

Navy League of the United States, Sarasota - Manatee Council
Board of Directors Meeting Agenda
September 10, 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 Jay Plager with second by Jared Sweetser. Motion passed.

Approval of Minutes, August 13, 2024 Meeting

Don—via email

Motion to accept by Doug Crowder second by Bob McChesney. Motion passed.

Approved – Official Copies Filed. Fathom transcripts and video available for reference.

Financial Report

Jerry—via email

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

The projected budget looks good through the end of the year.

Coast Guard

Jerry/Marsha—via email

Jerry- Sailor of the Quarter presentation for Station Cortez will be on 10/02/2024 at 08:30am.

Marsha-No report this month.

Membership and Retention

Joe – via email

An update provided by Joe Hayden and his submitted report is attached to the official minutes.

Government Affairs

Gene—via email

National/Regional/Area

A Continuing Resolution t(CR) being proposed by the House will likely not pass in the Senate. This will likely end in a two-step process: a CR to carry into the post-election window then a second CR moving into the new year.

Youth Programs

Steve Bartek—via email

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

We had three of our JROTC units win the Distinguished Unit Award.

Old Business

Update Engagement subcommittee

Bob

Bob covered the purchase of 5 seats (aka separate users) for PipeDrive (CRM tool). We have a training/onboarding session set for 09/11/2024. The team will proceed with creating a strategy, to increase members/partners, increase support for our programs and increased fundraising (three interrelated items).

Update on endowment options

Bo

The committee met in person with two major Sarasota financial institutions from whom we received proposals. We will also be reviewing 2007 governing documents for legal compliance. We will begin developing an investment policy statement, that can be provided to endowment managers for direction in investing.

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

Steve/Jerry/Gene

Will keep review/discussion of the financial outlays obligated, with respect to our youth, open through the December budget planning session.

New Business (asterisk indicates intent to vote)

Introduction of Board Member candidates

Gene

- *Cindy Dickson*
- *Jared Sweetser*
- *Lorna Ow-Elroy*
- *Andy Maraby (Gene provided info)*

Navy Birthday luncheon

Gene / Jared

Discussion of 10/03/2024 luncheon for Navy Birthday Celebration at Laurel Oak Country Club.

There will be a POW/MIA Table at the luncheon.

Sea Cadet update

Gene

Gene provided an update on the Sea Cadets pointing out that we are attempting to re-engage with Tina Brown and the Sea Cadets.

Next Meeting: 10/08/2024 04:00 PM (60 Minutes)

Laurel Oak Country Club

2700 Gary Player Blvd, Sarasota, FL 34240

Zoom available, invite to be sent separately.

ADJORN

Motion to Adjourn – made by Jay Plager and seconded by Bob McChesney.

- Motion passed.

Meeting Adjourned at 05:00pm.

Adjourn

Financial Report August Rev 1

25 September 2024

Income:

Donations \$988.08
(Moran \$913.50, Crowder \$56.04, Roser \$18.54)

Total Income \$988.08

Expenses:

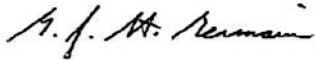
Transfer 5% of Fundraising to endowment \$872.08
Giving Challenge check to MCJROTC \$11000.00
Scholarship for Elizabeth Mopps-U. Tampa \$2500.00
NFA Scholarships \$4500.00
August Dinner \$154.67
Renewal of Website Domain Name \$27.90

Total Expenses: \$19,054.65

Check Book Balance August 31, 2024 \$23,877.76

Endowment Balance July 31, 2024 \$195,644.91

Respectfully Submitted,



Jerry St. Germain
Treasurer

Comments

The August event cost us \$154.67. However, we received \$988.08 in donations for a net profit of \$833.41. Most of our major expenditures for the year are behind us. Budgeted for this year but as yet unpaid, are the following: MWR support for Cortez \$1000, SOQs for Resolute and Cortez \$600, second year scholarship for Ian Paver \$2500, renewal of PO Box \$182.



