

AGENDA – February 06, 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 09Jan2025 Minutes
6. Treasurer's Report (B. Windham). Discussion and/or Vote on Motion to Approve January 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, *Manny Salazar, Alan Harwell, *Cristina Barrera, *Melissa Windham, & *James Clement III.
8. New Business
 - a. Presentation of NAS Kingsville Sailors of the Quarter (1st Qtr FY2025, see list in Agenda Memo)
 - b. Presentation of Donor Appreciation Certificates to KCNL Donors (see list in Agenda Memo)
 - c. Presentation of "Welcome Aboard" Certificates to New KCNL Members (see list in Memo & item 8 above, asterisks)
 - d. Administer Pledge of Office for Newly Elected Director Alan Harwell, and Newly Elected Secretary Dianne Leubert
 - e. Discussion and Vote on Finance Committee's Proposal for 2025 KCNL Budget, Line-Item Amendments Authorized
 - f. Discussion and/or Vote on Motion to Stipulate all 2024 Director Absences Were Excused for Good Cause, or to Reinstate Jeanie Alexander, Randy Foust, and Fred Nuesch as Directors after Failure of Directors to Attend Three (3) Consecutive Board of Director Meetings in 2024, per KCNL By-Laws Article I, Section 4 (Directors/Vacancies), See Agenda Memo for By-Laws Excerpt.
 - g. Discussion and/or Vote on (Prior) Notification Procedures Relating to Director Non-Attendance at Meetings
 - h. Discussion and/or Vote on Member Name Tags (\$15 each, Ultra Screen Printing and More)
 - i. Discussion and/or Vote on Motion to Establish KCNL Policy for Committees and Volunteer Opportunities
 - j. Discussion and/or Vote on Motion Relating to the Continuance or Creation of Committees and Committee Chairpersons, Including Nominating Committee (Ad Hoc), and Possibly Others [Finance Committee (Functional), and Executive Committee (Ad Hoc) were approved by motion during January Meeting]
 - k. Discussion/Vote on Goshawk Ball Fundraising and/or Motion to Provide Additional Funds to Help Sponsor the 2025 TW-2 Goshawk Ball (\$4,000 minimum was approved by motion during January Meeting)
 - 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 Motion Regarding Coastal Bend Community Foundation (USS Kingsville Legacy Fund) Grant Applications or Other Donor Grant Applications and/or Internal KCNL Grant Proposals
9. Other Business
 - a. President's Report (L. Hamm). Fundraising. Discuss Resignation in Agenda Item 9.c. Due to Acceptance of Navy League Lone Star Region Presidency Starting on 25Feb2025
 - b. Vice President's Report (C. Ratliff). Upcoming Events and Opportunity to Volunteer
 - c. Discussion and/or Vote on Motion to Accept Resignation of Lance Hamm as President and to Elect Charlie Ratliff as President Effective Immediately and Term to Expire on 31Dec2025 (fulfilling Hamm's Vacant Term), also to Elect Buddy Windham as Vice President and Kim Hamm as Treasurer, Both with Terms Ending 31Dec2025.
 - d. Discussion & Vote on Motion to Remove L. Hamm from Executive Committee, Add K. Hamm, C. Ratliff as President
 - e. 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 06 February 2025 KCNL Regular Meeting of Board of Directors)

A. Sailors of the Quarter (1st Qtr FY2025)

Sailor of the Quarter	AC1 Paul E. Seaward
Junior Sailor of the Quarter	MA2 Eric W. Davis
Blue Jacket of the Quarter	HN GeneRussel Gallosa

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

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
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

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

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

AGENDA 8.f.: KCNL By-Laws, 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.