



Navy League of the U.S.
Contra Costa Council Board Meeting
February 5, 2024
ZOOM Video Conference

Attendees: Pam Speka, Christie Robinson, Steve Cruikshank, Wren and Trevor Hall, Lois Terrell, Pete Gates, Ron Rogness, Diane Cole, Myriam Clark, Pete and Connie Van Putten, Chris and Bruce Clegg, Bill Kinsey, Carrie Barnecut.

Call to Order: 5:04 PM

Minutes: January 6, 2024 -Approved.

Treasurer's Report: Approved

• Contra Costa Navy League	\$ 6,649.88
• Jeanne Sharkey Memorial Fund	\$ 1,175.00
• Navy League CG Fund	\$ 3,855.00
• Navy League Savings	\$ 3,469.68
• Navy League USCGC Tern Acct.	\$ 403.69
• <u>Sea Cadets Savings</u>	<u>\$ 1,336.91</u>
• Total Assets -	\$16,890.16

President Discussion Items:

- The swearing in of the Board for 2024 occurred after the Pledge of Allegiance and was performed by Carrie Barnecut.
- The Advisory Committee met by email and elected Pete Gates and Steve Cruikshank to negotiate our prices for the dinners at Zio Fraedo's. A chairperson for the Sea Services Awards dinner has not been determined yet. Pete will draft the letter for the liaisons to send to their units the first part of March.
- The Pearl Harbor Remembrance Dinner was a success with 50 attendees including 12 guests. Next year Pam will invite regional leadership to the dinner. Bonnie Peterson will be our guest speaker next year.
- Pam will host the Sea Service Dinner.
- The Coast Guard Ball is every other year and is this April. They are asking for donations. Steve will be taking donations from individuals and send a check on behalf of the Council. The Board approved a motion for a \$300 donation from the Council for the Ball. We will ask the membership for donations as well.

Unit Updates:

Sea Cadets

Team Clegg-

Chris will work on getting a Color Guard for the Sea Service Award Dinner.

Membership

Myriam Clark

No Report.

Legislative Affairs

Pam Speka/Bill Kinsey

No Activity to Report.



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Aids to Navigation ANTS

Ron Rogness –

Ron asked them about the Award dinner and to identify the award recipient.

Sector San Francisco

Team VanPutten

No update.

The TERN

Team Van Putten

The Tern has been out of service with a broken window. Lt. Nagle has been nominated for a Nationwide Leadership Award from the Navy League.

The Alder

Trevor Hall –

No Report.

Rio Vista

Lois Terrell –

Lois let Mike know that we need to do something different for the barbeque this year. He was going to talk to his crew about having a barbeque this year. Lois has not received input yet.

USN VQ3, USN NavComm

Ron Rogness –

The Lt Commander is going to retire from VQ3. His relief has not been identified. Ron was introduced to the XO. Ron alerted them to the date of the Awards dinner. The Nav Comm is also having a change of command. Ron is getting the new contact information and is working on getting their attendance at the Award Dinner. The Travis Air Show is on March 16&17th at 11 am.

Navy and Marine Corps Recruiters

Christie Robinson-

No report.

Marine Corps Advisor Company B

Pete Gates –

The pizza event was well received. Thanks to Connie and Pete for their donations.

Publicity, Communications

Pam Speka

No Report

Sea Chant

Pam Speka and Diane Cole

Our first colored newsletter has been completed and produced. We should provide unit updates for the future news letters.

Webpage/Member Directory

Bruce Clegg-

There have been very few changes to the directory in the last couple of years, but we do need to include new members.

Recreational Director

Bill Kinsey -

No activity to report.



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2024 Upcoming Events

Sea Service Award Dinner	Thursday, April 25, 2024
Rio Vista Barbeque	May TBD
Coast Guard Birthday Dinner	Thursday, August 15, 2024
Fleet Week	October 11-13
Navy Marine Corps Birthday Dinner	Thursday, October 24, 2024
Cookie Delivery to VQ3	November TBD
Pearl Harbor Dinner	Thursday, December 5, 2024

Meeting adjourned 6 pm

NEXT MEETING: March 4, 2024 – 5:00 pm via Zoom