



Navy League of the U.S.
Contra Costa Council Board Meeting
March 4, 2024
ZOOM Video Conference

Attendees: Pam Speka, Christie Robinson, Steve Cruikshank, Wren and Trevor Hall, Pete Gates, Ron Rogness, Lester Marks, Diane Cole, Myriam Clark, Pete and Connie Van Putten, Chris and Bruce Clegg, and Jo Romine.

Call to Order: 5:02 PM

Minutes: February 2024 -Approved.

Treasurer's Report: Approved

• Contra Costa Navy League	\$ 6,351.30
• Jeanne Sharkey Memorial Fund	\$ 1,175.00
• Navy League CG Fund	\$ 3,855.00
• Navy League Savings	\$ 3,469.82
• Navy League USCGC Tern Acct.	\$ 403.71
• <u>Sea Cadets Savings</u>	<u>\$ 1,336.96</u>
• Total Assets -	\$16,591.79

President Discussion Items:

- We sent \$1,500 donation to the USCG Ball. Donations were \$1,200 and \$300 was directly from the Council.
- Zio Fraedo's new Banquet Coordinator met with Steve C. and Pete G. Steve provided our dates and potential attendees. Chicken, fish and pasta with appetizer or dessert is all that can be provided for \$50. No agreements were made during the meeting. They indicated that the \$50 price was 3 years old, and they provide the room rent to us complimentary. We need to determine the bar bill and what the charge will be for cutting and serving the cake. The Board approved a motion to pay the \$60 per meal fee to Zio Fraedo's that includes: choices of steak, chicken, fish or pasta, appetizers, and dessert for the Sea Services Award Dinner.
- The August dinner is not set and catering at the Lafayette Veteran's Hall will be investigated as well as other options. Trevor Hall and Lester Marks to research caterers.
- Myriam attended Al Romine's funeral service. There were full military honors and it was a very nice service. The Council provided flowers.
- All units need to be alerted to the dinner and be thinking about the designation of their awardee.

Unit Updates:

Sea Cadets

Team Clegg-

Chris spoke to Julie about the Awards dinner. They do not have the awardee yet, but Julie will get back to Chris about the awardee and confirming the Color Guard participation within a week.



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Membership

Myriam Clark

Myriam sent a condolence card from the Council to Jo Romine. Myriam has spoke to other members and they are sending cards. Myriam has spoken to 2 members about renewing their membership.

Legislative Affairs

Pam Speka/Bill Kinsey

There is a legislative session coming up that Bill and Pam will attend.

Aids to Navigation ANTS

Ron Rogness –

The ANTS Chief is still there and Ron has alerted them to the Award Dinner.

Sector San Francisco

Team VanPutten

Peter has not made contact for the last few weeks, but assumes that they are moving along.

The TERN

Team Van Putten

The Tern is out of the yard and was at Angel Island last weekend.

The Alder

Trevor Hall –

No report.

Rio Vista

Lois Terrell – Not in Attendance

The Barbeque has been confirmed for May 22nd.

USN VQ3, USN NavComm

Ron Rogness –

Ron has been in contact about the Award Dinner and the need for an Awardee. Ron will determine if they need our support for the upcoming Change of Command. There may be a gap in command as the current VQ3 Commander is retiring. NavComm has not responded to the emails Ron has sent. Ron has made contact via phone but not identified the local Chief. They are likely not going to attend our Awards Dinner.

Navy and Marine Corps Recruiters

Christie Robinson-

No report.

Marine Corps Advisor Company B

Pete Gates –

No report.

Publicity, Communications

Pam Speka

No Report

Sea Chant

Pam Speka and Diane Cole

The newsletter was amazing many thanks to Diane. The next newsletter has been scheduled for the end of May. If anyone sends Diane materials, she would prefer Word and jpeg files. PDFs are hard for her to get into the newsletter.



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Webpage/Member Directory

Bruce Clegg-

Everything is almost up to date.

Recreational Director

Steve McCabe– Not in Attendance

Steve has been in contact with the Marines.

2024 Upcoming Events

Sea Service Award Dinner	Thursday, April 25, 2024
Rio Vista Barbeque	May 22, 2024
Coast Guard Birthday Dinner	Thursday, August 15, 2024
Fleet Week	October 11-13, 2024
Navy Marine Corps Birthday Dinner	Thursday, October 24, 2024
Cookie Delivery to VQ3	November TBD
Pearl Harbor Dinner	Thursday, December 5, 2024

Meeting adjourned 6:06 pm

NEXT MEETING: April 1, 2024 – 5:00 pm via Zoom