



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

**September 19, 2023 - 4:30 PM**

**Selby Library Conference Room**

**Call the Meeting to Order**

**Carl**

*Called to order at 4:30pm.*

**Approval of Minutes, August 15, 2023 Meeting**

**Don**

*Motion to accept by Steve Bartek with second by George Hofmann. Motion passed.*

*Approved – Official Copies Filed.*

**Confirm vote for RADM Buzby travel expenses:**

*Motion to cover costs, not to exceed \$775.00 for RADM Buzby travel expenses from Norfolk, VA.*

*Motion passed with 14 Yes votes and 2 Abstentions.*

*Motion in meeting made by \_Al Burda with second by Jerry St. Germain.*

*Motion passed.*

**Financial Report, Communications**

**Jerry**

Updated report is provided by Jerry and is attached to the minutes.

**Coast Guard**

**Jerry/Marsha**

Update made by Marsha. Shrike should be underway 5 Oct, the day of the Resolute luncheon, so no SOQ for the Shrike.

**Membership and Retention**

**Joe**

Joe provided update membership report. We have 107 members. Report on file.

**Government Affairs**

National/Regional/Area

**Roger**

No report was available.

**Youth Programs**

**Steve B/Al/Dennis**

VHS and VMS engaged and doing well. NPHS is still without a NSI.

**Old Business**

Website Revision Update

**Jerry**

No report available.

Council Membership Survey Update (Membership Drive)

**Joe**

No report available.

Community Foundation Grant (<\$10k)

**Al**

We are eligible for the grant. Also, we are established for the Giving Challenge.

October 17 Dinner Cruise (Navy Birthday)

**Al**

Currently 43 people have signed up. We have the lower deck, but non Navy League people could be allowed to be in our area. There is not a good speaker system and we will look into getting one. Cutting services for the cake will be \$1 per person. Al will collect money and the Navy League will hold the reservation with our credit card if needed.

Sea Services Heroes' Dinner Update

**Marsha**

On budget, so far. There was a discussion about the cost of the cake. Most honored units have not responded dinner orders. Marsha moved to change the month of this event until March. It was agreed to put it on the agenda for next month. In addition, we need to put more specific criteria on who would be considered for this award.

Golf Tournament Update

**Carl/Jerry**

Donor sponsorship is about \$12K. 98 golfers are signed up. In pretty good shape. Several good raffle prizes are available, including a football signed by Mike Evans.

**New Business**

2024 Board Members have been screened. Gene would be nominated for President and all the current members would remain in the same positions.

Office for our Chapter. Al suggested seeing if anyone would donate an office for us to use.

**Next Meeting: 10 October 2023 at 4:30 PM -- Selby Library Conference Room**

**ADJORN**

*Motion to Adjourn – made by Jerry and seconded by Al.*

*- Motion passed.*

*o Meeting Adjourned at 5:25 pm.*