

Kingsville
Navy League
Board of Director's Meeting
Thursday 2 December 2010

Members Present

Bud Malcik
Audrey Lambert
Leann Kramer
Robert McCreight
Kim Hamm
Linda Hahn
Dwight Thompson
Ginger Gines
Fred Nuesch
Ken Oliver
Diane Leubert
Phil Kruse
Charlie Michalk
Rhonda Lindahl
Forrest Patton
Anse Windham
Dick Nelson

Guest

Fifi Kieschnick
Chaplain Mark Haley
Master Chief Ratliff

Call to Order & Pledge of Allegiance: Bud Malcik, President, called the meeting to order at 12:13pm. The Pledge was led by Bud Malcik.

Blessing: Chaplain Mark Haley gave the blessing.

Quorum: A quorum was established with at least 1/3 of the Board members present.

Approval of November minutes: The minutes of the November 2010 meeting were motioned for approval by Diane Leubert, seconded by Charlie Michalk, and passed unanimously.

Financial Report: The current financial report was motioned for approval by Robert McCreight, seconded by Diane Leubert, and the motion to accept the November 2010 report was passed unanimously.

Business:

Award Sailors of the Quarter & Sailors of the Year

The following sailors were awarded:

IC1(SW) Bernardino Martinez

ET2(SW/AW) Matthew Watson

CS3 Erick Soliz

AC1(AW) Jarred Lee

FC2(SW) Natascha Josey

CS3 Erik Soliz (two awards given)

Combined Services Club Luncheon

Date is now set for January 12, 2011. Will try to sell table sponsorships at \$200.00 a piece which includes 8 tickets and name recognition.

Committee has been put together consisting of Diane Leubert, Audrey Lambert, Leann Kramer, Ginger Gines, Kim Hamm, Linda Hahn, Melissa Brooks and Rhonda Lindahl.

Other Business:

No other business.

Meeting adjourned at 1:07pm by Bud Malcik.

Respectfully Submitted,
Rhonda Lindahl