NL Board Minutes Mar 27 2023.doc

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

March 27, 2023 - 4:30 PM – Selby Library Conference Room

Call the Meeting to Order

Called to order at 04:30pm.

Approval of Minutes, February 14, 2023 Meeting Motion to accept by Steve Bartek with second by George Hofmann. Motion passed. Approved – Official Copies Filed.

Financial Report, Communications

- Update provided by Jerry.
 - Copy of Financial Report is attached to the official minutes of meeting.
- Check to transfer \$15,000.00 to the Endowment Fund has been sent.

Coast Guard

- USCGC Resolute has needs for funds to upgrade their network WIFI routers. The funds will be provided out of the approved budget for the ship.
- USCG Change of Command Schedule will be sent to me by Marsha Grogan. I will attach the schedule to the official minutes as Attachment I.
- USCGC Resolute is currently underway and will provide Sailor of Quarter (SOQ) info in APR 2023.
- Marsha Grogan will forward the Boat Show information to the Board members.

Membership and Retention

- Joe will submit his report. He reviewed current information with the Board.
- Copy of Membership/Retention Report is attached to the official minutes of meeting.
- Membership initiatives were discussed. These include initiatives with possible business partners, a letter, written by Doug Crowder, on the importance of the Navy League and of overall Sea Power, and one year online memberships for Golf Tournament participants.

Government Affairs

National/Regional/Area

- In looking at plans for engagements with adversaries, it appears that the Marine Corps is focusing on immediate/near-term requirements and the Naval Forces are focusing on longer term requirements.
- The current budget request contains \$256B (with another \$11B requested) for the Navy. The plans still show more ships planned for decommissioning than ships planned for construction.

Youth Programs

3/27/2023

- Steve Bartek reported that all the programs are ending their competitive seasons by the end of APR.
- Dennis Turner reported that the Sea Cadets are still recovering from the effects of Covid Lockdowns.
 - The Sea Cadets are adding additional activity items to enhance recruiting.
 - For older Cadets there is increased competition with sports, dating, etc.
 - Steve Bartek reported there is a new high school opening in Northport in 2025.
- Dennis Turner will provide an update on the status of the Venice High School obstacle course.

Joe

Roger

Steve/Al/Dennis

Carl

Don

Jerry

Jerry/Marsha

Old Business

Website Revision Update	Jerry
- No updates at this time.	
Sarasota County Fair 2023 Postex	Steve B
- Steve Bartek reported that, during the 10-day fair, we provided 331 hours of supp	ort.
• The projected amount of funds, for this effort, should be available within	n the next 2-3 weeks.
Region Meeting (25 Feb) Debrief	Jerry
- At the NLUS FL Regional Meeting there were 6-7 (out of 17) Councils represent	ed.
 Jerry Germain is the President for the Central Area. 	
Audit Debrief	Al
- Based on the Audit Report several improved processes will be put in place.	
- The Financial Processes will be synced with the Council By-Laws.	
- All action items will be worked and completed.	
Dinner/Meeting venues	Carl/Jerry
- No updates at this time.	
New Business	
18 April Luncheon Update	Steve B
- Registration begins at 11:00am.	
- Steve Bartek reported there are approximately 25 gratis attendees.	a . b
Sea Cadet Program – Way Ahead	Steve B
- Please see report by Dennis Turner, above, under the Youth Programs item.	
07 May Picnic Update	Marsha
- Sarasota County requires the food vendor to provide liability insurance proof.	
• Mission Bar-B-Cue will provide.	
- Good recruitment tool for youth.	Manaha
18 May RESOLUTE Cookout	Marsha
- Plans are underway.	A 11
Social Media Update	Adam
- LT USCG Adam Scheetz will provide updates via email.	

Next Board Meeting - 04/11/2023 - 04:30pm at Selby Library - Conference Room.

Motion to Adjourn – made by Steve Horton and seconded by Steve Bartek.

- Motion passed.

• Meeting Adjourned at 06:00pm.

dparoser@gmail.com

From:	tobeachtoo@aol.com
Sent:	Monday, March 27, 2023 8:42 PM
То:	Donald Roser
Cc:	NavyLeagueCarlCramb; GERARD ST GERMAIN; Marsha Grogan
Subject:	Don Info from Marsha COC Station Cortez

Senior Chief William (Billy) Flores will be promoted to Chief Warrant Officer (CWO) on 6/6/23. Change of Command (COC) is Thursday 6/8/23 at Station Cortez. CWO Flores (and wife Katie Ward) will report to Honolulu; he is assigned to the Cutter Juniper, a 225' Buoy Tender as the Cutters BOSN. Hawaii was their choice as it's their 3rd tour of duty there.

Chief Derek Waters, Executive Petty Officer (XPO) USCG Shrike, an 87' Coastal Patrol Boat based at Sector St. Petersburg, will replace BOSN Flores at USCG Station Cortez as the Officer in Charge (OIC).

