of the resignation or removal of a Director, the Board shall elect a replacement to fill the vacancy. Each person so elected to fill a vacancy shall remain a Director for the term of the Director he or she is elected to replace...”

Two Directors, Helen Rivera and Wayne Diller, elected to serve through the end of the 2015 calendar year, have not attended a Board meeting since elected two years ago.

Two Council members, John Lively and Sonia Foster, have requested to be appointed to the Board.

Therefore, move that Helen Rivera and Wayne Diller be removed as Directors, and that John Lively and Sonia Foster be elected to serve out their terms of office.

JER 01/13/14

*MOTION
for
BoD
changes*

VP Programs Report – Sue Comerford

PALM BEACH COUNCIL – NAVY LEAGUE OF THE UNITED STATES February 2, 2015

February 12 Thursday, 2015 lunch: Marriott BISTRO, WPB \$25 Buffet. This date has been confirmed with the manager, Jim. 50 attendance max.

March 25, 2015 Wed lunch: National Croquet Center beverage, sautéed Medallions of chicken, wild rice Pilaf, grilled vegetable stack, dinner rolls, dessert..\$18.00 Room charge\$250. Suggest \$30 charge.

April 11, 2015 Saturday, dinner, 6 pm: Bear Lakes Country Club, confirmed for Youth Recognition Night. \$50 Bar – only credit card. No changes as of Monday, Feb. 9

May 14 Wednesday, 2015 11:30- 2 pm. PGA Golf Club Contact Megan Williams, 400 Avenue of Champions, Palm Beach Gardens, FL 33418, 561.227.2693. Option 2, Café Proto, Buffet: Soup, salad, Turkey, Ham, Beef Salami, Assorted cheeses, Pastrami, tuna. We will sell drink tickets. Bartender fee \$150. Service fee \$100. Gratuity \$8.00, Basic fee for Option 2 is \$30.80 + Bartender fee + service fee + Gratuity 20% = \$43.80...suggest \$45 charge. Basic attendance is 50 for these prices. –sponsored by Frank Drennan. Thank you, Frank.

June 13, 2015 Saturday evening. E.R. Bradley's Beach Club, One Seventh Avenue, Lake Worth, FL 33460 House Salad, Dinner Rolls, Steak Medallions, Chicken Parmigiano, grilled Vegetables, soda, Iced teas, Cash bar. \$20 plus gratuity....\$25. Use of inside and outside areas .

September: Port of Palm Beach for our Welcome Contact Peggy Gandiaga 383-4126 Evening: Saturday 12, 2015, 5-7 Open cash bar, and hors d'oeuvres will be catered. Choose: Cheese –basic--\$15 or shrimp –meat--\$20.

October: Birthday Party: Location: Beach Club has been reserved by Frank Habicht for Saturday evening, October 10, 2015. Chairman is Catherine Brister.

November 11, Wednesday, 11am -2 pm. Luncheon North Palm Beach Country Club Debbie Portalatin, Event Coordinator, Microphone, screen, \$150, Reserve date with Contract and \$250 deposit. Lunch: salad, entrée, dessert \$22 + gratuity, tax exempt

December: Buffet at the Sailfish Club... We have a room that will seat 100 reserved.

January 6, 2016: Wednesday, Sandpipers Cove 561.626.2282 [Dolores.Schlick@Sandpipers Cove.com](mailto:Dolores.Schlick@SandpipersCove.com)
Luncheon Installation of Officers

VP Membership Report – Mike Hurley

Date: February 10, 2015

To: Jack Hanscom, President, and Board of Directors, Navy League, Palm Beach Council

From: Michael Hurley, V.P. Of Membership

Subject: Membership report

In January 2015 we added 4 new members: John Lively, Annie Ganzel (3 years) and Thaddeus and Linda Blake. This brings our member count to 181 by my estimate.

I was able to get a *new Lifetime Member* whose check was lost by National Navy League in September of 2014 to reissue a new check for \$750. We only have one other member (also from September 2014) whose check was “lost” by National Navy League, and I am following up on that \$65 membership.

As for our local dues renewal program, notices have been sent to our members.:

Both the email package of about 170 deliveries, and the U.S. mailing package of 11 deliveries included a general cover letter, 10 color pages of photos of our Navy League in action at events in 2014, and 3 color pages of our appeal to **SPONSOR** events. Ken Lee did a stellar job in compiling the photos and exhibits that were used. Thank you very much, Ken.

Members have the option of renewing their local dues by check or PayPal. On Pay Pal there are two buttons to click: one is for the local dues renewal and one button is for an extra donation. If a member is paying by check, then they simply need to add funds over the local \$25 dues.

By the way, to reach a member by mail with the renewal package incurred an expense of \$12.54 per member. While reaching a member by email was cost free. We really want to go the email option.

Michael Hurley