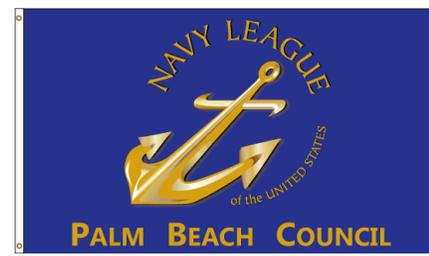




**US NAVY LEAGUE
PALM BEACH COUNCIL**
Meeting Minutes
Draft
December 06, 2016



Board Members - Present (13):

Ken Lee	Cindy Saulog	Mike Hurley	Anita Manuel
Chuck Stark	Dan Pedrick	Lou Palumbo	Phil Dunmire
Stan Shanck	Sumner Hushing	Catherine Brister	Sonia Foster
Nancy Fish-Averhart	Jerry Nelinson	Steve Wiggins	

Board Members - absent (12):

Sharon Donahue	Merry O'Donnell	Adele Siegel	MaryBelle Knight
Reid Moore	Jack Veasy	Sue Comerford	Frank Habicht
Jim Wells	Patricia Reybold	Diana Paxton	John Lively

Others Present – (0)

Proceedings:

- Board Meeting was called to order at noon at BISTRO in Marriott WPB, chaired by President, Ken Lee. Agenda for the meeting were emailed to board members and copies were available at the meeting.
- Pledge of Allegiance was led by Steve Wiggins.
- Draft minutes written by Ken Lee for November 8, 2016, was circulated for review by e-mail were approved.
- Treasurer Report was sent via e-mail by Anita Manuel late Monday night. Anita did not request approval at this time. Ken will review and send it out to the Board for approval.

President's Remarks – Ken Lee

- The board approved a motion to give Kim, the waitress at BISTRO at Marriott, \$80 gift. Approved.
- Ken Lee mentioned how fortunate we are to have the Marriott as a venue to meet monthly. We are not charged for using the room and Kim takes very good care of the NL-PBC.
- The Navy Seal Tribute 2017 will be April 3rd, 2017 at Mar-a-Lago.
 - For the past two years, the NL-PBC provided the Navy Seal Foundation financial services.
 - NL-PBC received a \$48,000 donation
 - Now, the Navy Seal Foundation has their own 501(3) c and the NL-PBC will not be doing

that aspect of the military interface.

Old Business

- Young Marines Graduation is scheduled for Dec. 07th. YM will honor Pearl Harbor Day by having WWII veterans there. Jerry Nelinson, Lou Palumbo, Ken Lee and Stan Schank will be attending this event.
- NJROTC of PBG did the Color Guard for Rotary salute to veterans. Ken Lee was the guest speaker. Lou Palumbo and Phil Dunmire attended the event.
 - 10 year old girl sang the Star Spangle Banner in such a way that Lou Palumbo was moved to give her a CIA Challenge Coin
 - Approximately 300 people attended the event.
- AmVets Sea Cadets did the Color Guard for the Achilles Freedom Team of Wounded Vets at Mar-a-Lago December 1st.
- Discussion of the Iron Horse as a venue to place. Thank you Catherine Brister for sponsoring the NL-PBC.
 - Overall everyone was very well pleased. Catherine was not pleased with the food and apologized that it was subpar. She said that she would work on it for next year and it will be much better. Ken Lee noted that overall the Ironhorse venue was quite nice and thanked Catherine for her outstanding support.
- A printed copy of the Challenge Coin commemorating the Battle of the Bulge Luncheon being held December 11, 2016 was passed around.
 - Thank you Sonia Foster, Jerry Nelinson, Phil Dunmire and Lou Palumbo for commissioning the printing of the Challenge Coin commemorating the BoB Luncheon.
 - This was an educational opportunity for the youth groups we support. They will have a first-hand account of historical events that took place at the Battle of the Bulge. \$1400 Cadet lunch bill approved.
 - A banner commemorating the BoB Luncheon was ordered and displayed at the NL-PBC meeting by Jerry Nelinson
- Changes – 2017 Slate presentation from Nominating Committee : Steve Wiggins will be the VP of Membership

New Business

- December 13th Luncheon at Sailfish Club. The speaker will be Ken Lee; the topic – NLPBC Year in Review

- December 13th Palm Beach Rotary will present a WWII Veterans plaque at the square. Jerry Nelinson will be the guest speaker.
- There is a new CO/ SEA at AUTECH CDR Craig Shillinger and SCPO John Molloy
 - Lou Palumbo has made contact with them and will be coordinating with them to drop off the Fourth Quarter Sailor of the Quarter plaques.
- The 2017 Year at a Glance Calendar is ready, Ken Lee will post on the website. Some prices are unknown at this time.
- Ken Lee will order new award plaques. Approximate expense, \$500. We hand out approximately 40 plaques a year. The plaques are ordered at www.trophypartners.com
- November 10th, Sonia Foster attended a Veterans Day Observation at American Heritage High School
- National Headquarters has issued the annual awards for 2016.
 - NLPBC is considered a medium size council.
 - Sonia Foster would like to actively work on earning an award for NLPBC.
 - Motion to start a committee was passed. Sonia Foster will chair.

Treasurer: Anita Manuel

- Anita commented that NL-PBC did not receive more than was spent at the November Luncheon. The exact amount is unknown at this time but the guestimate is roughly \$1,000 loss. President Ken Lee opined that such a loss was unlikely and asked for an event accounting. Anita requested a \$5 to \$10 increase for each social event. Before making a motion, Ken will speak to Sue Comerford to correct prices.

VP Programs: Sue Comerford

- Ken Lee covered items in the president's comments. Sue Comerford is not in attendance this month.

VP Membership: Mike Hurley

- Mike Hurley sent out an e-mail with update.
- The board thanked him for two years of service as VP Membership.

Judge Advocate : Reid Moore

Maritime Affairs: Ken Lee

- NOSC Liaison – Dan Pedrick

- Sailor of the Quarter and Christmas Party will be held December 11th at noon. NL PBC expected at 2pm. This a very informal event. Motion for \$200 NWR to NOSC was approved.
- December 10th, Capt. Krause will have her retirement ceremony. Everyone on the board is invited.
- USCG – Sonia Foster submitted report to the board via e-mail.
 - Sonia Foster proposed a motion for USCG party for \$300. approved

VP Youth Programs: Nancy Fish-Averhart

- Everything is in order for the BoB event. Five youth organizations will be represented at the event.
- The Board thanked Nancy for all of her hard work in coordinating with all of the youth organizations.
- Cindy Saulog addressed the board and shared how the support of the Navy League has impacted the Sea Cadets. Several of their “high risk” cadets have made a complete turn around and have become leaders. She thanked the board for their support and the opportunities given to them.

Comments from the floor

- Phil Dunmire commented that Lamar Parker is not well. Although not decorated, he is a true hero.
 - Sonia would like to send a card to him
- Ken Lee received a standing ovation from the Board for a job well done as President.

Minutes submitted by Cindy Saulog, Secretary

Meeting adjourned at 12:57 pm