

AGENDA – 6 Aug 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 04Jun2026 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. Discuss Combined Services Dinner (L. Hamm).
 - b. Fundraiser/Merchandise status report (L. Hamm)
 - c. Discuss/Vote on NASK Volunteer of the Year
 - d. Present Grant request from NASK MWR Nicole Ortegon
 - e. Present Grant request from NASK CMC Jozette Julien
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, Oct 1, 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 6 Aug 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 - MA1 Davenport

NL Sailor of the Quarter - AC2 Hensarling

NL Junior Sailor of the Quarter - JSOQ - AC3 Schwarz

NL Blue Jacket of the Quarter - MASA Oline
