

# AGENDA – October 2, 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 07 August 2025 Minutes
6. Treasurer's Report (K. Hamm). Discussion and/or Vote on Motion to Approve AUG & SEP 2025 Financial Report. Report on donations and grants including Messbarger "Memorial," Navy Ball, and Ed Rachal Foundation.
7. Membership Report: 116 total members, 4 new members in 2025.
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 Agenda Memo)
  - c. Discussion/Vote on a Recommendation to reimburse Lance Hamm for a \$217.34 payment to GoDaddy for the annual KCNL website fee.
  - d. Discussion/Vote on a Recommendation to approve a \$2,000 payment to Hahn & Oldham for 2024 tax preparation fees.
  - e. Discussion/Vote on Holiday Gifts for Adopted Units.
  - f. Discussion/Vote on a Recommendation to the Three-Member Board of the USS Kingsville Legacy Fund as Presented in the Agenda Memo 8.c. (Authorization of Legacy Fund Expenditures). This was tabled at the last meeting as Dick was going to look into the situation.
  - g. Discussion/Vote on Creation of the (ad hoc) Nominating Committee (including Chairperson & Secretary). Up for election/reelection at our December 4<sup>th</sup> meeting will be: President (2-year term), Vice President, Secretary, Treasurer (1-year terms), and the following Directors (3-year terms): Alexander, Foust, Nuesch, Spitzer, and Windham. Election to replace Dick Messbarger will have a 2-year term.
9. Other Business
  - a. President's Report (C. Ratliff):
    - Navy Ball 18 October! Tickets are Still Available through Links on our KNCL Website and FaceBook Page.
    - Charlie, Lance, Princess and Dick led sponsorship efforts, provide status.
    - An individual or an organization could still sponsor. If interested, please see Charlie after the meeting.
  - b. Vice President's Report (B. Windham). Upcoming Events and Opportunity to Volunteer.
  - c. Adopted Unit Liaison Report (L. Hamm): As needed. Plaques at Wingings. How-goes-it for Patchings.
  - d. Next Meeting: 4 December 2025. Election of Officers and Directors for terms starting 01JAN2026.
  - e. Public Comments from Guests and/or KCNL Members (Last Chance)
10. **DIRECTOR'S EXECUTIVE SESSION** (meeting is complete for non-Board members & guests): If Required.
11. Adjournment (Time: \_\_\_\_\_)

## Agenda Memorandum

(for 2 October 2025 KCNL Regular Meeting of Board of Directors)

### Agenda Item...

---

#### 8.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

---

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

Alex Horton  
Tracy Beadle  
James Clement III  
Melanie Coppock  
Michael Coppock

---

#### 8.c. Discission/Vote on a Recommendation to the Three-Member Board of the USS Kingsville Legacy Fund as Presented Below:

Discission/Vote on a Recommendation (as Recommended by our KNCL Treasurer) to the Three-Member Board of the USS Kingsville Legacy Fund that All Documents Regarding the “**DUTIES OF THE BOARD**” and “**APPROPRIATE BOARD AUTHORIZATIONS OF LEGACY FUND ASSETS**” be Amended as follows: 1) Amend all Documents and Specifically to Delete Paragraph (b) of the “Appropriate Board Authorizations of Legacy Fund Assets” Section in the “Resolution,” in affect Removing NAS Kingsville and its Tenant Commands, Families, and MWR Department as Possible Fund Recipients, and 2) Add “Individual Travel Expenses to/from Kingsville for City-Namesake Visits” as an Authorized Legacy Fund Expenditure for Personnel Attached to the USS Kingsville.

---