

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

**Board of Directors Meeting Minutes**

**August 13, 4:00 PM (60 minutes) Zoom Meeting**

(link attached in the invitation)

**Call the Meeting to Order**

Gene

*Called to order at 04:00pm.*

*Motion by Doug Crowder with second by Al Burda. Motion passed.*

**Approval of Minutes, July 10, 2024 Meeting**

Don—via email

*Motion to accept by Roger Betts second by Doug Crowder. Motion passed.*

*Approved – Official Copies Filed.*

**Financial Report**

Jerry—via email

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

**Note:** The 5% Endowment Fee was transferred to the Community Foundation account.

This was for the Sarasota County Fair and the Giving Challenge.

**Coast Guard**

Jerry/Marsha—via email

*Jerry-No report this month.*

*Marsha-No report this month. Marsha will follow-up on 2Q24 Sailor of the Quarter (SOQ) awards.*

**Membership and Retention**

Joe – via email

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

**Government Affairs**

Gene—via email

**National/Regional/Area**

*No report this month.*

*Gene Moran forwarded a copy of the Senate Committee FY 2025 Defense Appropriations Bill, to the Board.*

**Youth Programs**

Steve Bartek—via email

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

*Port Charlotte HS Navy JROTC won the Distinguished Unit Award.*

**Old Business:**

**SOPs /POAMs / Train our reliefs**

Bob

*Bob will re-send the link to NLUS Google Drive for posting updates/reference.*

*Bob and Jerry will clarify how best to track a chronological list of the recurring main Council events (Tax Filings; update Trustees; update Board Officers, etc.).*

**Update on endowment options**

Bo

*Bo presented information and efforts continue on the research for the options for the endowment.*

**Update Engagement subcommittee**

Don

*Update provided by Don and Bob. Bob covered the selection of PipeDrive and the councils' Customer Relationship Management (CRM) tool.*

**New Business:**

**Financial Support to Schools for school year '24-'25**

Steve/Jerry/Gene

*Review/discussion of the Financial outlays obligated with respect to our youth as indicated in the worksheet sent to the Board.*

**Additional Item Added:**

Gene

*Gene provided an update on the Sea Cadets.*

*Bob and Jerry will be updating/cleaning up our website.*

*Targeting 10/03/2024 luncheon for Navy Birthday Celebration at Laurel Oak Country Club.*

**Next Meeting: 09/10/2024 04:00 PM (90 Minutes) Selby Library**

Zoom available, invite to be sent separately.

**ADJORN**

**Motion to Adjourn – made by Roger Betts and seconded by Bob McChesney.**

- Motion passed.

**Meeting Adjourned at 04:55pm.**

# Financial Report July

6 August 2024

## Income:

Giving Challenge \$23,441.67

Total Income \$23,441.67

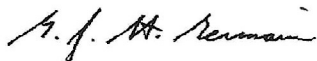
## Expenses:

Total Expenses: \$0.00

Check Book Balance July 31, 2024 \$41,072.25

Endowment Balance June 30, 2024 \$191,282.07

Respectfully Submitted,



Jerry St. Germain  
Treasurer

## Comments

Looking ahead--in August we will owe \$4500 to the National Flight Academy and \$2500 to University of Tampa for Elizabeth Mopps scholarship. We also will be providing a check to Venice HS MCJROTC for \$11,000 from The Giving Challenge. In addition, in that time period we might have to disburse \$2500 for the second year of Eli Paver's scholarship to The Citadel. We have not heard from him yet. Not accounted for above is \$500 credit which we have at Bird Key Yacht Club because we canceled the May event.



## Navy League of the United States-Sarasota Manatee Council

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

### Fund Statement June 1, 2024 to June 30, 2024

<b>Fund Balance as of June 1, 2024</b>	<b>\$188,787.30</b>
Contributions	0.00
Investment Activity:	
Interest and Dividends	910.65
Realized Gains/(Losses)	( 0.54)
Unrealized Gains/(Losses)	1,595.85
Investment Fees	( 11.19)
Disbursements:	
Grants and Scholarships	(0.00)
Administrative Fees	(0.00)
<b>Fund Balance as of June 30, 2024</b>	<b>\$191,282.07</b>

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 12, 2024**

**Dear Fellow Board Members:**

As of August 9, 2024 the Sarasota-Manatee Council of the Navy League of the United States (NLUS) has 111 active members per the official roster posted on the NLUS national website. This reflects a net loss of 3 members. I have been able to review the spreadsheet and data in it and can provide an estimate which is below.

