

NAVY LEAGUE SA-PC COUNCIL MEMBERSHIP MEETING

JANUARY 17, 2017 MINUTES

MEETING CALLED TO ORDER AT 5:30 PM – Bill Dudley presiding with member attendees: Patrick Shoemaker, Garry Cohn, Roman Kopychuk, Tom Jackson, Bill Hamm, Sally Watson, Lee Figliuolo, Mike Zollar, Bob Price, Barb Price, Ian Pollitt and Claude Caviness.

INDUCTION OF NEW OFFICERS – Bill swore in the new officers. Since Dave Sullivan was not in attendance, he will swear in Bill as president at a later date.

MINUTES OF THE LAST MEETING – the minutes were approved as presented.

TREASURER'S REPORT – Bob Price reported that the net proceeds from the golf tournament were transferred from the Administrative Account to the Bobbitt Account. Administrative balance is \$3,644.78 and the Bobbitt balance is \$29,159.78. Council dues are now \$25 per family. Additional money may be given in other areas, as to youth. Council dues are separate from National dues. The easiest way to pay National dues is online. An e membership is \$25 a person. The treasurer's report was approved as presented.

FINANCE REPORT – no report.

MILITARY AFFAIRS – Ian reported that a couple of the 2016 bene packages were redeemed. Hue City and USS The Sullivans still needs to complete the 2016 awards. Sally Watson and Ian met with the Valiant crew and on December 10 they rode on the ship. Sally has agreed to meet with the SOY recipients when they come to St. Augustine for their bene packages. On January 21, VR-58 will hold 2016 SOQ/SOY. RSVP for this event to liaison Gene Finck. On February 1, HITRON will hold Q3/Q4 EPOQ/Perchard awards for the second half of 2016. On February 18, VR-58 CMDCM Carr will retire. SURFRON 14 liaison spot is still open.

YOUTH PROGRAMS – Bill Hamm has resigned as youth director, but will help until a replacement can be found. In December the Sea Cadets attended our Christmas party and visited HITRON. On January 14 the Sea Cadets will drill with 14 other units and Nease will be the host. They will have their annual inspection on January 7. On January 14, there will be a multi unit competition at Princess Place which includes a 3 day camp out. February 16 to 20 the Cadets will be going to Washington DC, with each youth paying their own way.

PUBLIC AFFAIRS – no report.

MEMBERSHIP/RETENTION – Claude will be heading up the committee.

COMMUNICATIONS – Lee explained that a calendar of monthly meetings is on our website. He will post event information from Ian as he receives them. Mike Zoller will be sending out an event calendar by email as well.

LEGISLATIVE AFFAIRS – no report.

NEW BUSINESS – The February membership meeting will have a speaker from Flagler College and the March meeting will have a speaker from the Coast Guard.

MEETING ADJOURNED AT 6:25 PM.