

# AGENDA June 5, 2025

## KINGSVILLE COUNCIL OF THE NAVY LEAGUE (KCNL)

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

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



1. 12:00 Noon, Convene Meeting (Quorum: 5 Board of Directors Present? Yes\_\_\_ No\_\_\_)
2. Pledge of Allegiance and Moment of Silence
3. Welcome, Recognition and Introduction of Guests and/or Kingsville Navy League Members. Public comments.
4. Discuss "Rules of Engagement" for KNCL Meetings (Guest Participation, Discussions, Motions, Voting, & Exec Session) (C. Ratliff)
5. Secretary's Report (D. Leubert): Discussion and/or Vote on Motion to Approve 03 April 2025 Minutes
6. Treasurer's Report (K. Hamm). Discussion and/or Vote on Motion to Approve April and May 2025 Financial Report
7. Membership Report (J. Alexander): Alex Horton\* is newest member to join (114 total members)(Name tags)
8. New Business
  - a. Presentation of Donor Appreciation Certificates to KCNL Donors (see list in Agenda Memo)
  - b. Presentation of "Welcome Aboard" Certificates to New KCNL Members (see list in Memo & item 7 above, asterisks)
  - c. Recognition of NASK Sailors of the Quarter:

SOQ -	ET1(SW/AW) Michael Gomez	(Ground Electronics)
Junior SOQ -	ABE2 Matthew Aguilar	(Field Support)
Blue Jacket of the Quarter -	MA3 Jordan Murphy	(Security)
  - d. Local Elks Lodge 1926 Grant Presentation to KCNL.
  - e. Discussion and/or vote on \$2000 Grant Proposal from NASK MWR in support of the Red, White and Boom 4<sup>th</sup> of July Celebration to be held onboard NASK.
  - f. Discussion and/or vote on the proposal to join with the Corpus Christi Navy League as a co-sponsor of a joint NASK/NASCC/CNATRA 250<sup>th</sup> Navy Ball to be held on 18OCT2025 (C. Ratliff).
  - g. Discussion and/or vote on proposal to request a \$5,000 Grant from the USS Kingsville Legacy Fund to support the Navy Ball.
9. Other Business
  - a. President's Report (C. Ratliff): Brooke Spitzer has volunteered to serve as Volunteer Coordinator; Patching/Winging Ceremonies 24/25 Apr and 15/16 May; Commodore Rybar CoC, Retirement, and gift presentation on 2 May; Presentation of Theodore Roosevelt medals on 13May to two Donna ISD MCJROTC students (Ashley Flores and Anthony Hernandez); NLUS National Convention 4-7 June in Jacksonville, FL. (L. Hamm will be attending). Nomination Committee discussion.
  - b. Vice President's Report (B. Windham). Upcoming Events and Opportunity to Volunteer.
  - c. Next Meeting 7 August 2025.
  - d. Public Comments from Guests and/or KCNL Members (Last Chance)
10. BOD Executive Session, if needed (meeting is complete for non-Board members & guests)
11. Adjournment (Time: \_\_\_\_\_)

## **Agenda Memorandum**

(for 5 June 2025 KCNL Regular Meeting of Board of Directors)

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### **A. List of KCNL donors to receive “Donor Appreciation Certificates,” if present at the meeting.**

Bill Sims	Spitfire Elite
Justin Bray	Bray’s Smokehouse Restaurant
Scott Dodds	KCNL Member (Donor)
Nick Harrel	Harrel’s Kingsville Pharmacy
Dr. Robert H. Vela Jr.	President’s Office, Texas A&M University – Kingsville

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### **B. List of New KCNL Members to receive “Welcome Aboard” Certificates, if present.**

Cristina Barrara	Alex Horton
Tracy Beadle	
James Clement III	
Melanie Coppock	
Michael Coppock	
Melissa Windham	

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