

Minutes

**February 2nd., 2010 meeting of the Puerto Vallarta Navy League
11:15 am. Marriot Hotel.**

The meeting came to order with Interim President Bill Clark officiating.

1.- Call to order

**Welcome Guests: Mr. Dick Larry (Costa de Oro, Conchas Chinas.)
introduced by Jim Brophy. Mr. Christy introduced two guests: Jim
from St. Louis Missouri , and his sister.**

NO NEW MEMBERS.

MESSAGE FROM THE INTERIM PRESIDENT.

**10,800 toys were delivered on January 11th. It was a big success for
the Navy League: Thousands of smiles were the reward for all.**

**SPECIAL RECOGNITION and Thanks to all the participants for all the
efforts. GREAT JOB!!!**

2.- Approval of Minutes. January 2010:

**A motion was called for to accept the minutes from the January 2009
meeting as forwarded by email; was requested and met by Carlos
Fregosa and Jim Brophy. seconding.**

3.- Treasurer's Report:

**Mr. Jim Brophy, Treasurer, reported that Mr. Clark and Jeff
Miltenberger loaned the amount of \$80,000.- pesos to complete the
total for the toys payment.**

There is a promissory note regarding this.

Unfortunately the 2009 year collection was considerably less than the previous year.

Jim presented the annual report, tenders informs his resignation to his position because of personal matters; gives special thanks Mr. Clark, Mr. Miltenberger, Mr. Lafferty, Mr. Johnson and Laura Joachin for their support.

The annual report is attached to this document.

4.- Membership.

Mr. Norm Yellowlees re-instated the need for all members to pay annual dues to the Navy League of the United States and our Local Puerto Vallarta Council. E-mail reminders have been sent to the members missing those payments.

Call Norm if any problem with the system of payment to telephone (322) 293-6595.

This year our council membership dues are \$300.-pesos, and the Navy League of the United States dues are \$50 US DLLS per year.

5.- Old Business:

Brochures.- Indispensable for selling Navy League and Toys for Tots Vallarta, Mr. Clark and Mr. Miltenberger have been working and the last version will be ready for the next meeting: English and Spanish. In the back part of this brochure, a membership form will be included to be filled up by the interested ones.

A PowerPoint presentation video is being worked out to get sponsoring; it will also be ready for next meeting.

Elections for new officers: Proposals for New officers are opened until February 15th. Shall be send by e-mail to Mr. Lafferty and Mr. Johnson. The elections will take place next meeting.

Public relations: El Instituto Jalisciense de Asistencia Social, Desarrollo Social Vallarta, Desarrollo Humano, Governor's representatives in Puerto Vallarta and Desarrollo Integral de la Familia attended and audited the Toy distribution. They are very pleased with the Navy League for its work for the benefit of the children in the region.

They all realized in some of the routes the needs in several schools and communities, so this distribution was very helpful.

5.- New Business

Dana O'Donnell, introduced by Mr. Irv Readerman, informs about the International Sculpture Symposium to happen January 31st to February 13th.

Two important events will be in Paco's Gallery, and in the CUC.- Peter Gray's art museum.

Dinner in Porto Bello restaurant, next February 27th. Informative E-mails have and will be sent to all members. Contact Mr. Greenberg or Laura Joachin for further information.

Charro Event. Laura Joachin and Carol Smith have been working with the local Charro Association and the Governor's Desarrollo Humano organization to organize a Charro Party for the benefit of Navy League. All the information about the event will be sent by e-mail to all our members as soon as the permits are given to Navy League.

Toys for Tots distribution video. A great work done by Mr. Dale Hansen. Beautiful end very emotional. Thank you Dale.

Copies of this video will be available next meeting for 100 pesos each. Orders can be made with Carol Smith.

6.- Other reports and Open items:

Mr. Bill Semeyn keeps working on the discount program. Frames are ready and have been distributed between the businesses giving discounts to the Navy League members.

Naval Zone VIII invites the Navy League to their “Carnival Fiesta” next February 20th. Tickets available with Laura Joachin.

Shirts, caps and T-shirts are available with Navy League and Toys for Tots Vallarta logos. These make great gifts.

A motion was called for to close the meeting; was requested and met by Judy Sorrell, Carlos Fregoso and Carol Smith seconding.



Next meeting March 2nd, 2010.