

Navy League of the United States, Sarasota - Manatee Council
Board of Directors Meeting Agenda December 9, 4:00 PM (60 minutes)
Selby Library 2nd Floor Conference Room/Via Zoom

Call the Meeting to Order

Gene

Called to order at 04:00pm.

Motion by Roger Betts with second by Doug Crowder. Motion passed.

Approval of Minutes, November 6, 2024 Meeting

Don-via email

Motion to accept by Roger Betts with second by Marsha Grogan. Motion passed.

Approved – Official Copies Filed. Fathom transcripts and video available for reference.

Financial Report

Jerry-via email

Jerry provided updates on specific items.

His submitted report is attached to the official minutes.

Coast Guard

Jerry/Marsha-via email

Jerry will follow up on 2024 funds still available for Coast guard units.

Marsha follow up on Sailor of the Quarter (SOQ) awards for the year.

Membership and Retention

Joe/Cindy-via email

An update provided by Joe Hayden and his submitted report is attached to the official minutes.

Government Affairs

Gene-via email

National/Regional/Area

Gene reported that the Fiscal Year 2025 National Defense Authorization Act (NDAA) will sign out this week.

Youth Programs

Steve Bartek—via email

Update provided by Steve and his submitted report is attached to the official minutes.

Old Business

Update Engagement subcommittee

Lorna

Update provided by Lorna along with Bob. The engagement team will be planning the 2025 engagement strategy and considering ways to streamline partnership/donation process.

Update on investment options

Bo

Update given on the need to develop a modern investment policy statement (IPS) and the review of the governance structure for the endowment fund.

New Business (asterisk indicates intent to vote)

Next Meeting: 01/13/2025 04:00 PM (60 Minutes) Zoom.

ADJORN

Motion to Adjourn – made by Roger Betts and seconded by Bob McChesney.

- Motion passed.

Meeting Adjourned at 5:09pm.

Financial Report November 2024

8 December 2024

Income:

Donations for Nov. Event	\$122.95
USCG Hurricane Relief	\$338.53
Morabe Partnership	\$485.20
Crowder Partnership	\$970.70
Bartek Partnership	\$1000.00
SCF Grant	\$4000.00

Total Income \$6917.38

Expenses:

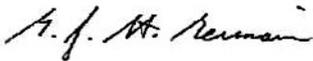
November Event	\$67.28
Banner	\$308.57*

Total Expenses: \$375.85

Check Book Balance November 30, 2024 \$35,833.44

Endowment Balance September 30, 2024 \$204,926.64

Respectfully Submitted,



Jerry St. Germain
Treasurer

Comments

The November celebration of the Marine Corps Birthday at Gecko's cost us \$67.28. However, we had donations of \$122.95 for a net profit of \$55.67. The BoD needs to vote to authorize the Banner expense since it was not included in the budget. We collected a grand total of \$3600 for Hurricane Relief for the Coast Guard. It will be disbursed soon.



Navy League of the United States-Sarasota Manatee Council

Mr. Gene Moran
Navy League of the United States Sarasota-Manatee Council
P.O. Box 5531
Sarasota, FL 34277-5531

Fund Statement September 1, 2024 to September 30, 2024

Fund Balance as of September 1, 2024	\$200,739.84
Contributions	0.00
Investment Activity:	
Interest and Dividends	720.64
Realized Gains/(Losses)	202.45
Unrealized Gains/(Losses)	3,275.27
Investment Fees	(11.56)
Disbursements:	
Grants and Scholarships	(0.00)
Administrative Fees	(0.00)
Fund Balance as of September 30, 2024	\$204,926.64

Please help keep our records current by sending us a list of your Officers when there is a change.

For questions concerning your Fund Statement, please contact the Philanthropy Team at 941-955-3000.

There were no grants during this statement period.

**Navy League of the United States
Sarasota-Manatee Council
December 9, 2024**

Dear Fellow Board Members:

As of December 9, 2024 the Sarasota-Manatee Council of the Navy League of the United States (NLUS) has 104 active members per the official roster posted on the NLUS national website. No change from last month. It should be noted that National has increase the functionality on their database and now we can download expiring members as well as lapsed and dropped. More to follow on this as I explore this new functionality.

New Members

I need to closely review the spreadsheet as the report from National does not highlight new members.

Renewed/Lapsed/Expiring/Dropped as of December 9, 2024

The following is the estimated status of our Lapsed/Expiring chapter members per the national roster spreadsheet:

Dropped/Lapsed/Renewed	I need to review this carefully there are redundancies on these lists, such as Matt Wooddall being listed as both "dropped" and on our active member list. This is a new feature, so some growing pains are to be expected.
30 day expiring	1 (Joe Hayden)
60 day expiring	1 (Robert McChesney)
90 day expiring	5 (Erika Berry, Lawrence Chambers, Vern Buchanan, Peter Pawlus, William Wheeler)

I need to figure out what information on members privacy needs to be protected. The spreadsheets from National contain addresses, emails and phone numbers so I am reluctant to post them to our shared drive(s).

