



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 Carl
Called to order at 04:30pm.

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

Financial Report, Communications Jerry
- Update provided by Jerry.
o 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 Jerry/Marsha
- 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
- 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 Roger
- 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 Steve/Al/Dennis
- 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.
o The Sea Cadets are adding additional activity items to enhance recruiting.
o For older Cadets there is increased competition with sports, dating, etc.
o 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.

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 support.*
 - o *The projected amount of funds, for this effort, should be available within 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 represented.*
 - o *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.*

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.*
 - o *Mission Bar-B-Cue will provide.*
- *Good recruitment tool for youth.*

18 May RESOLUTE Cookout

Marsha

- *Plans are underway.*

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

dparoser@gmail.com

From: tobeachtoo@aol.com
Sent: Monday, March 27, 2023 8:42 PM
To: 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

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

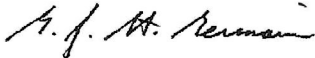
Expenses:

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,



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

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.

Best regards,
Joe Hayden