



**Navy League of the United States, Sarasota - Manatee Council
Board of Directors Meeting Minutes
February 14, 2023 - 4:30 PM – Selby Library Conference Room**

- Call the Meeting to Order** Carl
Called to order at 04:35pm.
Carl Cramb reported that the NLUS Annual Report for our Council has been submitted.
- Approval of Minutes for the January 17, 2023 Meeting** Don
Motion to accept by George Hofmann with second by Steve Bartek. Motion passed.
Approved – Official Copies Filed.
- Financial Report, Communications** Jerry
- Update provided by Jerry.
 - *Copy of Financial Report is attached to the official minutes of meeting.**Motion made by Roger Betts with a second by Steve Bartek: Motion to Transfer \$15,000.00 to the Endowment Fund. Motion passed.*
- Coast Guard** Jerry/Marsha
- USCG District 7, Division 8 has been nominated for the USCG Auxiliary Integration Award.
- Membership and Retention** Joe
- Joe had submitted his report which was reviewed.
- Copy of Membership/Retention Report is attached to the official minutes of meeting.
- Government Affairs**
National/Regional/Area Roger
- USCG Academy Superintendent is going to University of Virginia.
- The Republic of Philippines is reactivating some US Naval facilities.
- Youth Programs** Steve/Al/Dennis
- Steve Bartek reported that all the programs had good activities in progress.
- Al Burda reported that the Scholarship Applications are due 04/02/2023.
 - *These are the two \$2500.00, each for two years, scholarships.*
 - *Reminders need to be sent to the Guidance Counselors and Youth Leaders.*
- Old Business**
- Website Revision Update** Jerry
- Jerry is pursuing options for hosting our webpage with NL National.
- Sarasota County Fair 2023 Update** Steve B
- Steve Bartek reported that signup link for support of this effort had been sent out.
- There have been some signups entered. Steve Bartek will send the link out again.
- Possible Grants for Youth History Camps** Al
- Al Burda reported that the Military Heritage Museum/Charlotte County Scholl Board have put together the following programs: For 4th – 9th Grade
 - *Mini-History Camps on SAT only*
 - *Mini-STEM Camps on SAT only*
 - *A one weeklong STEM Camp in June 2023*
 - *Four one weeklong History Camps in the Summer of 2023**- The Council would provide money, as a grant, for scholarships.*
- Al Burda will work on a selection menu for the Camp offerings.

Old Business (Continued)

Challenge Coin Update

Marsha/Doug

- *Marsha Grogan and Doug Crowder passed around updated artwork for review by the Board.*
- *After review of the available artwork, and discussion, the following motion was made by Doug Crowder and seconded by Marsha Grogan.*
 - o *Motion: Carl Cramb has the final decision on the artwork for the front and back of the Challenge Coin to be used by the NLUS Sarasota-Manatee Council. Motion passed.*

Region Meeting (25 Feb)

Jerry

- *NLUS FL Regional Meeting will be in Tampa, FL on FEB 25, 2023.*
 - o *Location: Port of Tampa Board Room from 08:00am – 05:00pm.*
- *FEB 24, 2023: Cocktail Hour. Dinner at Columbia Restaurant.*

Linked In Page Update

Marsha

- *LinkedIn page is up and running. Marsha Grogan will add needed permissions.*

Audit Update

Al

- *Audit will be done on 02/22/2023.*

New Business

28 Mar Dinner Speaker (RADM Jeff Harley)

Carl/Doug

- *Speaker is set.*

Senior Friendship Center supporting Veterans

George

- *George Hofmann is coordinating this effort.*

Marina Jack II (Joint dinner with USNA Alumni)

Al

- *There is interest in pursuing this Joint Dinner.*

BKYC Discussion w/GM (Tammy Hackney)

Carl

- *Carl Cramb covered his discussion with BKYC General Manager.*
- *Information will be gathered from other venues.*

Next Board Meeting – 03/27/2023 – 04:30pm at Selby Library – Conference Room.

Motion to Adjourn – made by Roger Betts and seconded by Doug Crowder.

- *Motion passed.*
 - o *Meeting Adjourned at 06:00pm.*