

ST. AUGUSTINE-PALM COAST NAVY LEAGUE COUNCIL MEETING MINUTES

November 5, 2018

CALL TO ORDER: The meeting of the St. Augustine-Palm Coast Navy League Council met at Christ the King Anglican Church. The meeting was called to order at 5:30 PM by President Bill Dudley.

MEMBERS IN ATTENDANCE: Bill Dudley, Sally Watson, Lee Figliuolo, Patrick MacCormack, Claude Caviness, Mike Zollar, Ken Moffa, George and Ellie Grech, Herman Mehling, Bob Price, John Leslie, Joe Giammanco, Larry and Sherryl Mull, Garry Cohn, Stan Gilewicz, Ian Pollitt, Patrick Shoemaker.

INVOCATION: Mike Zollar gave the invocation.

APPROVAL OF MINUTES: Motion was made and seconded to approve the minutes of the October 8, 2018 meeting. Motion carried.

TREASURERS REPORT: Bob Price reported that the Administrative Account had \$26,290.94 and the Bobbitt account had \$16,599.13 for a total of \$42,890.07. All expenses have been paid for the golf tournament, but there is another \$1,200 from players that need to be deposited. Bill Dudley inquired if we had received our quarterly rebate from National and Bob said we have not. A motion was made and seconded to approve the Treasurer's Report. Motion carried.

GOLF TOURNAMENT: Lee Figliuolo reported we had another successful tournament. He had a surprise at the registration table. He planned on 132 golfers with 48 of those being military. Two military teams showed up and he hadn't received their registration forms. So we paid for 56 military players. Hole sponsors generated \$7,100, Military Sponsors, people that were paying for the military to play, \$2,800. Game day pass sales \$2,695. Raffle and Silent Auction \$2,550 (raffle \$350 silent auction \$2,020). Golfer registrations were \$8,910. Total income was \$23,062. Expenses were \$7,541.50. Our total profit was \$14,107.24. Grand Haven is increasing their prices for next year so Lee will be shopping for the best deal and Grand Haven is working on getting a better price for the military players.

OFFICER NOMINATIONS: Patrick MacCormack read the slate of nominees and opened the floor to additional nominations.

President - Patrick MacCormack
President Elect - Open
Past President - Bill Dudley
Chaplin - Fr. David Allert
Secretary - Sally Watson
Treasurer - Jerry Cameron
Judge Advocate General - Patrick MacCormack
Archivist - Garry Cohn
Legislative Affairs - Brandon Patty
VP of Military Affairs - Ian Pollitt
VP of Youth Affairs - Joe and Shannon Giammanco

Membership - Claude Caviness
Finance and Oversight - Garry Karsner
VP Communications - Lee Figliuolo
VP Public Affairs - Open

Board of Directors will be Patrick MacCormack, Bill Dudley, Fr. David Allert, Sally Watson, Jerry Cameron, Ian Pollitt, Claude Caviness, Lee Figliuolo, Garry Karsner, Brandon Patty.

Bill Dudley called for any further nominations. Hearing none, Bill asked for a motion to approve the slate of officers as was presented. A motion was made and the vote was unanimous. Bill thanked those that served in 2018 and looks forward to serving with everyone in 2019.

MILITARY AFFAIRS: Ian Pollitt requested that the liaisons that were present make reports.

USCG VALIANT - Sally Watson reported that the SOQ for second and third quarter were presented on October 18. She looks forward to a good relationship with the new command. VALIANT will be departing on patrol just prior to Christmas.

ANT - Claude Caviness reported that Mayor Nancy Shaver has invited the OIC of AIDS to Navigation, Chief Petty Officer Kay Jones, to a lunch at the Casa Monica with himself, Sally Watson and Patrick MacCormack in December.

USS SULLIVANS - Garry Cohn reported they are scheduled back the end of December. He recommended that everyone check out their Facebook page to see all the activities they have participated in since their departure.

BLOUNT ISLAND - Stan Gilewicz reported they are quiet. He has sent an e-mail to the unit asking if there are any holiday activities that he can attend.

Ian followed up with a brief report. The Air Show will be at Jacksonville Beach next November and the Maria Bray is usually involved in that which

HITRON - Ian reported that they have changed the way they will present their EPOQ. The nominee will not know in advance. The date had to be changed due to the nominee being on leave. A new date will be announced.

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HUE CITY - they have returned home. The liaison position is still open if anyone is interested.

YOUTH AFFAIRS - Joe Giammanco reported that the new venue at the Sheriff's officer is working out well. They had a ceremony with awards and a promotion that went very successfully. The Sea Cadet color guard will participate in the Veteran's Day ceremony. They will also have a table for new recruits.

Joe visited with Nease and Matanzas ROTCs. Things are going well with them. They had a fun Halloween event that the kids enjoyed.

The membership in the Sea Cadets is just short of 50.

MEMBERSHIP - Claude Caviness reported that Jack Hinsch and Rick Myer are the newest members recruited by Lee Figliuolo. Membership is at 152.

CHRISTMAS PARTY - Mike Zollar reported the cut-off date is December 1 to let him know if you are attending. This is a member's only event, no military are invited. Members are encouraged to bring guests that may be potential members.

FROM THE PRESIDENT - Bill serves on the committee to nominate candidates for the USAF Academy. He reported that 3 cadets from Nease ROTC interviewed with him and all have gone on to the next level of interviews.

There were 3 cadets that were interviewing for the Naval Academy and 2 for the Merchant Marine Academy.

He couldn't say enough about the JROTC program at Nease and the outstanding students in that program.

VETERAN'S DAY - November 12 at Anastasia Baptist Church. Navy League and Sea Cadets both will have tables. Bill would like as many members as possible to attend. Patrick MacCormack will help Claude at the table.

DECEMBER MEETING will be our Christmas Party on Saturday, December 8. The next meeting will be on Monday, January 14.

ADJOURNMENT: With no more discussion, the meeting was adjourned at 6:20 PM.

Sally Watson, Secretary
St. Augustine-Palm Coast Navy League Council