

AGENDA – January 09, 2025

KINGSVILLE COUNCIL OF THE NAVY LEAGUE (KCNL)

Board of Directors and All-Hands Annual Meeting



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

(Everyone is welcome to attend including all KCNL members, adopted unit representatives, and guests)

1. 12:00 Noon, Convene Mtg (Quorum: 5 Board of Directors Present? ___ YES ___ NO)
2. Pledge of Allegiance and Moment of Silence
3. Welcome and Recognition of Guests. Public Comments from Guests and/or Kingsville Navy League Members.
4. Discuss "Rules of Engagement" for KNCL Meetings (Guest Participation, Discussions, Motions, Voting, & Exec Session)
5. Secretary's Report (D. Leubert): Discussion and/or Vote on Motion to Approve 05Dec2024 Minutes
6. Treasurer's Report (B. Windham). Discussion and/or Vote on Motion to Approve December 2024 EOY Financial Report
7. Membership Report (J. Alexander): 113 members, 29 members added to our roster since JAN2024. Newest members include: *CAPT Rybar, *CAPT Bishop, *Melanie Coppock, *Michael Coppock, *Jana Bull, *Cindy Pelagio, *Tracy Beadle, *Bruce Roberts, *Sam Fugate, *Manny Salazar, Alan Harwell, *Cristina Barrera, *Melissa Windham, & *James Clement III.
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 Memo & item 8 above, asterisks)
 - c. Administer Oath of Office for Newly Elected Directors (Alan Harwell, Dick Messbarger, and Brooke Spitzer)
 - d. Administer Oath of Office for Newly Elected Officers: Dianne Leubert (Secretary), Charlie Ratliff (Vice President), and Buddy Windham (Treasurer)
 - e. Discussion and/or Vote on Motion to Place into the 09Jan2025 Minutes the Director's E-Mail Vote from 19Dec2024 Relating to Electing Brooke Spitzer as a Director to Replace the Vacancy Created by Director Kevin Clarke's resignation (as required by the KCNL By-Laws)
 - f. Discussion and/or Vote on Motion to Place into the 09Jan2025 Minutes the Director's E-Mail Vote from 09Dec2024 Relating to Holiday Gift Cards (as required by the KCNL By-Laws)
 - g. Discussion and/or Vote on Member Name Tags and a New Order to be Placed with Ultra Screen Printing and More
 - h. Discussion and/or Vote on Motion to Establish KCNL Policy for Committees and Volunteer Opportunities
 - i. Discussion and/or Vote on Motion Relating to the Continuance or Creation of Committees and Committee Chairpersons, Including Finance Committee (Functional), Executive Committee (Ad Hoc), Nominating Committee (Ad Hoc), and Possibly Others
 - j. Discussion/Vote on Motion to Accept \$1,000 Donation from the Hamm's to Help Sponsor the Goshawk Ball
 - k. Discussion/Vote on Motion to Provide Additional Funds to Help Sponsor the 2025 TW-2 Goshawk Ball
 - l. Discussion and/or Vote on Motion to Appoint KCNL Billet Positions, Including (But Not Limited To) Legislative Affairs, Adopted Unit Liaison, Social Media Coordinator, and Volunteer Coordinator.
 - m. Discussion and/or Vote on Authorizing KCNL Officers to Pay for Recurring Adopted-Unit Programs including: Patching Hors d'oeuvres, Plaques for Winging Awards, Plaques for TW-2 Instructor-of-the-Year and LSO-of-the-Year, SOQ/SOY Gifts and Luncheon Expenses, Pilot-For-A-Day Luncheon Expenses, Expenses Relating to the Presentation of Theodore Roosevelt Youth Medals to JROTC Cadets, & Noe Hernandez JROTC Leadership Award
 - n. Discussion and/or Vote on Motion Regarding Coastal Bend Community Foundation (USS Kingsville Legacy Fund) Grant Applications
9. Other Business
 - a. President's Report (L. Hamm). Fundraising and KCNL 2025 Budget
 - b. Vice President's Report (C. Ratliff). Upcoming Events and Opportunity to Volunteer
 - c. Public Comments from Guests and/or KCNL Members (Last Chance)
10. BOD Executive Session, if needed (meeting is complete for non-Board members & guests)
11. Adjournment (Time: _____)

Memorandum

(for 09January2025 KCNL Annual Meeting of Board of Directors)

A. List of KCNL donors to receive “Donor Appreciation Certificates,” if present at the meeting.

Justin Bray	Bray’s Smokehouse Restaurant
Nick Harrel	Harrel’s Kingsville Pharmacy
Dr. Robert H. Vela Jr.	President’s Office, Texas A&M University – Kingsville
Alejandro Zaragoza	El Tapatio Mexican Restaurant
Brenda Zaragoza	Young’s Pizza and Bar
Kim Hamm	KCNL Director (Donor for 2024 Holiday Gift Cards)
Dennis Yaklin	KCNL Member (Donor for 2024 Holiday Gift Cards)
Lynn Yaklin	Donor for 2024 Holiday Gift Cards

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

Cristina Barrara	Sam Fugate
Tracy Beadle	Cindy Pelagio
Jana Bull	Bruce Roberts
James Clement III	Manny Salazar
Melanie Coppock	Melissa Windham
Michael Coppock	
CAPT Bishop, USN (Commanding Officer, NAS Kingsville)	
CAPT Rybar, USN (Commodore, Training Air Wing TWO)	