**New Members**

Three! (3): Evan Edwards, Lorna Ow-Elroy, Johnny Summers

I do not know any of these folks, but I'll work with Cindy Dickson to send them welcome letters, certificates and pins.

**Renewed/Lapsed/Expiring/Dropped as of August 9, 2024**

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

Dropped:	6 (Gary Brister, James Campion, Bo Hamrick, Dean Krom, Giles Pearson, Ted Smith)
Renewed:	1 (Larry Balok)
Lapsed:	4 (Michael Collis, Wade Evans, Joseph Gleason, Katie Ward)
30 day expiring	3 (Sylvia Barber, Al Burda, Cynthia Dickson)
60 day expiring	5 (James Brengle, Marsha Grogan, George Hoffman, Gerard and Frances St. Germain)
90 day expiring	7 (Robert Harlan, Rodney Heard, Hal Perdew, Richard Plager, Paul Soentgen, Alaina Stonestreet, Matthew Wooddall)

I will follow up with all of the members who were dropped, as it appears that "National" is now improving their housekeeping of members on their website. I have all of their addresses, phone numbers and emails from previous roster reports.

This report will be posted on the new Cloud Drive under "Membership", along with the spreadsheets downloaded from the National Website.

Best regards,  
Joe Hayden

1 MCJROTC

1 CGJROTC

4 NJROTC (NPHS, LBHS, PCHS, CHS)

2 YOUNG MARINES (VMS, ISNP)

1 SEA CADET

9 TOTAL

There has been almost no contact with the new Charlotte NJROTC Units. Their District shuts down the web site during the summer.

**Venice High School Update: VHS MCJROTC (no update)**

Summer was good:

- we took 29 Cadets to MCRD Parris Island

- we had 2 Cadet go to NFA

- we'll start the year will ~111 give or take a couple

- we start off with a Football Game the first week of school: Color Guard, Smoke & Spark Machine Crew, Cannon Crew, etc.

Capt Krom

.... And the Obstacle Course is almost operational.

**Imagine School of North Port Young Marines.** We took our Young Marines to Rays game, participated in freedom fest on 4th of July, conducted a junior Leadership class, and awarded our unit young Marine of the year.

**Richard Borkowski**

**VMS YM:** 01 Aug SY24/25 45 new Young Marines arrived for Indoc, uniform issue and overnight encampment.

**PPHS – CGJROTC** Nothing to report.

**Sea Cadets:** LT Tina Brown

03AUG24 0800 -1500 REQUIRED MONTHLY DRILLS

16<sup>TH</sup> & 23 AUG24 1600 – 1730 LAUREL CIVIC ASSOCIATION MINI DRILL

20<sup>th</sup>& 27<sup>th</sup> AUG24 1800 – 1830 ZOOM MINI DRILL

**ANNUAL INSPECTION** - Our annual inspection will be conducted 23MARCH25

**NPHS:** This is Chief Kipe from NPHS. Everything went great this summer. We had five cadets successfully complete Leadership Academy. One of our instructors participated as an instructor there and I participated as a Sail Academy instructor. North Port just held BLT this past week for incoming freshman. So, I guess you can say we had a good and productive summer.

**CHS:** Nothing to report. New SNSI LT Heather Bove, USCG (ret), relieving Major Rankin.

**LBHS:** Nothing to report.

**PCHS:** Wins the Distinguished Unit Award. The highest of the two Navy JROTC unit awards.

Chief Dufur and I wanted to send you a good news story with a couple photos to share with the Navy League. (Bob has pics for the Newsletter

Photo's attached is our 2024 Pirate Company JROTC-TRIAD made up of the (Cadet Commanding Officer Kira Tuthill, Executive Officer Kimberly Burton and Command Master Chief Krystle Silvia) proudly holding Pirate Company's 2024 NJRTOC DISTINGUISHED UNIT banner.

PCHS NJROTC has not earned the DU award since 2012, additionally Port Charlotte NJROTC was recognized as the " Most Improved Unit " by the NAVY-JROTC AREA 12 manager LTCOL Powers. Area 12 is all the South Florida High Schools that have active Navy JROTC programs.

Color Guards for our events: TBD - None Identified at this time.

Funding note: Included in the budget are funds for 2024 have been expended. The Budget for 2025 which may contain changes in Unit Support, NFA and Scholarships has not been approved/released.

Unit Direct Support - \$7,500

NFA scholarships (3) for \$4,000

Academic Scholarships (2) for \$10,000

VMS request to support trip to Costa Rica summer of '24 - \$1,200 - complete

Medals and awards meals - \$1,000

USNA/ROTC/USCG awards recognition expenses - \$300

Total Youth Support Budget 2024: \$23,500