AGENDA – August 7, 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

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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
3. Welcome, Recognition and Introduction of Guests and/or Kingsville Navy League Members. Public comments.
4. Discuss Meeting "Rules of Engagement" (Guest Participation/Discussions/Motions/Voting/Executive Session)
5. Secretary's Report (D. Leubert): Discussion and/or Vote on Motion to Approve 05 June 2025 Minutes
6. Treasurer's Report (K. Hamm). Discussion and/or Vote on Motion to Approve June & July 2025 Financial Report
7. Membership Report: 116 total members, 4 new members in 2025. Notices have been Sent for the Following Memberships up for Renewal: Castro, Cook, Parker, Roach, and Villali.
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 Agenda Memo)
    c. Presentation of NASK Sailor of the Quarter Awards (3rd Quarter 2025). See List in Agenda Memo.
    d. Discission/Vote on a Recommendation to the Three-Member Board of the USS Kingsville Legacy Fund as Presented in the Agenda Memo (Authorization of Legacy Fund Expenditures).
    e. Discussion/Vote on a Recommendation to the Three-Member Board of the USS Kingsville Legacy Fund to Shift Control of the Legacy Fund to KCNL Directors (for the Remaining 19 Years).
    f. Discussion/Vote on a New Financial Contract of $280 with SPINZ Restaurant, NAS Kingsville (Efrain Garcia, Manager) to Provide Hors D'oeuvres for TW-2 Patching Ceremonies for Remainder of 2025.
    g. Discussion/Vote on Adding Volunteers to Navy Ball Committee, Nominating Committee, Goshawk Ball Committee, and/or Membership Coordinator/Chair. Need Confirmation from 5 Directors that They Would Like to be Considered for Reelection in December (Alexander, Foust, Nuesch, Spitzer, Windham).
    h. Discussion/Vote on $600 Support of NASK MWR for 2 Javelina Tailgates, 20Sep and 25Oct (+$200 Drinks)
9. Other Business
    a. President's Report (C. Ratliff): NASK MWR Red, White, and BOOM Volunteers at Education Booth.
        - Navy Ball Tickets are now Available Through Links on our KNCL Website and FaceBook Page.
        - Charlie, Lance, Princess and Dick are leading sponsorship efforts, provide status.
        - If anyone knows an individual or an organization interested in sponsorship, please see us after meeting.
    b. Vice President's Report (B. Windham). Upcoming Events and Opportunity to Volunteer.
    c. Adopted Unit Liaison Report (L. Hamm). NLUS National Convention (2024 Awards Listed on Memo Page, Patching/Winging Ceremonies (26/27June CDR Hanson Retirement (CO, LtCOL Wolterman/XO, CDR Guldner on Website), 24/25 Winging, Commodore's List Plaque for 1LT Mithell A. Sutten, USMC (VT-22).
    d. Next Meeting: 2 October 2025. 250th Navy Birthday Ball is 18 October 2025 (see our Website/Facebook).
    e. Public Comments from Guests and/or KCNL Members (Last Chance)
    f. Time Permitting: Photo OP with All Members and Guests Displaying National Award Plaques.
10. **DIRECTOR'S EXECUTIVE SESSION** (meeting is complete for non-Board members & guests): Discussion/Vote on Authorization of KCNL Treasurer to Take Action to Receive All Outstanding Invoices Relating to the USS Kingsville Commissioning Committee.
11. Adjournment (Time: _____)

Agenda Memorandum

(for 7 August 2025 KCNL Regular Meeting of Board of Directors)

Agenda Item…

8.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

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8.b. List of New KCNL Members to receive "Welcome Aboard" Certificates, if present.

Alex Horton
Tracy Beadle
James Clement III
Melanie Coppock
Michael Coppock

8.c. Presentation of NASK Sailor of the Quarter Awards (3rd Quarter 2025).

- NL SOQ- MA1(AW/SW) Trentin Thrasher (Security)
- NL JSOQ - MA2 Timothy Macomb (Security)
- NL BJOQ - MA3 Joel Madrigal (Security)

8.d. Discission/Vote on a Recommendation to the Three-Member Board of the USS Kingsville Legacy Fund as Presented Below:

Discission/Vote on a Recommendation (as Recommended by our KNCL Treasurer) to the Three-Member Board of the USS Kingsville Legacy Fund that <u>All Documents</u> Regarding the "**DUTIES OF THE BOARD**" and "**APPROPRIATE BOARD AUTHORIZATIONS OF LEGACY FUND ASSETS**" be Amended as follows: 1) Amend all Documents and Specifically to Delete Paragraph (b) of the "Appropriate Board Authorizations of Legacy Fund Assets" Section in the "Resolution," in affect Removing NAS Kingsville and its Tenant Commands, Families, and MWR Department as Possible Fund Recipients, and 2) Add "Individual Travel Expenses to/from Kingsville for City-Namesake Visits" as an Authorized Legacy Fund Expenditure for Personnel Attached to the USS Kingsville.

9.c. 2024 National Awards Received by the Kingsville Council of the Navy League.

1. Meritorious Council Performance Award
2. Sea Service Adoption Excellence Award (Medium Council)
3. Donald M. Mackie Award for **NEWSLETTER** (Platinum)
4. Donald M. Mackie Award for **SOCIAL MEDIA** (Platinum)
5. Donald M. Mackie Award for **WEBSITE** (Gold)