



## **GREATER CENTRAL TEXAS COUNCIL NAVY LEAGUE OF THE UNITED STATES**

### *Minutes of the Officers and Committee Chairs Meeting*

8 October 2008

#### **Attendees:**

James Brotherton	Lee Hagan	Glenn Looney	Jack Ritter
Bruce Byron	George Haley	Max Miller	Guest: Don Jones
Jeanie Coffey	CDR David Hogsten	Randy Patterson	
Brian Colfack	Tom Lasseter	Kathy Pillmore	

**Call to Order:** The 8 October business meeting of the Greater Central Texas Council of the Navy League of the United States convened at 1300 in the Red Lobster restaurant with President James Brotherton presiding. Thirteen council members and one guest were in attendance.

#### **The President's Opening Announcement – James Brotherton**

Jim introduced CDR David Hogsten, the new XO of the UT NROTC Unit.

#### **Secretary's Report – Jack Mayo (absent)**

Minutes of the 20 August council business meeting were approved as published on a motion by Lee Hagan seconded by Randy Patterson. In the absence of Secretary Jack Mayo, Brian Colfack is taking minutes 8 October.

#### **President's Comments – James Brotherton**

Jim indicated he has been in contact with RADM Steve Smith, USN (Ret.) who is our 6 November 2008 speaker, and that Admiral Smith looks forward to being with us.

#### **Treasurer's Report – George Haley**

- Treasurer George Haley reported that the checking account balance is \$5,068. There is \$15,273 in the George T. Jones Scholarship Fund.
- The annual request for individual contributions has been mailed and contributions are starting to come in (about \$1,600 so far).
- The council moved, seconded, and approved transfer of \$100 to the scholarship fund in memory of Jacqueline Brill, NC, USN (Ret.) who passed away in 2007.

#### **UT NROTC Unit – Commander David Hogsten, XO**

- The unit's charity run to the Cotton Bowl will take place 9 October 2008. The charity check will be presented in a ceremony following the event.
- The unit's Navy Birthday Ball will take place 24 October 2008.

## **Council Dinner Meetings – James Brotherton**

- Jim led a discussion regarding upcoming speakers for 2009.
- He inquired of CDR Hogsten if the UT NROTC Color Guard could be present at the 6 November 2008 dinner meeting. CDR Hogsten believed that could be arranged.
- Jim discussed an idea regarding meeting raffles with regard to presenting one or two more significant prizes versus the “gimmees” normally given. The Council agreed. It was also concluded that when the guest speaker is an author, a copy of his/her book should be included as a raffle prize.
- A discussion regarding portion sizes at dinner meetings was conducted. Several council members believed that the portions of late seem to be getting smaller. Bruce Byron will look into it.

## **Officer Reports –**

### **VP Operations -- Lee Hagan**

Lee discussed the current status of NJROTC instructors in several high schools. Glenn Looney asked if the Council should recognize local individual augmentees? It was suggested they could be presented with recognition medals. Lee indicated that he would look into it.

### **VP Administration (Membership) – Tim Hunsberger (absent)**

Glenn Looney provided a copy of the membership expired listings and those coming due through December 2008. We discussed providing names to council members from the listing that they could contact and get them to renew with the council for 2009. President Jim took for action to assign names to council members. Glenn indicated that he would take the people that he had previously sponsored.

### **VP Education – Randy Patterson**

Randy distributed a list of potential 2009 speakers and it was discussed. Several other speakers were suggested.

### **VP Legislation – Jeanie Coffey**

No report.

## **Director Reports –**

**Max Miller** – No additional comments.

**Glenn Looney** – informed the council that the Regional Meeting of the Lone Star Region will be in Fredericksburg May 1 – 3, 2009. Glenn is Chairman of the Awards Committee for 2008; he reported that he would be activating that Committee as soon as he contacted the members who were appointed with him. [Note: The Committee has since convened and is now deliberating.]. Glenn would like to identify those Navy Reservists who are victims of Hurricane Ike so assistance can be offered. The National Convention will be in Kansas City 28 October – 1 November.

**Jack Ritter** – Thanked all those that attended the Fleet Admiral Nimitz Council’s initial meeting.

***The Anchor* newsletter – Kathy Pillmore, editor**

Kathy announced that 17 October is the deadline for *The Anchor's* next edition and that copies should reach council members by the 24<sup>th</sup> of October.

**Military Services Coalition – Brian Colfack**

Brian spoke about MSC services and activities. He reminded the council of the Veteran's Day parade on 11 November 2008 and the availability of participation for veterans groups. There is also a new administrator at the Austin VA Clinic, a retired Army LCOL and the clinic is looking for a site to replace the old one with a new 230,000 sq. ft. building. MSC also has info on the availability of free service dogs for disabled vets.

**President's Closing Announcement – James Brotherton**

There being no further business to be conducted, the meeting adjourned at 1420 hours.

Respectfully Submitted:

Approved:

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Brian Colfack, Acting Secretary

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James D. Brotherton, President