

AGENDA – 8 January 2026

KINGSVILLE COUNCIL OF THE NAVY LEAGUE (KCNL)

Board of Directors and All-Hands Annual Meeting

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



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1. 12:00 Noon, Convene Meeting (Quorum: 5 Board of Directors Present?) Yes___ No___
 2. Pledge of Allegiance and Moment of Silence (C. Ratliff)
 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) (C. Ratliff)
 5. Secretary’s Report (D. Leubert): Discussion/Vote on Motion to Approve 04Dec2025 Minutes
 6. Treasurer’s Report (K. Hamm). Discussion/Vote on Motion to Approve Nov/Dec2025 Financial Report.
 7. Membership Report (L. Hamm).
 8. New Business
 - a. Swearing-In of New Officers and Director: President – Brooke Spitzer; Vice President – Kim Hamm; Secretary – Dianne Leubert, Treasurer – Buddy Windham, & New Director – Erik Spitzer.
 - b. Presentation of SOM/SOQ/SOY Awards (See Agenda Memorandum)
 - c. Update on Status of Letters Sent to Major Donors of the USS Kingsville Commissioning Requesting their Decision of Use of Donated Funds (K. Hamm).
 - d. Update/Discussion on Status of Goshawk Ball (L. Hamm) including Vendors/Zeffy/Sponsors.
 - e. Discussion/Vote on Motion to Approve KCNL Assuming Financial Liability of 2026 Goshawk Ball.
 - f. Discussion/Vote on Motion to Approve KCNL’s Use of Zeffy Ticketing for 2026 Goshawk Ball.
 - g. Discussion/Vote on Motion to Approve Authorization of L. Hamm to Negotiate and Sign Vendor Contracts and Pay Vendors for Services Rendered from Zeffy Funds Raised for the Goshawk Ball.
 - h. Discussion/Vote on Motion to Continue Four KCNL Committees, including the Executive Committee with B. Spitzer as the Chair, Finance Committee with K. Hamm as the Chair, Fundraising Committee with J. Alexander/L. Hamm as Co-Chairs, and Nominating Committee with D. Leubert as Chair.
 - i. Discussion/Vote on 2026 KCNL Budget Including Vote on Immediate Items Regarding Goshawk Ball KCNL Donation and Funds for 2026 Patching Ceremonies.
 - j. Review/Discuss/Update 2026 KCNL Strategic Plan Including Combined Services Dinner.
 9. Other Business
 - a. President’s Report (C. Ratliff): Outgoing Comments/Thanks.
 - b. Vice President’s Report (B. Windham). Volunteer Opportunities (Membership Chair?).
 - c. Adopted Unit Liaison Report and/or Fundraising & Special Events Committee Report (L. Hamm).
 - d. Next Meeting is a Regular Meeting on Thursday, 5 February 2026.
 - 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 8 January 2026 KCNL Annual Meeting of Board of Directors)

Agenda Item...

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

2025 Sailors of the Year

SOY ET1(SW/AW) Gomez, Michael

JSOY AC2 Solis, Carlos

BJOY ABH3(SW) Filart, Samantha
