

Minutes

January 6th, 2010 meeting of the Puerto Vallarta Navy League 10:45 am

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

1.- Call to order

Welcome Guests: Skinner's (Sierra del Mar, Bucerías.) introduced by Judy Sorrell.

NO NEW MEMBERS.

SPECIAL RECOGNITION to the efforts of: Gail Rudin and her team; Fred Piontkowski for the Golf Tournament, and Carol Smith for the tickets sale and money collection: GREAT JOB!!!

2.- Approval of Minutes. December 2009:

A motion was called for to accept the minutes from the December 2009 meeting as forwarded by email was requested and met by Bunny Ribbs and Judy Sorrell seconding.

3.- Treasurer's Report:

Mr. Jim Brophy, Treasurer, reported that the Scotiabank Bank account stood up to December, 2009 at \$400, 800.- pesos; at this day still working on collecting some donations and checks to complete the total for the 11,000 toys ordered.

If necessary a loan from some members will be necessary to complete this total.

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

Motion to accept treasurer report was deferred to February Navy League Meeting.

4.- Membership.

Norm Yellowlees requests the membership payments for the US and the National Organizations be submitted by all Puerto Vallarta Navy Leaguers..

Call Norm if any problem with the system of payment . Telephone # 293-6595.

This year the Puerto Vallarta Navy League membership fee is \$300.-pesos.

For the National is \$50 USD per year.

5.- Old Business:

Plaques for the restaurants who gave gift certificates for the auction, for the people who donate objects and acknowledgements' for Navy League sponsors will be disbursed at the March 2, 2010 meeting.

Gail Rudin: \$39,400.- pesos were collected of the **Silent Auction**.

Two objects remained and are available for any interested. Contact her for further information.

Brochures.- Indispensable for selling Navy League and Toys for Tots Vallarta, and a Cd presentation for the same. Organization, Finances, membership will be included in detail.

Meetings with other organizations and new members is priority.

Elections for new officers: Everything will remain the same until April 2010.

Motion approved unanimously.

Public relations officer: Gail Rudin , Laura Joachin and Donna Feldman, are the volunteers committee to work on this item.

Fund Raising.- Indispensable to expand NL. New Sponsors are the goal. The Committee will be lead by Bill Clark.

Toys for Tot´s distribution:

10,000.- toys will be distributed this year.

This year 9 routes will be worked out.

Each route´s toys will be identified by a sign with it´s number on top at the Mariott distribution center.

Monday, January 11th., 7:00am. The loading of trucks is programmed to start.

Each route will have a starting load time. This will improve the the efficiency of loading.

Mr. Semeyn needs volunteers in his route, invites for a lot of fun for a 2 days trip.

6.- Other reports and Open items:

Donna Feldman- Invitation for sailing trips for disabled people: February 2nd, March 27th and April 30th.

Judy Sorrell.- Still pending the list of discounting restaurants and businesses.

B. Semeyn.- Working on frames to be placed in the restaurants and businesses for discounts.

L. Ailworth.- Nautical Events in Riviera Nayarit promoted by the Nayarit Government during 2010, and the Panamerican Games and the Banderas Regata in 2011. Further information at: www.nauticalextravaganza.com.

Bill Clark proposes the NL´s help in this important events.

Motion of R. Palmer to start working on the inflation and organizing of the toys.

Next meeting February 2nd, 2010
