

## NAVY LEAGUE SA-PC COUNCIL MEMBERSHIP MEETING

### MARCH 28, 2016 MINUTES

**MEETING CALLED TO ORDER AT 5:30 PM** – President Bill Dudley presiding with attendees: Anita Proffitt, Bill Hamm, Lee Figliuolo, George Costa, Ian Pollitt, Jana Teehan, Jerry Cameron, Jack Capra, Claude Caviness, Roman Kopychuk, Nick Marziani, Lee Spancake, Dave Sullivan, George Grech, Bob Price, Barb Price, Don Manson, Patrick Shoemaker and Garry Cohn

**INTRODUCTION OF GUESTS** – No guests were present, but visiting member Anita Proffitt was welcomed.

**MINUTES OF THE LAST MEETING** – The minutes of the January 4, 2016 Membership Meeting were approved as presented.

**TREASURERS REPORT** – Bob Price reported that there are no outstanding bills and the account balances are as follows:

Administrative Account \$ 6,104.02

Kimball Bobbitt Fund \$22,199.04

The report was approved as presented.

**FINANCE** – No report, however, there is active work being done on the budget

**MILITARY AFFAIRS** – Ian Pollitt reported that Hitron, VR58 Sunseekers, USS The Sullivans, Farragut and Hue city are caught up on their 3<sup>rd</sup> and 4<sup>th</sup> quarter and SOY presentations. SURFRON 14's 2015 recipient recently used his package. Their 2016 presentation will be in the near future as will the Roosevelts. The USS Sullivans will have a COC at sea on May 5<sup>th</sup>. The Farragut and Hue City recently had Change of Commands. The SURFRON 14 and Valiant liaison positions are open. Coast Guard awards will be held at Flagler College Solarium on June 9<sup>th</sup>. About half the units have committed including Sector Jax and Hitron. Following a 5:30 business meeting, the guests will be invited to arrive at 6:00 with presentations at 6:15 followed by a reception. Jana Teehan reported that the Blount Island Command NCO of the year award presentation will be held on May 9<sup>th</sup> at St. Francis Barracks. This is the first time a female has been selected.

**PUBLIC AFFAIRS** – No report. The chair position is vacant.

**COMMUNICATIONS** – Lee Figliuolo stated he needs info from the liaisons for the Bosuns Locker.

**YOUTH** – Bill Hamm reported that the JROTC awards were held in February and a group from Gainesville, GA won. JROTC Award dates are set as follows: April 28 for St. Augustine, April 22 for Nease, May 4 for Matanzas and May 17 for Flagler Palm Coast. The recipients receive \$500 and the Theodore Roosevelt Medal. Sea Cadet numbers are decreasing from 14 to 7. Their annual inspection was on March 5 and while the results are not yet known, the process went well. There are two new

Chief Petty Officers in the unit. Two scholarships were given to students – one from West Point and one from Citadel. The age group for Sea Cadets is 10 to 17. The minimum number of Cadets needed to be certified is 25.

**LEGISLATIVE AFFAIRS** – Dave Sullivan reported that the Florida Region meeting will be in Orlando on April 8 and 9. Applications for National Directors can still be made. The position of NE Florida Area President can be held without being a National Director. He noted that the Council needs to adhere to the 90 day rule regarding speakers who are running for political office. Sea Air and Space will be in Washington DC May 16-18.

**NEW BUSINESS -**

Appreciation was extended to Lee for making our new sign/banner.

The scrapbook has been completed by Lee and Garry Cohn for submission with the annual report.

Mayport will be getting the DDG USS Lassen. Plans are underway to have a pier side welcome reception. Mayport and Jacksonville Councils will be invited as well as residents of the Clyde E. Lassen Veterans Nursing Home.

There are two slots left for the April 15 tour of the new Northrop Grumman.

Claude is organizing a Happy Hour at St. Francis Barracks on April 22. RADM (Retired) Ed Winters is our guest of honor. He was the Commanding Officer of the Navy Seals for several years. There is no cost and there will be a cash bar.

The last IA Luncheon will be held at 10:30 on April 28 at NAS Jax. It is for Mayport, Blount Island and NAS Jax. The cost is \$15 and the cutoff date is April 15. Anyone requiring base access should give Bill Dudley their names as written on their driver licenses and DOB. Their names will be placed on a base gate access list. Admiral Scorby will be the keynote speaker.

A picnic is planned for July 3 at the Rod and Gun Club. There will be music, chicken dinner and cash bar. The cost is \$25. Bill is taking reservations and the event is limited to 90 people. Arrangements can be made to come early for skeet shooting.

Dave Sullivan brought up the possibility for the Council to enter a float in the Flagler Beach July 4<sup>th</sup> Parade. He will check out the details and cost. Volunteers would be needed. Possible invitees would include enlisted active duty, Sea Cadets and JROTC.

Lee is planning the October 10 Golf Tournament at Grand Haven with the following sponsor levels: Military - \$85; Hole - \$100, Silver - \$500 (2 player registrations, hole sign, plaque and brochure recognition); Gold - \$1000(4 player registrations, hole sign, plaque and brochure recognition); Lunch - \$2000 includes all the recognition.

**MEETING ADJOURNED AT 6:45 PM**