## ST. AUGUSTINE-PALM COAST NAVY LEAGUE COUNCIL MEETING MINUTES August 10, 2020

**CALL TO ORDER:** The meeting of the St. Augustine-Palm Coast Navy League Council was held August 10, 2020 via a Zoom meeting. The meeting was called to order at 5:30 PM by President Patrick McCormack.

**MEMBERS IN ATTENDANCE:** Sally Watson, Patrick McCormack, Bill Dudley, Claude Caviness, Lee Figliuolo, Joe Giammanco, Bob Price, John Leslie, Larry Mull, and Paul Kimmel.

**PLEDGE OF ALLEGIANCE:** Patrick McCormack led the members in the Pledge of Allegiance.

**INVOCATION:** Bill Dudley led the invocation.

**APPROVAL OF MINUTES:** Motion was made and seconded to approve the minutes of the July 13, 2020. Motion carried.

**TREASURERS REPORT:** Bob Price reported that there is \$13,590.24 in the Administration Account. \$35,018.27 in the Bobbett Account. Motion was made and seconded to approve the Treasurer's Report. Motion carried.

## **MILITARY AFFAIRS:**

**USCG ANT** - Claude Caviness reported he has not been able to meet the new command.

**HITRON** - Paul Kimmel reported that there is a new CO, Cdr. Matyas. Paul has the names of the 1st and 2nd EPOQ and is awaiting on the name of the Perchard recipient. When he has the plaques, he will go up to HITRON with a mask and present the awards. He will also meet the new Commander. Paul will see if they have anyone that would like to address the council.

**USCG VALIANT** - Sally Watson reported that VALIANT held their Change of Command on July 15, 2020. She attended with a small group of family and crew. The ship is preparing to get underway on August 23. Cdr. Payne sent an e-mail to the council thanking us for our donation to the MWR fund.

**YOUTH SERVICES** - Joe Giammanco reported that the Sea Cadets have been doing some training on Zoom and some Cadets were able to go training.

**JROTC:** School will be starting the end of August. St. Augustine High needs a new replacement for Major Hall who has left.

**SEA CADETS:** Larry Mull reported about 30% of the Cadets may not return due to Covid concerns. The distancing restrictions for cadets are 10' not 6'. Drills will be resuming next month. There will be shorter days, and there will be no lunch break.

**MEMBERSHIP:** Claude Caviness no report

**COMMUNICATIONS:** Lee Figliuolo reported that the Bosun's Locker has gone out.

**GOLF TOURNAMENT**: Due to COVID19, our annual golf tournament has been cancelled. It will now be a fundraiser. So far we have received a total of \$3000. \$700 from two former donors from previous tournaments. Four council members have donated \$1,275. Eight golfers donated \$1100. All golfers will take part in the raffle on Oct. 26. 10 foursomes and two Jacksonville Executive Golf Memberships. Lee may put some of the more expensive memberships up for auction. Lee expects to top out at \$5,000. We have no restaurant or attraction donations, but he didn't expect any.

Patrick thanked Lee for all the work he has done, and for putting together an outline that the next person can follow to put on a golf tournament.

**GUEST SPEAKER: CDR. SELENA HERNANDEZ, Retired U. S. Navy** gave a presentation on First Coast Honor Flight which will hopefully be able to take their first flight in 2021.

## **NEW BUSINESS:**

**2021 BOARD OF DIRECTORS:** We need to be thinking about a nominating committee and positions that will need to be filled. Patrick read the by-laws regarding our annual election of officers. Our election will be in November and officers sworn in at our January 2021 meeting. The nominating committee consists of 5 people. Patrick will select some members to serve on the committee.

## **UPCOMING EVENTS:**

Wreath Laying ceremony honoring World War II Veterans will be held on August 14 in St. Augustine and in Jacksonville.

Blue Angels will not be in Jacksonville this year.

**ADJOURNMENT:** With no further business, the meeting was adjourned at 6:41pm.

Sally Watson, Secretary

St. Augustine-Palm Coast Navy League Council