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 August 1, 2024 to August 31, 2024

Fund Balance as of August 1, 2024	\$195,644.91
Contributions	872.08
Investment Activity:	
Interest and Dividends	188.03
Realized Gains/(Losses)	(0.85)
Unrealized Gains/(Losses)	4,047.04
Investment Fees	(11.37)
Disbursements:	
Grants and Scholarships	(0.00)
Administrative Fees	(0.00)
Fund Balance as of August 31, 2024	\$200,739.84

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
September 8, 2024**

Dear Fellow Board Members:

As of August 9, 2024 the Sarasota-Manatee Council of the Navy League of the United States (NLUS) has 112 active members per the official roster posted on the NLUS national website. This reflects a net gain of 1 member. I have been able to review the spreadsheet and data in it and can provide an estimate which is below.

New Members

One (1): Michael Faherty, and it should be noted that he attended the USCG birthday celebration at Gecko's

Renewed/Lapsed/Expiring/Dropped as of September 8, 2024

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

Dropped:	None
Renewed:	3 (Al Burda, Cynthia Dickson, Joseph Gleason)
Lapsed:	4 (Sylvia Barber, Michael Collis, Wade Evans, Katie Ward)
30 day expiring	5 (James Brengle, Marsha Grogan, George Hoffman, Gerard and Frances St. Germain)
60 day expiring	7 (Robert Harlan, Rodney Heard, Hal Perdew, Richard Plager, Paul Soentgen, Alaina Stonestreet, Matthew Wooddall)
90 day expiring	5 (Steven Fineman, Robert Harrigan, Donald Philbrick, George Rusch, Jeannine Rusch)

I met with Cynthia Dickson to work with her on getting up to speed in regards to membership on Sunday, September 8, 2024. She is going to focus on getting out certificates and welcome letters to new members of our Council.

It should be noted that National HQ has improved the usability of the membership database. There will also be training on the database later in the month and I intend to participate in that event.

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

Youth Groups Activities

September 2024

1 MCJROTC - VHS

1 CGJROTC - PPHS

4 NJROTC - (NPHS, LBHS, PCHS, CHS)

2 YOUNG MARINES (VMS, ISNP)

1 SEA CADET

9 TOTAL

NJROTC Distinguished Units for SY 23/24: 3 Units have achieved this: NPHS/CHS/PCHS. 'BZ!'

ISNP: + We did our 1st Color Guard for Tampa Bay Rays. We were honored at the event. They told us we would be doing more at Spring Training plus once a month next season in Tampa. Young Marines Cole and Trae Tucker. Jaslene Algarin and Amya Sternquist had the honor of doing their 1st Major Color Guard for Tampa Rays this past Sunday. Rays informed us we will be doing Color Guard for Spring training and also once a month when regular season starts. With hard work they performed flawlessly. We will be getting a video from the Rays staff this week and I will pass it along to you. Maybe your next newsletter you can include a video of our Young Marines doing a flawless job doing Color Guard at the Rays Stadium!

Thank you!

+Imagine North Port is conducting a Recruit Training School September 28th through September 29th, 2024 at our location. We have 30 new recruits to train.

VMS YM: + This month our YM Unit will be participating in the *Remember the Fallen* run in North Port on Sept. 7th. Additionally, we are participating in **Coastal Clean-Up** on Sept. 21st here in Venice, as well as presenting colors at the RAYS game against the Toronto Blue Jays that same evening.

Sea Cadets:+ LT Tina Brown

Maritime Eagles Sea Cadets 2024 -2025 Schedule

07SEP24 0800 – 1500 Mandatory Drill Mantatee School of the Arts, 700 Haben BLVD, Palmetto FL

28SEP24 0800 – 1500 DRILL Swim Quals With Suncoast Sea Cadets. More details to come.

