

**Greater Central Texas Council
Navy League of the United States
Board of Director Meeting**

November 16, 2005

The third meeting of the Board was convened at 12:00 noon on November 16, 2005 at the Red Lobster South. Attending were Glenn Looney (Chair), Phil Darby, Tom Griffy, George Haley (Council Treasurer), Tom Lasseter, Max Miller, Marvin Morgenroth (Council Secretary), Randy Patterson, Jack Ritter and Steve Smith. There being eight members of the Board attending, a quorum was present.

It was noted that the minutes of the previous meeting on July 7, 2005 had been approved by email circulation.

The nominating subcommittee of the Board submitted its recommendations for Council officers for the coming year (attached). A motion was made by Jack Ritter and seconded by Phil Darby that the recommendations of the subcommittee be adopted and presented to the next Council meeting as the list of nominees from the Board. This motion was approved with no dissenting votes.

Council President Max Miller submitted a financial report to the Board (attached). There was some discussion of this report but no actions were taken by the Board.

Glenn Looney presented a report of the priorities developed at the NLUS National Business Meeting: Membership and Retention; Corporate Affairs; Navy Sea Cadet Corps and Public Affairs. There followed a discussion of how our Council might align our Council priorities with those of the National Council. The need to exert greater oversight of the Sea Cadet program was stressed.

As a response to this discussion, Glenn Looney appointed a committee of the Board to investigate new strategies and goals for the Council, based in part on a review of what other councils are doing. The members of this committee are Jack Ritter (Chair), Phil Darby, Glenn Looney (ex-officio), Max Miller and Steve Smith.

Tom Lasseter discussed his plans for a speakers bureau to present the Navy message to a wider audience.

The agenda for the next Board meeting will include the election of Board officers and the approval of the Council budget for 2006.

The meeting was adjourned at 1:25 PM.

Respectfully submitted,

Thomas A. Griffy
Secretary