More to follow.

Best regards,
Joe Hayden

1 CGJROTC – PPHS

1 MCJROTC - VHS

4 NJROTC - (CHS, LBHS NPHS, PCHS)

1 SEA CADET

2 YOUNG MARINES (VMS, ISNP)

9 TOTAL

NJROTC Distinguished Units for SY 23/24: 3 Units have achieved this: NPHS -with Honors- /CHS/PCHS. Plus PPHS for CGJROTC 'BZ!'

PPHS – CGJROTC x Distinguished Unit for last school year 2023-2024.

Nothing reported.

VHS MCJROTC: +

NOVEMBER

Nov. 5th – CFA for Naval Academy Candidates

Nov. 7th – Color Guard – Venetian

Nov. 8th – Marine Corps Birthday Ball in Class

Nov. 9th – Sarasota HS Marksmanship Comp

Nov. 9th – Venice Viking Football Parking

Nov. 9th – Venice Yacht Club Color Guard

Nov. 10th – Marris Point Color Guard and Flag Folding

Nov. 11th – Heartis Color Guard – 1000

- Toscana Isles Color Guard – 1100
- Brooksdale Senior Living Color Guard – 1200
- Ledbetter Law Group Color Guard – 1600

Nov.13 – Navy League Marine Corps Ball

Nov. 15 – Football Parking

- Football Color Guard

Nov. 20th – ASVAB

Nov. 22th – Football Parking

- Football Color Guard

Nov. 23rd – Turkey Trot Parking for TWIG 5K

- Color Guard for 5K

Nov. 29th - Football Parking

- Football Color Guard

Nov. 29th – Set up for Venice Holiday Parade

Nov. 30th – Staging crew (20) Cadets for getting all floats in correct order for the Parade

DECEMBER

Dec. 3 – Army Recruiters in Classroom

Dec. 4th – Baseball Team – Teach basic drill facing movements

Dec. 5th – Baseball Team – Conduct the MISSION workout

Dec. 6th – Football Game

- Football Color Guard

Dec. 6th – HOLIDAY Party Lock-In at VHS for all Cadets

Dec. 7th – Boat Parade Parking Detail

Dec. 11th – HOST Marksmanship Competition

Dec. 11th – Toys for Tots 2:30 to 5:00

Dec. 12th - Toys for Tots 2:30 to 5:00

Dec. 13th - Toys for Tots 2:30 to 5:00

Dec. 14th – Toys for Tots – 9 to 12

Dec. 16th - Toys for Tots 2:30 to 5:00

Dec. 16th – Booster Meeting

Dec. 17th – Army ROTC & Navy ROTC Representatives will be here to speak

Dec. 17th - Toys for Tots 2:30 to 5:00

Dec. 18th - Toys for Tots 2:30 to 5:00

Dec. 19th - Toys for Tots 2:30 to 5:00

Dec. 20th - Toys for Tots 2:30 to 5:00

FINALLY – WINTER BREAK.....AMEN!

NJROTCs

CHS: - + CHS was earned the Distinguished Unit award for 2024

Here is a list of our activities through November/December.

November 16th - We participated in Gold Head State Park Orienteering. Cadet Payne received 5th place overall on the "green" course which is the hardest course, Cadet McClanahan received a personal medal for fastest time on the "orange course", and Cadet Clement received a personal medal for fastest time on the "yellow course."

November 18th - Coast Guard Field Trip to Station Fort Myers Beach - 55 cadets attended and received their sea ribbon!

November 23rd - Iron Bear Competition at Central High School. Charlotte High cadets took 2nd place in the tug of war and the 100-yard relay. Great day to be a Tarpon!

December 7th - Field Meet Competition at Gaither High School. We will be entering a Color Guard, Armed and unarmed routines. We are looking forward to a great day!

December 20th - Christmas Party where the Seniors want to go bowling this year.

Thank you for all you do!

LBHS. +

-LBHS completed its Annual Military Inspection on 19 Nov.

LBHS Color Guard:

- Color Guard supported LBHS Veteran's Day ceremony.
- Color Guard supported Englewood Elementary School Veteran's Day ceremony.
- Color Guard supported Englewood's Water-Fest "Block Party" parade on Dearborn St. in Englewood
- Color Guard will support "National Wreaths Across America Day" in Englewood on 14 December.

LBHS Honor Guard:

- The Honor Guard will support "National Wreaths Across America Day" in Englewood on 14 December.

LBHS Orienteering Team: (cross country running where they navigate the course with map and compass)

- Nine cadets competed across multiple skill levels at Gaither High School's orienteering meet on 9 Nov. Best student ranking was 6th of 26.

LBHS Rifle Team (air rifle/pellet target shooting):

- NJROTC Rifle Team competed in a competition week of 26 Nov.
- LBHS NJROTC 34 cadets participated in an annual NJROTC multi-event athletic competition called "Iron Bear", held at Central High School (Brooksville, FL) on 23 November. We placed 3rd in two events.

