

NAVY LEAGUE SA-PC COUNCIL MEMBERSHIP MEETING January 4, 2016 MINUTES

MEETING CALLED TO ORDER AT 5:30 PM - President Bill Dudley presiding with attendees: Lee Spancake, Dave Sullivan, Bob Price, Barb Price, Garry Cohn, Don Manson, George Costa, Earl Buchanan, Lee Figliuolo, Ken Moffa, Linda Zollar, Mike Zollar, Paul Kimmel, Nick Marziani, Danielle Anderson, Cecil Bateman, Jerry Cameron, Ian Pollitt, Jack Capra and Kim Reeves

INTRODUCTION OF GUESTS - No guests or new members were present.

MINUTES OF LAST MEETING – The minutes from the November 9, 2015 Membership Meeting were approved as presented.

TREASURERS REPORT – Bob Price reported account balances as of December 31, 2015. The \$12,122.65 Golf Tournament proceeds were transferred from the Administrative Account to the Kimball Bobbitt Fund. 2015 expenditures for Sea Service Support was \$5965.60 and Youth Support totaled \$5275.49.

Administrative Account \$ 6,152.90

Kimball Bobbitt Fund \$23,322.04

The report was approved as presented.

MILITARY AFFAIRS – Ian Pollitt reported that the Valiant returned from an active drug enforcement deployment. The ship will hold combined 3rd and 4th quarter SOQS and SOY presentations at noon on January 14. The ship is looking for used or new free weights.

Kim Reeves was introduced as the new liaison for the Hammer. She spent the 2015 annual budget allotment of \$200 for beach cruisers for the ship for Christmas. Ian noted that the small ships/cutters can receive these funds as they have small MWR funds at their disposal. Hammer's 2014 SOY wants to use his gift package this year.

There are no dates as yet for Hitron's 4th quarter SOQ or SOY presentations. There are no dates as yet for Farragut's or VR58's 3rd and 4th quarter SOQS.

The Sullivans has a tentative date of January 19 for 3rd and 4th quarter SOQS and SOY presentations. There is an opening for SURFRON 14 liaison.

Ian was recognized for his outstanding job as Vice President of Military Affairs.

FINANCE - No report.

YOUTH - No report.

PUBLIC AFFAIRS - No report. Danielle Anderson noted that it would be beneficial to have President Dudley booked on a speaker schedule for the council.

MEMBERSHIP – No report. Cecil Bateman noted that Council members should be available to speak to prospective members or groups.

COMMUNICATION – Lee Figliuolo stated he is working on the 4th quarter Bosuns Locker and to give him information this week.

LEGISLATIVE AFFAIRS – Dave Sullivan reported on the National Navy League BOD meeting in December stating that new, modernized By-Laws were passed, that National is in good financial standing with the re-financing of the building and a practical budget. The operations budget will now be based on money taken in. The data base is being replaced to improve financial reporting. There is a new membership available for \$25 that includes Seapower online rather than mailed issues. Annual council reports will be submitted by computer only. Scrapbooks will still be mailed. The Capitol Hill Fly In visited eight congressional offices.

NEW BUSINESS – Bill Dudley noted that the Four Chaplains Service will be on February 7 at the VFW in Palm Coast and we are invited to attend and display our Council flag. Bill is checking on whether IA luncheons will be continued this year. The annual area Battle of Midway Dinner has been discontinued.

GOLF TOURNAMENT – Lee Figliuolo reported on the Golf Tournament which paid for 44 active duty personnel to play. Gross funds of approximately \$22,000 were raised as follows: \$8300 from registration fees, \$4000 from hole sponsors, almost \$6000 from cash donations and almost \$3000 from mulligans, raffle tickets and silent auction. Expenses were approximately \$10,000 so the net raised was \$12,122.65. The 2016 Tournament will be held mid to late October.

SA-PC 2016 - Bill Dudley noted that increasing membership at meetings and special events is important and welcomes member input. Our 2015 membership net was positive but we did not reach our goal. Anita Proffit will not be returning to live in St. Augustine. The Archivist position is open and Bill is working on a placement. Because of scheduling issues with the library there will not be a February meeting there.

ELECTION OF DIRECTORS AND OFFICERS – Northeast Florida Area President Dave Sullivan installed the 2016 Board of Directors as follows:

President – Bill Dudley

Chaplain – Nick Marziani

Secretary – Barbara Price

Treasurer – Bob Price

Judge Advocate – Jack Capra

VP Military Affairs – Ian Pollitt

VP Youth Programs – Willard Hamm

VP Membership – Cecil Bateman

VP Communications – Lee Figliuolo

VP Public Affairs – Danielle Anderson

BOD – Mike Zollar

BOD – Don Manson

Bill Dudley installed Dave Sullivan as VP of Legislative Affairs.

MEETING ADJOURNED 6:30 PM