



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

January 17, 2023 - 4:30 PM -- Selby Library Conference Room

- Call the Meeting to Order** Carl
Called to order at 04:35pm.
- Verbal approval of Board Members by Executive Board** Carl
Motion to accept by Steve Horton with second by Steve Bartek. Motion passed.
- Approval of Minutes, December 05, 2022 Meeting** Don
*Motion to accept by Roger Betts with second by Steve Horton. Motion passed.
Approved – Official Copies Filed.*
- Financial Report, Communications** Jerry
*- Update provided by Jerry.
Motion to accept 2023 Proposed Budget by Jerry Germain with second by Roger Betts. Motion passed.
Approved – Copy filed with meeting minutes.
- Copy of December Financial Report is attached to the official minutes of meeting.
- Copy of End-Of-Year Report is attached to the official minutes of meeting.
- Report to Florida Secretary of State is complete.
- Working on IRS Form 990 (issues with IRS website).*
- Coast Guard** Jerry/Marsha
*- USCGC Resolute is back in port.
o Will follow-up on Sailor of Quarter presentation.*
- Membership and Retention** Joe
*- Joe presented his report. We have an initial target of a minimum of 100 members.
- Copy of Membership/Retention Report is attached to the official minutes of meeting.
- Bird Key Yacht Club has not yet provided a menu for our upcoming dinner.*
- Government Affairs**
National/Regional/Area Roger
*- NLUS FL Regional Meeting will be in Tampa, FL on FEB 25, 2023.
- NLUS National Convention will be held in Dallas, TX on June 7-11, 2023.*
- Youth Programs** Steve/Al/Dennis
*- We currently support three Young Marine Units; three JROTC units and the Sea Cadets.
- We have two scholarships available for the 07/16/2023 (one week) session at the National Flight Academy in Pensacola, FL. Registration must be complete by 05/02/2023.
- Steve Bartek is assuming coordination of the Youth Programs.*
- Old Business:**
- Website Revision Update Jerry
*- Council webpage has been updated. A ‘Tab’ for the Board has been added (Password required).
- Jerry is pursuing options for hosting our webpage with NL National.*
- Sarasota County Fair 2023 Update Steve B
*- Steve B. is working on the support schedule for the County Fair.
- Support of this effort is on track.*

Old Business (Continued)

Possible Grants for Youth History Camps

Al

- *Al is continuing to work on plans for a STEM camp at the Military Heritage Museum.*

Challenge Coin Update

Marsha

- *Marsha passed around artwork and pricing for review by the Board. She also passed around four challenge coins as examples.*

New Business:

Annual Schedule Key Events

Carl

- *First dinner of 2023 on TUE 02/01/2023.*
- *Suncoast Boat Show item cancelled.*
- *Annual Golf Tournament is set for MON 10/16/2023.*
- *Updates may be made as 2023 progresses.*

2022 Annual Report

Carl

- *Carl is working on finalizing the inputs for the report.*
- *Goals in 2023 will involve three main areas*
 - o *Fundraising*
 - o *Youth*
 - o *Membership*

USCGC Blackthorn Memorial Event (01/27/2023)

Carl

- *Planned Attendees, as of 01/17/2023, are: Steve Horton, Bo Hamrick, Al Burda.*

Region Meeting

Jerry/Carl

- *NLUS FL Regional Meeting will be in Tampa, FL on FEB 25, 2023.*

LinkedIn Page

Marsha

- *Marsha is starting work on the Council page.*

May Picnic

Marsha

- *Marsha is coordinating this effort.*

Next Board Meeting – 02/14/2023 – 04:30pm at Selby Library – Conference Room.

Motion to Adjourn – made by Carl Cramb and seconded by Steve Horton.

- *Motion passed.*
 - o *Meeting Adjourned at 05:55pm.*

2023 Board Members:

- *Below slate of Board Members approved, as noted above, by the Executive Board.*

Joe Hayden - Membership, Dinner Meeting Coordination

Roger Betts - Legislative Affairs

Steve Bartek - Youth Programs Chair, Sarasota County Fair Fundraiser

Al Burda - Anchor Line, Youth Programs Support

Adam Scheetz (LT, USCG) - Public Affairs, Membership Support, Golf Tournament Support

VADM Doug Crowder, USN (Ret) - Fundraising and Membership Support

Dennis Turner - Sea Cadet Program, Youth Program Support

Bo Hamrick - Merchant Marine, Fundraising support

George Hofmann - Marine Corps programs

Marsha Grogan - Sea Service Heroes Program, Coast Guard Program Support, Fundraising and Membership Support, Golf Tournament Support, May picnic coordination

Jerry St Germain - Coast Guard Programs, Golf Tournament Finances

Tim Rocklein - Dinner Meeting Coordination Support

Gene Moran – Fundraising and Membership Support