

# AGENDA – 4 June 2026

## KINGSVILLE COUNCIL OF THE NAVY LEAGUE (KCNL)

### Board of Directors and All-Hands Regular Meeting

Cherry Tree Tea Room Restaurant (Back Room), Kingsville, Texas

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1. 12:00 Noon, Convene Meeting (Quorum: 5 Board of Directors Present?) Yes No
2. Pledge of Allegiance and Moment of Silence (K. Hamm)
3. Welcome/Recognition/Intro of Guests and/or Kingsville Navy League Members. Public comments.
4. Discuss “Rules of Engagement” for KNCL Meetings (Guest Participation, Discussions, Motions, Voting, Leaving the Meeting Early, & Executive Session) (K. Hamm)
5. Secretary’s Report (D. Leubert): Discussion/Vote on Motion to Approve 05Feb2026 Minutes
6. Treasurer’s Report (B. Windham)
7. Finance Report: (K. Hamm) Discuss/Vote on 2026 Annual Budget items update
8. Membership Report (C. Ratliff).
  - a. Member update
  - b. Awards (see memorandum)
9. New Business
  - a. Update on Status of Letters Sent to Major Donors of the USS Kingsville Commissioning Requesting their Decision of Use of Donated Funds (C. Ratliff).
  - b. Discuss Combined Services Dinner (C. Ratliff).
  - c. WOSTx booth and fundraiser after action report. (K. Hamm)
  - d. Merchandise status update (K. Hamm)
10. Other Business
  - a. President’s Report (K. Hamm on behalf of B. Spitzer): Comments/Thanks.
  - b. Vice President’s Report (K. Hamm). Volunteer Opportunities.
  - c. Adopted Unit Liaison Report and/or Fundraising & Special Events Committee Report (K. Hamm on behalf of L. Hamm)
  - d. Next Meeting is a Regular Meeting on Thursday, 6 August 2026.
  - e. Public Comments from Guests and/or KCNL Members (Last Chance)
11. **DIRECTOR’S EXECUTIVE SESSION** (meeting is complete for non-Board members & guests): If required.
12. Adjournment

# **Agenda Memorandum**

(for 4 June 2026 KCNL Annual Meeting of Board of Directors)

## **Agenda Item...**

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### **8.b. Presentation of Sailor of the Quarter Awards:**

#### **Sailors of the Quarter**

NL Senior Sailor of the Quarter - MA1 Alvarez, Mark

NL Sailor of the Quarter - MA2 Whitten, Kolby

NL Junior Sailor of the Quarter - AC3 Clark, Wilson

NL Blue Jacket of the Quarter - ACAN Hunt, Colton

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