

AGENDA – 2 APRIL 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

1. 12:00 Noon, Convene Meeting (Quorum: 5 Board of Directors Present?) Yes No
2. Pledge of Allegiance and Moment of Silence (B. Spitzer)
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) (B. Spitzer)
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. After action report of Goshawk Ball (L. Hamm) including Vendors/Zeffy/Sponsors and activities.
 - c. Discuss Combined Services Dinner (B. Spitzer). Form committees Confirm location.
 - d. WOSTx booth and fundraiser discussion. (B. Spitzer) Merchandise is ordered for new T-45 oil painting (t-shirts, mugs, coins, prints, canvass, etc.) to sell at WoST Blue Angel Airshow.
 - e. Wings Over South Texas (WOSTx) Volunteering.
10. Other Business
 - a. President’s Report (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 (L. Hamm)
 - d. Next Meeting is a Regular Meeting on Thursday, 4 June 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 2 April 2026 KCNL Annual Meeting of Board of Directors)

Agenda Item...

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

Sailors of the Quarter

NL Senior Sailor of the Quarter - AC1(AW/SW) Hill, John

NL Sailor of the Quarter - AC2(AW/SW) GonzalezMontealvo, Gerardo

NL Junior Sailor of the Quarter - AC3 Touchton, Jacob

NL Blue Jacket of the Quarter - AC3 Schwarz, Taylor
