

ST. AUGUSTINE-PALM COAST NAVY LEAGUE COUNCIL MEETING MINUTES

October 14, 2019

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 Patrick McCormack.

MEMBERS IN ATTENDANCE: Sally Watson, Patrick McCormack, Bill Dudley, Claude Caviness, Lee Figliuolo, Lee Spancake, Larry & Sherryl Mull, John Leslie, Ken Moffa, Doug Lileks, Patrick Shoemaker, Joe Giammanco, Bob Quinney, Ian Pollitt, Brandon Patty, James Faulkner, Fr. David Allert, George Costa, Dave Singleton, Garry Cohn, Paul Kimmel, and Lee Spancake.

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

INVOCATION: Fr. David Allert gave the invocation.

APPROVAL OF MINUTES: Motion was made and seconded to approve the minutes of the August 12, 2019 meeting. Motion carried.

TREASURERS REPORT: Bob Quinney gave the Treasurer's Report. Receipts for this year have been \$17,786, expenses \$12,676 leaving \$5,110. The Administration account is \$23,081. The Bobbitt account is \$25,865.

MILITARY AFFAIRS: Ian Pollitt reported that the Hue City is no longer in service. At the Board of Directors meeting, we discussed taking on a new ship. If we are to do that, we will need a liaison already in place. If anyone is interested, contact Ian. Ian reminded the liaisons that the annual report is coming up and we need a summary from each liaison of what has taken place in the last year. The liaisons gave their reports:

USCG ANT - No report

USCG VALIANT - Sally Watson reported they returned home on October 11. Sally Watson, Garry Cohn, Fr. David Allert, Doug Lileks, Claude Caviness and Sally Nichols were in attendance to welcome them home. They had an exciting patrol capturing a semi-submersible and recovering cocaine worth \$165 million and apprehended 4 drug smugglers. There will be a speaker from the VALIANT at the next meeting. They will have two foursomes in the golf tournament. Their next patrol will be in January.

HITRON - Paul Kimmel reported that the Perchard Award and SOQ were presented on September 9.

USS SULLIVANS - Garry Cohn recently attended a reunion of The Sullivans Association in Jacksonville. Kelly Sullivan and three generations of the family were in attendance as well as past Commanding Officers and crew. It was a special time.

YOUTH AFFAIRS - Joe Giammanco reported that they have about 50 Sea Cadets. They have begun their drills, had a trip to NASA, and have an overnight at Camp Blanding coming up, and other activities planned before the end of the year. They have gotten volunteers and are in good shape.

MEMBERSHIP - No report

COMMUNICATIONS - Lee Figliuolo said the Bosun's Locker has been sent out. As soon as the changes are approved for the Council ByLaws, he will post them on our website.

GOLF TOURNAMENT - Lee Figliuolo said everything is on schedule. He is still waiting for the names of the foursome from the Maria Bray. He said Pat Golumb did an amazing job contacting businesses in Palm Coast to get restaurant gift cards. He said the only drawback is that the military will hand them back because it's too far to come for a meal. He projects that we will net approximately \$12,000.

LEGISLATIVE AFFAIRS - Brandon Patty discussed that NE Florida Congressman Waltz and Congressman Rutherford have been doing great work advocating on our behalf. Bill Dudley has been helping him get up to speed with who to talk with at National. November 14 - Navy League Legislative Fly In will take in DC. Brandon will not be able to attend, but 60 plus Legislative Affairs members will be knocking on doors spreading our message of what they can do to assist us.

NOMINATING COMMITTEE - Bill Dudley and his committee Mike Zollar, Bob Price, and Stan Gilewicz have come up with a slate of officers. We will be voting on this slate at the November 4 meeting.

President - Patrick McCormack

Past President - Bill Dudley

Chaplain - Fr. David Allert

Secretary - Sally Watson

Treasurer - Bob Quinney

Judge Advocate - Patrick McCormack

VP of Finance - Bob Price

VP Legislative Affairs - Brandon Patty and Dave Sullivan

VP of Youth Affairs - Joe and Shannon Giammanco

VP of Military Affairs - Ian Pollitt

VP of Membership - Claude Caviness

VP of Communications - Lee Figliuolo

Board of Directors will consist of Patrick McCormack, Bill Dudley, Fr. David Allert, Sally Watson, Bob Quinney, Bob Price, Brandon Patty, Ian Pollitt, Claude Caviness, Lee Figliuolo, and Joe Giammanco. Finance Committee - Bob Price, Chairman, Bob Quinney, and Mike Zollar Archives - Garry Cohn

SPEAKER - John Leslie was our speaker. He has been a Combat Aviator, Test Pilot, and Author. He talked about the challenges of each. He followed in his father's footsteps as a Naval aviator. He has also written a book about their story.

NEW BUSINESS:

Council ByLaws - The Board has reviewed the Council Bylaws. The following changes have been

Dues shall be in the amount set by the national organization for each established class of membership, such dues to be paid directly to the National Treasurer. Council dues may be established by the Council Board of Directors and these Council dues shall be paid to the Council Treasurer by January 31st of each year.

An individual's local council membership shall be subject to termination terminated for failure to pay required local council dues or assessments within 30 days of the due date. In addition, a member may resign by forwarding a resignation in writing to the National Corporate Secretary, with a copy to the Council President. Such resignations shall be effective when received by the National Corporate Secretary unless otherwise indicated in the letter of resignation.

The general membership of this Council shall meet at least once each quarter upon call by the President. Ten Percent (10%) of the membership shall constitute a quorum. The Annual Meeting of Members shall be held during the **first** last quarter of the fiscal year. At the meeting the President, Treasurer and Secretary shall submit their annual reports to the members. (Copies of these reports must be sent to National Headquarters with copies of the appropriate State and Region Presidents.) Elections for Council Officers and Directors for the subsequent fiscal year also shall be held at this meeting.

A motion was made and seconded to approve the changes as amended. Motion carried.

VETERANS DAY - The event will be held at Anastasia Baptist Church on November 11. The doors open at 9AM. All 47 tables have been reserved. The Navy League and Sea Cadets will be sharing a table to recruit members. The Wall of Terror will be displayed for the first time as well as the traveling Vietnam Wall. The speaker will be Judge McGillin. The theme will be "D" Day. The program will begin at 11AM.

CHRISTMAS PARTY - Dec 7, 11AM at Grand Haven Country Club in Palm Coast. Ken Moffa requested that everyone get their reservations in. Checks can be sent to the Treasurer at our P. O. Box 5194, St. Augustine, FL 32085-5194

SEA AND SKY SHOW - October 26 & 27 will be at the beach this year. An F35 simulator will be on display.

ADJOURNMENT: With no further business, the meeting was adjourned at 7:12PM.

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