05OCT25 - 0800 – 1500 Mandatory Drill, South Brohard Beach Paw Park, 1900 Harbor Dr., Venice FL 34285, Boater Safety Course Coast Guard Auxiliary 1000 - 1200, then Bagged Lunch at the Beach.

02NOV24 0700 – 1300 Stand Down, Manatee County Fair Grounds, 1402 17th Street West, Palmetto, FL Gate 3, Parking across the street at Palmetto High School

14DEC24 0700 – 1300 Wreaths Across America Sarasota National Cemetery

11JAN25 0800 – 1500 Mandatory Drill Mantatee School of the Arts, 700 Haben BLVD, Palmetto FL

01FEB25 0800 – 1500 Mandatory Drill More information to come

00MAR25 0800-1500 Mandatory Drill, Manatee School of the Arts, 700 Haben BLVD, Palmetto FL. Dress Whites Inspection

00APR25 Saturday 0800 – Sunday 1300 Marksmanship Training and Camp Out with Sun Coast Sea Cadets

03MAY25 0800 – 1500 Mandatory Drill PRT and Family Picnic at Manatee School of the Arts, 700 Haben BLVD, Palmetto, FL. Suncoast Sea Cadets and their families will be invited to attend.

June and July Sea Cadets Training

02Aug25 0800 – 1500 Mandatory Drill Mantatee School of the Arts, 700 Haben BLVD, Palmetto FL

ANNUAL INSPECTION - Our annual inspection will be conducted 23MARCH25

VHS MCJROTC: Received check for \$11,000 from the Navy League – Giving Challenge. Obstacle course almost complete.

NPHS: Awarded Distinguished Unit for SY 23/24.

Greetings! North Port NJROTC has been extremely busy since the ending of last school year. LCDR Barnes lead Leadership Academy this summer with 6 North Port High School Cadets that attended and successfully completed. I took part of Sail Academy as an Instructor. North Port High School Cadet Staff held a Basic Leadership Training Week for new incoming cadets. Our recruitment numbers this year were outstanding were we average 25-30 new cadets per period. Our unit has already hit the road hard on volunteering events where we have assisted Open House activities at North Port High

School, Color Guard Event in Wellen Park, Color Guard / Volunteering for Remember the Fallen Memorial 5K, and will be assisting the Navy League, Brentwood Elementary, Heron Creek, and State of Florida College with upcoming coming events. Competition season is about to take off and we are ready to get started. Once again, thank you for your continuous support and interest!

PPHS – CGJROTC+ Our teams performed very well at the competition at Tenoroc HS yesterday. They both placed Third overall in their divisions out of seven schools. They each compete in 5 events, team run (1.5 miles), rope bridge, ruck and litter carry 1 mile, obstacle course and sandbag relay (10 35lbs sandbags). The Male team of 12 male cadets won 1 event, and placed 2nd and 3rd in two other events. Our Mixed team of 7 boys and 5 girls, placed 2nd in one event and third in two other events, a total of 8 trophies. We are very proud of their effort and teamwork, next competition is

21 September at Braden River HS.

CHS:+ We are starting to get some competitions, field meets, and brain brawls on the calendar. I will note them below:

September 19th - we will be presenting Colors at the Tamp Bay Rays baseball game!

September 21st - we will be entering our first brain brawl competition in Boca Raton

October 5th - North Port Brain Brawl

October 12th - our first field meet competition called Iron Bear which the cadets are very excited about!

Just a side note: **CHS was earned the Distinguished Unit award for 2024.** I am hoping we can do it again this year with me at the helm 😊

LBHS:+ Lemon Bay HS NJROTC run Remember the Fallen 5k in North Port for 3rd straight year. 25 Cadets ran in formation singing cadence alongside firefighters, Police and other youth groups to commemorate the actions of first responders on 9/11/2001

PCHS: Nothing to report.

Color Guards for our events:+

03 OCT 24 NPHS - for Navy Birthday event

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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 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: \$23,500