

AGENDA – April 03, 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 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 06February2025 Minutes
6. Treasurer's Report (K. Hamm). Discussion and/or Vote on Motion to Approve February and March 2025 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, 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. Recognition of KCNL Director Dick Messbarger's CNO Award as Designated Honorary Naval Aviator #38, Presented by RADM Brophy (CNATRA) and CAPT Rybar at 2025 Goshawk Ball
 - d. Administer Volunteer Acknowledgement and Pledge of Office for Newly Elected Director Alan Harwell
 - e. Discussion and/or Vote on Motion to Reimburse C. Ratliff and L. Hamm for \$40 Conference Fee, each, relating to the Annual Lone Star Region Meeting in Houston on 08March2025
 - f. Discussion and/or Vote on Motion to Reimburse L. Hamm for \$200 Council Conference Expense as Approved in KCNL 2025 Budget (\$500, Unclear), relating to Annual Lone Star Region Meeting in Houston on 08March2025
 - g. Discussion and/or Vote on KCNL By-Laws Change Relating to Director Vacancies (Art. 1, Sec. 4)
 - h. Discussion and/or Vote on Motion to Establish KCNL Policy for Committees and Volunteer Opportunities
 - i. Discussion Relating to the Continuance or Creation of Committees and Committee Chairpersons/Coordinators
 - j. Report from Finance Committee Chairperson (K. Hamm). Discussion and/or Vote on Motion Regarding Coastal Bend Community Foundation (USS Kingsville Legacy Fund) Grant Applications or Other Donor Grant Applications and/or Internal KCNL Grant Proposals (Donna ISD MCJROTC)
 - k. Report on New Order for KCNL Member Name Tags (J. Alexander)
 - l. Report from Adopted Unit Liaison (L. Hamm). 2025 Goshawk Ball (Attendance Including NLUS National President and Sea Cadets, Instructors of the Year, Trophy for Goshawk Ball Olympiad), 27/28Feb Patching/Winging, KCNL Bowling League 28Feb, USS Kingsville SOQ/SOY emails, 27/28Mar Patching/Winging (SPINZ Contract), 03/04Apr Patching/Winging, CAPT Rybar Retirement 02May on USS Lex (COL Tiger, USMC, as New CO, TW-2)
 - m. Discussion and/or Vote on Motion to Reimburse L. Hamm for Honorary Naval Aviator Plaque (\$99) and 2025 Goshawk Ball Olympiad Sports Trophy (\$125). \$224 Total.
9. Other Business
 - a. President's Report (C. Ratliff). Report on Attending Annual Lone Star Regional Meeting 08March2025, NLUS Semi-Annual Membership Rebate (\$611.35)
 - b. Vice President's Report (B. Windham). Upcoming Events and Opportunity to Volunteer. Next Meeting June 5th.
 - 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 03 April 2025 KCNL Regular Meeting of Board of Directors)

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

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

Cristina Barrara	Sam Fugate
Tracy Beadle	Bruce Roberts
James Clement III	Melissa Windham
Melanie Coppock	
Michael Coppock	
CAPT Rybar, USN (Commodore, Training Air Wing TWO)	

AGENDA ITEM 8.d.:

KCNL By-Laws, Article 1, Section 4. Vacancies.

Vacancies on the Board of Directors shall be filled by a vote of the remaining Directors then serving. A vacancy shall occur upon the death, resignation, or failure of a Director to attend three (3) consecutive meetings of Directors whether annual, special or regular; provided however, for good cause shown, the remaining Directors may by resolution duly adopted, excuse the third (and subsequent) consecutive non-attendance(s), re-elect or reinstate a Director whose position had become vacant from non-attendance. Any Director may be removed from office by a vote of two thirds (2/3rds) of all other Directors then serving. A vacancy in any office, because of death, resignation, removal, disqualification, or otherwise, may be filled by the Board of Directors then serving for the un-expired portion of the term of the departed Board member.

A motion to amend the KCNL By-Laws by paragraph substitution as presented below.

KCNL By-Laws, Article 1, Section 4. Vacancies.

Vacancies on the Board of Directors shall be filled by a vote of the remaining Directors then serving. A vacancy shall occur upon the death or resignation of a Director. A vacancy may also occur, by resolution of the Directors, if a Director fails to attend three (3) consecutive unexcused meetings of Directors whether annual, special or regular. Directors may re-elect or reinstate a Director whose position had become vacant from non-attendance. Any Director may be removed from office by a vote of two thirds (2/3rds) of all other Directors then serving. A vacancy in any office, because of death, resignation, removal, disqualification, or otherwise, may be filled by the Board of Directors then serving for the un-expired portion of the term of the departed Board member.