

NAVY LEAGUE SA- PC COUNCIL MEMBERSHIP MEETING

APRIL 11, 2016 MINUTES

MEETING CALLED TO ORDER AT 5:30 PM – President Bill Dudley presiding with attendees:

Lee Figliuolo, Roman Kopychuk, Don Manson, Garry Cohn, Patrick Shoemaker, Tom Jackson, Barb Price, Bob Price, Dave Sullivan, Lee Spancake, Ian Pollitt, Cecil Bateman, Joe MacDonald and new member Logan Johnson.

MINUTES OF THE LAST MEETING- The minutes of the March 28, 2016 Membership Meeting were approved as presented.

TREASURERS REPORT- Bob Price reported collecting over \$600 in local dues and paying out \$600 in SOY awards and \$500 for the Sea Cadets. Account balances as follows:

Administrative Account	\$ 5,437.77
Kimball Bobbitt Fund	\$21,299.04

The report was approved as presented.

FINANCE COMMITTEE REPORT – no report

MILITARY AFFAIRS- Ian Pollitt reported that SURFRON 14's two SOY Ceremonies are to be held on April 18; the Sea Sailor on the USS Roosevelt at 10:00 and the Shore Sailor at headquarters afterwards. We are invited to USS The Sullivans Change of Command on May 1. The Blount Island Command NCO of the year presentation will be held on May 9 at St. Francis Barracks. Coast Guard awards will be held at the Flagler College Solarium on June 9. There will be a business meeting at 5:30 followed by awards and a reception. Ian needs to hear from liaisons in regard to their units attendance as only Hitron, Sector Jax and the Hammer have responded. The Maria Bray will host us onboard for this year's Blue Angels Airshow. Liaison positions for the Valiant and SURFRON 14 are still open. Liaisons should begin soliciting coins for the Golf Tournament plaques.

YOUTH – no report

PUBLIC AFFAIRS/SPEAKERS BUREAU – no report

MEMBERSHIP/RETENTION – Cecil Bateman reported that there are discrepancies between our membership roster and that of National and that at least one membership needs to be transferred to us.

Our records indicate around 140 and per John Vargo the number is around 122. The Council should use opportunities as our upcoming Northrop Grumman tour to let people know that we are a civilian organization. Even though most councils are losing members there is still a net gain in memberships, possibly because of the new \$25 memberships.

COMMUNICATIONS – Lee Figliuolo reported that he needs information for the Bosuns Locker. And, he requested that liaisons send him write-ups for their SOQ and SOY. Lee will be out of town from April 29 until May 11.

LEGISLATIVE AFFAIRS/NE FLORIDA AREA - Dave Sullivan reported that the Sea Air and Space will be in Washington May 16 – 18. We would like Congressman and their staff to attend so that Navy League can give them input on the budget. Dave reminded us that the Council should not have anyone as a guest speakers who is currently running for office. Dave, Bill Dudley and Bob Price attended the Florida Region meeting in April. Florida Regional nominees for National Directors were Bill Dudley, Bob Price, Dave Sullivan, Brian Kennedy, Don Mooers, Bob Buehn and John Vargo. Dave said that National is making progress on correcting and updating their membership records. National operational budget is more in line with actual income, which he feels is a good financially conservative approach.

NEW BUSINESS – Claude Caviness is taking names for those wishing to attend the April 22 Happy Hour at St. Francis Barracks to meet Retired Rear Admiral Ed Winters. The responses have been slow and he will be inviting others to join us.

The last IA Luncheon will be held on April 28 at NAS Jax. Bill Dudley is taking reservations. Adm. Jack Scorby will be the guest speaker. He and Bill Dudley started this event years ago. Our Council shares expenses for the event with Jax and Mayport Councils and the Orange Park Sunrise Rotary donates \$500.

The BIC award presentation on May 9 will include a Council Membership Meeting prior to the arrival of our guests. Cost is \$18.

Our Council will have a Fourth of July celebration and dinner at the St. Augustine Rod and Gun Club on July 3. Mike Zollar is heading up the committee.

Plans are being finalized for the June 9 USCG Awards at the Solarium which will include a brief meeting.

Lee Figliuolo suggested that we might consider holding our October monthly meeting after the October 10 Golf Tournament at Grand Haven. Lee has secured Metro Diner as a hole sponsor and is giving up eight \$13 vouchers. Send Lee the names, email addresses and phone numbers of any potential sponsors and he will contact them.

MEETING ADJOURNED AT 6:35 PM