Chief Andrew (Andy) Mozley will replace Chief Waters on USCGC Shrike.

The Shrike patrols Sector St. Pete 30 miles N of Yankeetown S to Naples and W 200 miles out. Chief Mozley will be the XPO. He leaves Cortez on May 24th.

BM1 Brandon Frisoli from USCGC Maple, a 225' Buoy Tender at Wilmington NC, will replace Chief Mozley in the XPO position at Station Cortez.

Invitations to the COC will be out by Friday, March 31st.

Sent from the all new AOL app for Android

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				Z			7								
0	Carl	Cramb	President	X	×	×									
02	Steve	Bartek	First Vice President. Chair - Youth Programs,	×	×	×									
			Scholarships, Sarasota County Fair Fundraiser					_					_		
03	Jerry	St. Germain	Treasurer, Coast Guard Programs, Golf	×		×							_		
			Tournament Finances					_							
04	Don	Roser	Secretary	X	×	×					-		-		
05	Steve	Horton	Judge Advocate General	×		×		-					-		
90	06 Roger	Betts	Legislative Affairs and Facebook	×	×	×									
07 AI		Burda	Anchor Line, Youth Programs Support, Audit Chair	×	×	×									
08	VADM Doug	Crowder, USN (Ret)	08 VADM Doug Crowder, USN (Ret) Fundraising, Membership Support, Audit Support	×	×	×									
							_	_	_				_		
60	Marsha	Grogan	Coast Guard Program Support, Fundraising and	×	×	×							-		
			Membership Support, Sea Service Heroes									Selected.			
			Program Coordinator, Golf Tournament Support,												
			May Picnic Coordinator												
10	Bo	Hamrick	Merchant Marine, Fundraising Support	×	×								_		
11	11 Joe	Hayden	Membership/Retention. Dinner Meeting	×		×									
			Coordinator												
12	George	Hofmann	Marine Corps, Youth Programs Support	X	X	×									
13	Gene	Moran	Fundraising, Membership Support	×							-				
14	Tim	Rocklein	Dinner Meeting Coordination Support										-		
15	15 Adam	Scheetz (LT, USCG)	Scheetz (LT, USCG) Public Affairs, Membership Support, Golf											<u> </u>	
			Tournament Support												
16	Dennis	Turner	Sea Cadet Program			×							Н		
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February Financial Report

24 March 2023

Income:	
Dinner Donations	\$200.00
Amazon Reward	\$19.66
Wreaths Across America	\$290.00
Refund for Nov. Dinner from BKYC	\$225.92
Total Income	\$735.58
Expenses:	
Blackthorn Wreath	\$237.49
January Dinner	\$544.56
Routers for Resolute	\$492.16
Total Expenses:	\$1274.21
Check Book Balance February 28, 2023	\$43,131.90
Endowment Balance Dec.31, 2022	\$140,246.94

Respectfully Submitted,

A. J. M. Nermain

Jerry St. Germain Treasurer

\$15,000 will be transferred to the endowment in March.

The report for the endowment through fourth quarter 2022 is on the last page.



Navy League of the United States-Sarasota Manatee Council

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

Fund Statement

January 1, 2022 to December 31, 2022

Fund Balance as of January 1, 2022	\$165,326.97
Contributions	0.00
Investment Activity:	
Interest and Dividends	3,607.72
Realized Gains/(Losses)	2,316.88
Unrealized Gains/(Losses)	(30,893.85)
Investment Fees	(110.78)
Disbursements:	
Grants and Scholarships	(0.00)
Administrative Fees	(0.00)
Fund Balance as of December 31, 2022	\$140,246.94

Fund Balance as of December 31, 2022

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.

2635 Fruitville Road, Sarasota, FL 34237 941-955-3000 CFSarasota.org

Navy League of the United States Sarasota-Manatee Chapter March 30, 2023

Dear Fellow Board Members:

As of March 30, 2023 the Sarasota-Manatee Chapter of the Navy League of the United States (NLUS) has 103 active members per the official roster posted on the NLUS national website. The actual number is most likely 101 as described below.

New Members

New

Tom Howard, Sgt. Maj. (Ret)

Lapsed/Expiring/Dropped

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

Renewed or Transferred	Don & Erin Saba, William Wheeler, Dennis Turner, Jim Turner,
	Linda Turner, Venice Olive Oil Co.
Dropped:	None
Lapsed:	1 (Matthew Appice)
30 day expiring	None
60 day expiring	None
90 day expiring	None

The discrepancy in numbers between last month's numbers and this month's numbers is in regards to 2 names that showed up on our roster but were not in our region. Jerry has reached out to other Councils and those members to get them to sign up with the appropriate Councils in their regions (Central/Orlando and Suncoast/Ft. Myers & Naples). The renewed members make up the difference.

I will reach out to Sgt. Maj. Howard as it looks like he just signed up and he has an Ohio area code.

Best regards, Joe Hayden