NAVY LEAGUE SA-PC COUNCIL MEMBERSHIP MEETING

AUGUST 22, 2016 MINUTES

MEETING CALLED TO ORDER AT 5:35 PM – President Bill Dudley presiding with member attendees: Gene Finck, Garry Cohn, Don Manson, Ian Pollitt, Cecil Bateman, Garry Karsner, Ron Powell, Pat Shoemaker, Joe MacDonald, Bill Hamm, JanaTeehan, Nick Marziani, Jack Capra, Tom Jackson, Ramon Kopychuk, Dave Sullivan, Lee Figliuolo, Mike Zollar, George Grech, Bob Price and Barbara Price.

MINUTES OF THE LAST MEETING – the minutes were changed to reflect the date of October 10 instead of October 12 for the Golf Tournament and were approved as modified.

TREASURERS REPORT – Bob Price reported the balance in the Administrative Account is \$5237.16 and the balance in the Bobbitt Account is \$15,765.54. The Council has spent \$6441.75 on Sea Service Support and \$4451 on Youth Support. Our expenses were \$8472.24 higher than our revenue so far this year since the Golf Tournamnent has not occurred yet. The report was approved as presented.

FINANCE COMMITTEE – No report

MILITIARY AFFAIRS – Ian reported that on July 8 had a COC in which CWO4 Michael Tomasi relieved CWO\$ Mike Lemay: on July 13 Valiant had a COC in which CDR Tim Cronin relieved CDR Adam Chamie and on August 11 Valiant had their 2nd quarter SOQ with a luncheon; on July 22 the USS Farragut had their 1st and 2nd quarter SOQ; on July 23 VR-58 had a COC in which CDR Kuhne relieved CDR Ian Hawley; on August 1 HITRON had the EPOQ/Perchard Award on and on August 10 HITRON had a retirement for CMDCM Kalita. Pending events include 1st and 2nd quarter SOQ in August for the Hue City; USS The Sullivans will return from deployment on September 4 and during the week of September 19 they will host the Sea Cadets for a tour and lunch and hold the SOQ then; on September 10 VR-58 will have 1st and 2nd quarter SOQ Awards; a Family Day will be held, date TBD, by the USCGC Valiant and a tentative date for the USCGC Maria Bray to host our Council for the Blue Angels Airshow is November 4. There are open liaison positions for SURFRON 14 and for the Valiant. Let Ian know if you have any contacts for Bene Package items as it is getting harder to fulfill as some restaurants are either not donating or donating less often. BIC contacted Bill Dudley about helping with the Marine Corps Ball this year. It will probably be held around November 10 which may not work out schedule wise.

YOUTH PROGRAMS – Bill Hamm reported that the new instructor for Nease High School NJROTC is CMC Duane Spears, US Navy Retired. He replaces Master Chief John Duffy who retired in June. CMC Spears was formerly with NRS St. Augustine prior to the USS Underwood. They have upwards of 250 cadets this year. They recently donated used dress shoes and black

belts/buckles to the Naval Sea Cadet Battalion. They will also be donating 15 excess air rifles to them his week. The Mcfarland Interservice Drill Meet will be Saturday, October 22 and all are invited to attend. The Naval Sea Cadet Battalion participated in the Great Portage Race in Columbia, SC on July 30 and placed 3rd out of 4 places awarded. First place was Yorktown, 2nd place was Camp Lejeune and 4th place was Palmetto. The battalion is in need of additional storage space, preferably climate controlled, as some of the gear is getting moldy.

MEMBERSHIP/RETENTION – Cecil reported that that per National our Council has about 115 members and that only a couple of these are new members. We need to organize a membership campaign emphasizing the \$25 National Memberships.

COMMUNICATIONS - Lee reported that golf sponsorships for holes and military golfers are not coming in as fast as last year. Ian knows of 4 military foursomes and thinks more will come.

LEGISLATIVE AFFAIRS: NE FLORIDA AREA - Dave reminded members that early voting has started and that August 30 is the Primary.

NEW BUSINESS – Bill reported that the Tri-Base Navy Ball will be held on October 1 at the Renaissance Resort at the World Golf Village and that the Navy League has been asked to coordinate the event. The speaker will be Admiral Tidd. The planning committee is planning on approximately 1000 attendees. Veterans, including Midway, WWII, MOH Recipients, Korean War and POWS will be invited.

The Golf Tournament will be held on October 10, 2016 at Grand Haven Golf Club.

A Veterans Day Weekend is planned for November 11 – 12- 13, 2016 in St. Augustine by the Veterans Council of St. Johns County and ancient City Chapter of MOAA. There will be a parade starting at 11:00 at Castillo de San Marcos at 11:00AM; a Veterans Film Festival will be at the Corazon theatre on Friday, Saturday and Sunday and Lee Greenwood will give a Veterans Benefit Concert on Sunday the 13th at 4:00 PM at the St. Augustine Amphitheatre. HITRON will have a helicopter at the fort and Sector Jax will have an ANT vessel on display.

The Annual Christmas Party will be held on December 8 at Marsh Creek Country Club with cocktails at 6:00 and dinner at 7:00.

The September meeting will be held at the library and the October meeting will be at Grand Haven Golf Club to coincide with the Golf Tournament Awards.

MEETING ADJOURNED AT 6:20 PM.