

AGENDA – 5 FEBRUARY 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 08Jan2026 Minutes
6. Treasurer's Report (B. Windham): Discussion/Vote on Motion to Approve Jan 2026 Financial Report
7. Finance Report: (K. Hamm) Discuss/Vote on 2026 Annual Budget (Chair of the Finance Committee)
8. Membership Report (C. Ratliff).
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/Vote Aaron Fuentes (Westlaco ROTC) as recipient of T. Roosevelt Youth Medal and Support plaque for Noe Hernandez Leadership award (same as last year). (L. Hamm)
 - c. Update/Discussion on Status of Goshawk Ball (L. Hamm) including Vendors/Zeffy/Sponsors and activities.
 - d. Discuss 2026 KCNL Strategic Plan Including Combined Services Dinner. Form committees (B. Spitzer).
 - e. Wings Over South Texas (WOSTx). Nicole Ortegon requested 3,000 for WOSTx and Red, White and Boom. Grant requests sent for each. (B. Spitzer)
 - f. WOSTx booth and fundraiser discussion. (B. Spitzer) Discuss/vote on spending 3,000 to \$5,000 on initial set-up costs and merchandise for new T-45 oil painting (t-shirts, mugs, coins, prints, canvass, etc.) sell at WoST Blue Angel Airshow. (Jonathan Frank, our painter, is doing final touches on the painting)
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, 2 April 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