

[Bill Clark](#) opened the meeting at 11:20

#### Guests

Daryl Stefan from South Saint Paul, Minnesota

#### New Members

No new members at this meeting

Moved and seconded the postponement of the approval on the minutes from the April Meeting

#### Treasurers report

see board meeting report

Judy Sorrell noted that the March meeting have not yet been approved.

Very successful Altruism Festival, thanks to Judy Sorrell and others.

#### Lessons learned

[New Toys for Tots](#) banners needed

New Toys for Tots brochure to hand out

Fred Piontkowski, with the help of [John Moore](#) and Ann Lafferty, supervised the installation of the playground equipment.

Jerry Lafferty provided a press release about the State Penitentiary at [Ixtapa](#).

1915 The United States sent the [Great White Fleet](#) into Veracruz. The children's defense of Veracruz was unbelievable. The day is known as the day of Ninos Heros. Carlos Fregosa was instrumental in arranging for the invitation of President of the Puerto Vallarta Council, Bill Clark and the president of Puerto Vallarta Mexico, Jerry Lafferty.

#### New Business

Board supports the following:

Octoberfest 2010 will be held in [October 2010](#).

Chairmen of the [Toys for Tots](#) committee

#### Publicity

Jerry Lafferty has enlisted Steve Mance and Gail Winston Rudin to be part of the publicity committee.

#### Fundraisers

[Donna Feldman](#) suggested some smaller fundraisers at more reasonable prices for more social interaction.

## Shirt sales

Ann wants to turn over shirt sales to Jeff Miltenberger.

## Social Committee

More people should help Laura Joachin with the events. Donna Feldman volunteered to help.

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Puerto Vallarta Navy league Board Meeting Notes

May 3, 2010

Residencias Molina de Agua # 910 1400

1. Treasurer report/audit/cash on hand Carol Smith
  - a. We have about \$57,032.79 (saldo 30 April 2010 Scotiabank)
  - b. Deposits \$10,700 dues
  - c. \$1250 silent auction
  - d. \$26,730 Fund raiser
  - e. \$1,000 donations Judith Ewing Morlan
  - f. Brock Squire owes \$38,000
  - g. Digital statements to board members
2. Status of bank signatures/tax exempt/truck Laura Joachin
  - a. Action items for Laura
3. Membership/ # of members/new membership Andrew Robertson
  - a. Andrew Robertson unable to attend meeting
4. Future events All
  - a. Oktoberfest (October 2010)
  - b. Zonal Naval (Joint party)
  - c. Tickets, money collection, &c. Carol Smith

- d. Alcatracas breakfast
  - e. Charreada March
  - f. Marriott ship visit Capitan Tate
  - g. Revolution day Laura Joachin
5. Committee assignments All
- a. fundraising | Lafferty | Fregoso | Board |
    - i. Tequila
    - ii. Sello Rojo
    - iii. Liverpool
    - iv. Toyota
    - v. Vive
  - b. [Toys for Tots](#) Piontkowski and Dusty Graham
6. E-mail data base procedures/changes/modify Jeff
- a. send out periodically extracts
7. Website maintenance Jeff/Bill
8. Marketing presentation /how to use Bill
- a. Bill action item
  - b. Put on web site
9. Strategies for potential new sponsors Bill
10. Meetings with present sponsors Bill
11. Agenda for NL meeting on May 4<sup>th</sup> All
- a. [Bill Clark](#) action item
12. Business cards/format Bill
13. Next meeting date and location All

