



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

August 15, 2023 - 4:30 PM Selby Library Conference Room

Call the Meeting to Order

Carl

Called to order at 04:30pm.

Approval of Minutes, May 30, 2023 Meeting

Don

Motion to accept by Roger Betts with second by Steve Bartek Motion passed.

Approved – Official Copies Filed.

Confirm vote for USCGC RESOLUTE grill purchase.

Motion to cover an additional \$1250.00 to cover costs for the grill purchase for the USCGC Resolute. Motion made by Roger Betts with second by George Hofmann.

Motion passed with 12 Yes votes.

Financial Report, Communications

Jerry

Update provided by Jerry and his submitted report is attached to the official minutes.

- *Copy of Financial Report is attached to the official minutes of meeting.*

Please Note!: Jerry received the Distinguished Service Award at the National Meeting.

Coast Guard

Jerry/Marsha

USCGC Cortez needed funding to stock the coffee mess with supplies.

- *Covered cost of these supplies out of planned budget.*

Membership and Retention

Joe

Update provided by Joe and his submitted report is attached to the official minutes.

Government Affairs

National/Regional/Area

Roger

- *Regional Meeting was held Wednesday 07/26/2023.*
- *Adm Lisa Franchetti is acting Chief of Naval Operations (CNO).*
- *Rear Adm. Yvette Davids is the next Naval Academy Superintendent.*
- *USS Gerald Fors is now deployed.*
- *USS Mobile Bay is being decommissioned.*

Youth Programs

Steve B/Al/Dennis

- *All youth programs are back and engaged.*

Old Business

Website Revision Update

Jerry

- *No updates at this time.*

Council Membership Survey

Joe

- *The survey is built around engaging existing members with emphasis on Coast Guard, Leadership and Youth Programs. The emphasis will be on getting more people involved.*

Membership Drive

Al/Joe

- *We will use survey results to guide the membership drive.*

Old Business (Cont'd)

Community Foundation Grant (<\$10k)

Al

- *Al has been working on getting our Giving Partner Profile updated (requirement).*
- *There are Capacity Building Grants:*
 - o *Promoting membership.*
 - o *Recruiting for Seas Cadets.*
 - o *STEM related programs.*

October Dinner Cruise (Navy Birthday)

Al

- *Dinner cruise is set for 17 OCT 2023 at \$65.00 per person. We need a minimum of 40 reservations.*
- *Reservations will be taken in September 2023.*

New Business

August Dinner (CG Birthday) – Venue Change

Joe

- *August Dinner will be at Sara Bay Country Club.*
- *November Dinner will be at Bird Key Yacht Club.*

SAT Scholarship – Bill Wheeler

Steve B

- *After discussion this item has been tabled for further discussion.*
- *Carl will pursue scholarship possibilities with the Manatee Community Foundation.*

Sea Service Heroes Dinner (September)

Marsha

- *Dinner planning is on track.*

Golf Tournament Update

Carl/Jerry

- *All plans are progressing well.*

2024 Slate Committee

Al

- *Al Burda is taking the lead on this.*

Lapel Pins

Marsha

- *No report on this item.*

Next Meeting: 19 September 2023 at 4:30 PM -- Selby Library Conference Room

ADJORN

Motion to Adjourn – made by Carl Cramb and seconded by Roger Betts.

- *Motion passed.*
 - o *Meeting Adjourned at 05:35pm.*

Financial Report June and July-Rev 1

14 August 2023

Income:

Dinner Donations (June)	\$355.00
Payment from NAAA	\$462.00
Wheeler Family Fund	\$1,000.00
Golf Players (Seafood Shack)	\$500.00
Challenge Coins (Turner)	\$82.50
Total Income	\$2399.50

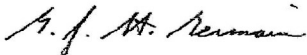
Expenses:

June Luncheon	\$264.00
Youth Awards (Venwood)	\$42.50
Grill for Resolute	\$1726.97
Coffee Mess Supplies (Cortez)	\$354.26
Total Expenses:	\$2387.73

Check Book Balance July 31, 2023 \$18,786.66

Endowment Balance June 30, 2023 \$168,640.70

Respectfully Submitted,



Jerry St. Germain
Treasurer

Our June luncheon for the Academy appointees and NROTC Scholarship recipients had a total cost of \$1617. We received \$1246 from attendees and \$462 from the Naval Academy Alumni for a total income of \$1708 which includes \$355 in donations. Therefore, the event cost us \$264 but if we apply the donations we made a profit of \$91.

We have received to date \$1001 for Challenge Coins. There is still \$165 due in with 15 coins left to deliver to purchasers.

Included in this report is the endowment status at the end of June.

Revisions



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, 2023 to June 30, 2023

Fund Balance as of January 1, 2023	\$140,246.94
Contributions	15,000.00
Investment Activity:	
Interest and Dividends	1,914.69
Realized Gains/(Losses)	422.06
Unrealized Gains/(Losses)	11,115.58
Investment Fees	(58.57)
Disbursements:	
Grants and Scholarships	(0.00)
Administrative Fees	(0.00)
Fund Balance as of June 30, 2023	\$168,640.70

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.

**Navy League of the United States
Sarasota-Manatee Council
August 13, 2023**

Dear Fellow Board Members:

As of August 13, 2023 the Sarasota-Manatee Council of the Navy League of the United States (NLUS) has 105 active members per the official roster posted on the NLUS national website.

New Members

None noted

Renewed/Lapsed/Expiring/Dropped

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

Renewed or Transferred	Al Burda, Joseph Gleason, Capt., USN (ret.), George (Bo) Hamrick, George Hoffman, Col., USMC (ret.), Richard Petrucci, Capt., USN (ret.), Mrs. Katie Ward
Dropped:	No new "Dropped" Members
Lapsed:	3 (MCPO Michael Collis, USCG (ret.), Dr. Steven Fineman, Kenneth Wavell, Capt. USN (ret.) (?))
30 day expiring	1 (Sylvia Barber, Lcdr, USN (ret.))
60 day expiring	4 (Capt. Marsha Grogan, John Osterweil, Gerard & Frances St. Germain)
90 day expiring	6 (Doug Crowder, VADM, USN (ret.), Robert Harlan, John Meyers, Richard Plager, Paul Soentgen, Matthew Woodall)

Best regards,
Joe Hayden