



**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
Called to order at 04:30pm.
- Approval of Minutes, September 19, 2023 Meeting** Don
*Motion to accept by Joe Hayden with second by Al Burda. Motion passed.
Approved – Official Copies Filed.*
- Financial Report, Communications** Jerry
*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.*
- Coast Guard** Jerry/Marsha
*- 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.*
- Membership and Retention** Joe
Update provided by Joe and his submitted report is attached to the official minutes.
- Government Affairs**
National/Regional/Area Roger
- No report this month.
- Youth Programs** Steve B/Al/Dennis
*- Venice Middle School will be holding a Field Day competition.
- Venice High School will be hosting an ASVAB testing session.*
- Old Business**
- Website Revision Update** Jerry
*- 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.*
- Council Membership Survey Update (Membership Drive)** Joe
*- General agreement that the Membership Survey looks good to go.
- Survey will be sent out using Survey Monkey and followed up with USPS mailout.*
- Community Foundation Grant (<\$10k)** Al
- No updates at this time.
- October 17 Dinner Cruise (Navy Birthday)** Al
- There are 60 people signed up with the payment deadline approaching.
- Golf Tournament Update** Carl/Jerry
- We have 108-112 golfers signed up. The USCG has 10 teams participating. All plans are progressing well. Golf fee collection is going well.
- Nomination Committee Update** Al
- The Nominee Slate is set for the election.

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.*