

## **Navy League of the United States, Sarasota-Manatee Council Board of Directors Meeting**

Board of Directors met Monday, June 15, 2015, in the Selby Public Library Conference Room, Sarasota, FL.

In attendance were: Tim Rocklein, Marty Donner, Roger Betts, Dennis Turner, June Moore, Andy Anderson, Pete Ross and Nel Rocklein.

Council President Tim Rocklein called the meeting to order at 1:00 pm.

Minutes of the Board meeting held May 18, 2015 were approved.

**Communications:** Roger reminded that the NL National Convention in Tampa starts tomorrow. National Directors meeting Wednesday will review/vote on proposed Bylaws changes which have potential to significantly change governance of NL.

**Membership:** June can now access the NL database. She believes we currently have 160 members. Tim will follow up with HQ about possibly extending membership year of members who joined during the last several months while website was off-line. Since they were not identified as new members until now, we could not contact them and they have missed out on membership benefits during those months.

**Finance/Endowment:** Tim presented Financial Report submitted by Jerry via email. (Copy attached to original.) Proposal made by Jerry regarding funding of USCGS Cortez annual gifts was **APPROVED**.

**Legislative Affairs:** Pete reported Congress has gotten around DOD Sequestration by adding money for weapons of war to budget. DHS has not yet been funded so USCG their funding is still not certain.

**Anchor Line:** Roger reported info on summer July & August luncheons should be available next week. He will give info to Jerry to make flyers and distribute. Roger posed question about whether we really need to publish hard copy Anchor Line since it costs so much. He is going to work on samples of newsletters using self-publishing program that could be primarily sent by email and would cut costs considerably. He will work on them and have them ready for discussion at later meeting.

**Youth Programs:** Luncheon to honor appointees to academies and ROTC selectees went well.

**Adopted USCG units:** Tim said USCG Cortez picnic cookout and farewell also went well. Thanks to everyone who helped. USCGC Crocodile's Change of Command is scheduled for

Friday, June 26. Let Tim know by this Friday if you want to attend so he can submit group RSVPs.

**Sea Cadets:** Dennis reported that the Maritime Eagles had two new cadets attending basic, but one had problems coping with the heat and is coming home and will try again at a later date. Cadets were taken out on Cortez 45' boat during last drill and had great experience. Roger requested Dennis provide an in-depth article for Sep Anchor Line for Sea Cadet month.

**Luncheons:** Roger stated July and August luncheons are set. The August menu will be available after July lunch so it can better reflect member preferences.

**New Business:**

**Golf Tournament:** The 10<sup>th</sup> Annual Earl Fowler Golf Tournament will be Wednesday, Nov 11 at Heritage Oaks. Tim will be taking over as Chairman for event and wants to keep things about the same this year even though several other options were considered. Brochures should be printed soon.

**Community Foundation of Sarasota Giving Challenge:** Fund raising event will be held this year during first week of September. Paterson Foundation is again matching some donation money. This year it will be up to \$250 from new donors in first 24 hours. Is it new donor to Challenge or to NL? Tim will check on the specifics at upcoming planning meeting.

Meeting adjourned: 1:50 pm.

Respectfully submitted,  
Nel Rocklein, Secretary