Very Respectfully, Darren Glaser Captain, U.S. Navy (retired)

NPHS: + Awarded Distinguished Unit, with Honors for SY 23/24.

North Port NJROTC continues to be steadfast with activities and events:

- Our Athletic Team participated in Brooksville Florida Iron Bear Competition. Out of 13 events the team placed 1st in two events, 4th in another event, and 5th in two other events.
- Participated in 4 different Veterans Day Events for Brentwood Elementary, Heron Creek Middle, North Port Veterans Park, and City of North Port / North Port Performing Arts Salute to Veterans Presentation.
- Completed Annual Military Inspection for Captain Todd Libby from Norwich University out of Vermont.
- Executed 5 Color Guard Events for Local Organizations (Which one was performed with Venice Young Marine Program)
- Marksmanship Team has competed in Scopos National Air Rifle League...current record is 6-1.
- Cyber Patriot Teams participated in Round 2 of the National Youth Cyber Program.
- Academic Team competed in 2 Brain Brawls located in Boca Raton and Fort Lauderdale.
- Participated in 7 community service events.
- Promoted 5 cadets to the rank of Chief Cadet.

Thank you and Navy League for your support of all the JROTC units in the area!

PCHS +

Cadets at Port Charlotte HS have been busy supporting the football team as they entered the playoffs and had a home game every Friday night in November. Cadets provided the Color Guard, Parking Detail, and cannon fire for the team touchdowns.

PCHS Cadets participated in the Iron Bear Field Meet in Brooksville FL placing 5th of 25 schools on the obstacle course.

They hosted a community blood drive and supported Color Guards for Veterans Day Celebrations.

Cadets competed in the Joint Leadership Academic Bowl, Qualifying for the semifinals.

In December we will be heading to the Military Heritage Museum in Punta Gorda, as well as competing in the state marksmanship competition at Brooksville and local Marksmanship competition in North Port FL. We will be supporting a recycling event with keep Charlotte County Beautiful as well this month.

Sea Cadets: Oct LT Tina Brown

14DEC24 0700 – 1300 Wreaths Across America Sarasota National Cemetery

11JAN25 0800 – 1500 Mandatory Drill Mantatee School of the Arts, 700 Haben BLVD, Palmetto FL

01FEB25 0800 – 1500 Mandatory Drill More information to come

00MAR25 0800-1500 Mandatory Drill, Manatee School of the Arts, 700 Haben BLVD, Palmetto FL.
Dress Whites Inspection

00APR25 Saturday 0800 – Sunday 1300 Marksmanship Training and Camp Out with Sun Coast Sea Cadets

03MAY25 0800 – 1500 Mandatory Drill PRT and Family Picnic at Manatee School of the Arts, 700 Haben BLVD, Palmetto, FL. Suncoast Sea Cadets and their families will be invited to attend.

June and July Sea Cadets Training

02Aug25 0800 – 1500 Mandatory Drill Mantatee School of the Arts, 700 Haben BLVD, Palmetto FL

ANNUAL INSPECTION - Our annual inspection will be conducted 23MAR25

YM - ISNP: +

November 1st Block Party for Upper Campus from 4-8pm. Young Marines helped working on bounce houses, helped with games, handed out water and helped clean up afterwards.

November 6th. We had a Navy Recruiter come by and talk with Young Marines about joining.

November 8th We helped at LaMarque Elementary at their Fall Festival. Worked bounce houses, sold hot dogs and pizza and water. 4-8pm

November 16th. Our monthly visit to Gallery of North Port Retirement Home. We visit with the Veterans playing Corn Hole of Bocce Ball the later we have a great lunch with them and talk with them. 10:00am - 1:00pm

November 19th we had Marine Corps Recruiter come talk to Young Marines about joining.

December

December 7th Poinsettia Parade in North Port. Whole Unit will march in Parade.

December 14th. Wreaths Across America at Sarasota National Cemetery. 7am -1pm

December 14th North Port Performing Art Center 6-8pm

3 Young Marines will be helping Toys for Tots collect toys from people coming in to see the show.

December 21st. 4 Young Marines we will be visiting the Veterans at the Gallery of North Port. We go there every month. Been going for 3 years now.

Steve as you can see we keep pretty busy plus we have drill every Thursday at school from 3:30 - 5:45

VMS YM: +

Wreaths Across America – placing them at cemeteries.

Recruit Promotion

2nd Quarter Team Building Event (SkyZone) – Field trip

+++++

Color Guards for our events: NPHS/Navy Birthday 03OCT24

Funding note: Included in the budget are funds for 2024 have been expended. The Budget for 2025 which may contain changes in Unit Support, NFA and Scholarships has not been released.

Unit Direct Support - \$7,500

NFA scholarships (3) for \$4,000

Academic Scholarships (2) for \$10,000

VMS request to support trip to Costa Rica summer of '24 - \$1,200 - complete

Medals and awards meals - \$1,000

USNA/ROTC/USCG awards recognition expenses - \$300

Total Youth Support Budget: \$23,500