

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

Board of Directors met Monday, November 16, 2015, in the Selby Public Library Conference Room, Sarasota, FL.

In attendance were: Tim Rocklein, Marty Donner, Jerry St. Germain, Roger Betts, June Moore, Carol Pearson, Giles Pearson, Alex Morris, Steve Bartek, John Osterweil, and Nel Rocklein.

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

Minutes of the Board meeting held October 19, 2015 were approved.

Communications: Jerry has nothing new to report. He will be attending the next National Director meeting December 5 in Baltimore

Membership: June reported she will continue to stick with 160 members for our council for now. National's membership list is still not correct.

Finance/Endowment: Jerry sent Financial Report via email. (Copy attached to original.) The report shows a decline in value of Endowment over the last quarter due market conditions.

Anchor Line: Roger said next Anchor Line issue will be January. He will prepare it after the December 14 organizational board meeting for the newly elected board.

Adopted USCG units: Jerry hasn't been able to confirm when USCGC Crocodile is leaving St. Pete and USCGC Tarpon is arriving to replace it. We will need to work out change of adoption following the change in order to continue to support crew. Plans for the adoption of USGCC Resolute in late January continue. USCGS Cortez crew will be presented gift cards at their Christmas Party in December

Old Business:

-- **Golf Tournament:** Jerry reported that there were 76 golfers at this year's tournament. Last year we had 73. The team from USCG Sector St. Pete won the Coast Guard Challenge Cup and also won first place in the entire tournament.

New Business:

-- **November Dinner:** Next dinner is November 18 at Bird Key Yacht Club to celebrate the Marine Corps 240th Birthday.

-- **December Luncheon:** The December meeting will be a luncheon at Sarasota Yacht Club. It will be the annual business meeting and election which will be followed by the installation of newly elected board members for 2016.

-- **Nominating Committee:** Roger reported that committee is still looking for a volunteer to be Secretary to complete the slate for next year.

-- **Facebook/Website:** Roger also announced he wanted to get more activity on the council Facebook page and website. He encouraged everyone to visit those sites.

-- **Recruiting New Members:** John is interested in finding ideas to get more members for council and discussed ways to get younger members. He recommends looking for opportunities to get new members involved. He will try to get VADM Sean Pybus, Deputy Commander, U.S. Special Operations Command as the speaker for the January dinner to encourage membership.

Meeting adjourned: 1:50 pm.

Respectfully submitted,
Nel Rocklein, Secretary