



**Navy League of the United States, Sarasota - Manatee Council
Board of Directors Meeting Agenda
October 10, 2023 - 4:30 PM Selby Library Conference Room**

Call the Meeting to Order	Carl
<i>Called to order at 04:30pm.</i>	
Approval of Minutes, September 19, 2023 Meeting	Don
<i>Motion to accept by Joe Hayden with second by Al Burda. Motion passed. Approved – Official Copies Filed.</i>	
Financial Report, Communications	Jerry
<i>Update provided by Jerry and his submitted report is attached to the official minutes. o Copy of Financial Report is attached to the official minutes of meeting.</i>	
Coast Guard	Jerry/Marsha
<i>- The USCGC Resolute barbecue outing on 01/02/2023 went well and was enjoyed by everyone. - Marsha reported that all SOQ awards should be complete. She will follow-up with USCGC Shrike.</i>	
Membership and Retention	Joe
<i>Update provided by Joe and his submitted report is attached to the official minutes.</i>	
Government Affairs	
National/Regional/Area	Roger
<i>- No report this month.</i>	
Youth Programs	Steve B/Al/Dennis
<i>- Venice Middle School will be holding a Field Day competition. - Venice High School will be hosting an ASVAB testing session.</i>	
Old Business	
Website Revision Update	Jerry
<i>- National organization is now engaged in the process. - Jerry Germain has spoken with the National organization about utilizing the main NLUS website for hosting and support.</i>	
Council Membership Survey Update (Membership Drive)	Joe
<i>- General agreement that the Membership Survey looks good to go. - Survey will be sent out using Survey Monkey and followed up with USPS mailout.</i>	
Community Foundation Grant (<\$10k)	Al
<i>- No updates at this time.</i>	
October 17 Dinner Cruise (Navy Birthday)	Al
<i>- There are 60 people signed up with the payment deadline approaching.</i>	
Golf Tournament Update	Carl/Jerry
<i>- We have 108-112 golfers signed up. The USCG has 10 teams participating. All plans are progressing well. Golf fee collection is going well.</i>	
Nomination Committee Update	Al
<i>- The Nominee Slate is set for the election.</i>	

New Business

Suncoast Council Situation Discussion

Jerry

- *Jerry Germain in the Area President over the location of the Suncoast Council and the Sarasota-Manatee Council.*
- *The Suncoast Council is in temporary need of Leadership support.*
- *The Sarasota-Manatee Council has agreed to seek ways in which we can help our sister council.*

Formalize Sea Services Heroes Dinner Criteria

Marsha

- *Marsha Grogan is taking this for action.*
- *She has asked for assistance in discussing and formulating a set of criteria.*

Date for Sea Services Heroes Dinner – Change ?

Marsha

- *A date earlier in the calendar year is being reviewed as an option.*

Wreaths Across America

Marsha

- *Advertising needs to start now for the event.*

Sarasota County Fair Fundraiser

Steve B

- *The 2024 dates for the County Fair are 03/15 – 24/2024.*
- *The Council supports moving forward with this as an official council event.*

Next Meeting: 07 November 2023 at 4:30 PM -- Selby Library Conference Room

ADJORN

Motion to Adjourn – made by Joe Hayden and seconded by Al Burda.

- *Motion passed.*
 - o *Meeting Adjourned at 06:10pm.*