

Minutes

December 9th, 2009 meeting of the Puerto Vallarta Navy League 11:10 am

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

1.- Call to order

Welcome Guests: Todd DALTON (Perla del Mar, Bucerías.) introduced by Bunny Ribbs.

Mr. PADILLA: TOYOTA , TOYS FOR TOTS's and NAVY LEAGUE Sponsor, introduced by Carlos Fregoso.

Harvey COLDER, introduced by Irv Readerman.

NO NEW MEMBERS.

2.- Approval of Minutes. October and November:

A motion was called for to accept the minutes from the October meeting as forwarded by email was requested and met by Dale Hansen and Mr. Cal Leavitt. seconding.

The November one was not sent because of several errors.

3.- Treasurer's Report:

It was reported that the Scotiabank Bank account stood up to November 24th, 2009 at \$257, 531.- pesos, and a motion to accept the report as filed was answered by Jim DeVaney and Cal Leavitt seconding.

Mr. Jim Brophy is coming end of December.
This Total is for Navy league and TOYS FOR TOTS.
Still is missing Dinner and Golf income.

4.- Membership.

Our Coordinator, Mr. Norm Yellolees arrived for the season.
Bill has some money from new members. The payment will be increased to \$300.- pesos per membership for 2010.

5.- Old Business:

Carol Smith.- TOYS FOR TOTS event tickets: 50 paid of 200.

Next Monday deadline to inform Marriot about the number of seats. The tickets will be sold at the entrance of the event. We need all the members to collaborate in selling the most we can.

Playground equipment: Los Llanitos and Coapinole.

The local government of Puerto Vallarta , through the Desarrollo Social office is interested in the installation of the playgrounds and has provided the information and plans to make a prompt decision.

Still not decided until Mr. Fred Pointkosky and Bill Clark can go to investigate the places.

Mr. Padilla offers to provide the transport of the sets if required.

Trio´s event. \$10,750.- pesos of income. (47 attendants)

Thanks to irv Readerman for all his efforts to get it done.

October fest. \$ 7,500.- pesos of income: dinner and auction. (40 attendants)

Mr. Bill Semeyn is not present.

We need to work on discounts in restaurants to increase our incomes in this type of events.

USS Dewey/Destroyer. The crew and officers did a wonderful job in the Agape Comrel.

The Comrel took 2 days: 1.- Preparation previous the fixing. And 2.- The work.

Medical supplies were brought for Agape and other orphanages and Social organizations.

A visit to the destroyer was authorized, the captain and the Commander were very kind to guide the visitors.

In the NAVY LEAGUE web site some photos and videos of the Comrels will be placed.

This has taken more time than expected. A note and photos were sent to the media.

After the Comrel, everybody was taken for lunch to Mauricio's.

TOYS FOR TOTS Golf: Very few tickets sold. There will be golf clubs, shirts, caps, hats for the participants. This time the gifts are limited because of the lack of money.

Tickets will be sold in the place. It will be necessary 6 people per hour to volunteer during the tournament; but it is going to be necessary more players. Toyota offers a car for the hole in one, thanks to Carlos Fregoso for getting the sponsorship. Any doubt please contact Mr. Fred Piontkosky.

TOYS FOR TOTS dinner.- Will be held on December 13th.2010.

Many volunteers have been working.

5.- New Business.-

Silent auction: Gail Rudin.

New system of calling during the dinner of valuable items to be auctioned: 14 gallery art donations of different artists and jewelry. Last calling at the end of the dinner, and during the dessert every 3 names will be announced to pay and receive their items. Any doubt please contact Gail at gwinston77@aol.com.

Coldwell Bankers.- Supported the Orchestra and the caps, shirts, and t-shirts.

Marriot sponsored 300 seats. More will be supported by NAVY LEAGUE .

VIP's: DIF, IJAS, Governor's representative: José María Ibarría: Marriot, Sponsors: Toyota , Coldwell, Vista Vallarta; Navy Zone, and Major guests.

6.- Public relations: Sue Fornoff: Will be in charge of the media notes and publications .

7.- TOYS FOR TOTS distribution: Schools will come back to work after vacations on January 7th.

The distribution will be done January 11th.

Next NAVY LEAGUE meeting January 6th, when the toys are arriving for the inflation and organization of the routes.

An official letter to the Navy Zone will be sent to know the number of toys to be send to them. It is important to ask the Navy Zone to have presence in the Comrels, and will be asked some transportation for the routes.

8.- Club de Club/ Santa Barbara sister city.

Sta. Barbara California , is on of PUERTO VALLARTA´s Sister Cities. It has helped many social organizations and will come to visit us and those helped. Warren Johnson contacted their authorities and in PUERTO VALLARTA , in Olas Altas, got closer to them to work jointly; it is important to keep in touch with the members living in or close to Sta. Barbara to coordinate and organize in a better way the supplies to be brought here.

Warren Johnson created Club de Clubs; it´s mission is to locate the medical needs in PUERTO VALLARTA area; get them to be gathered in San Diego , be stored and shipped to PUERTO VALLARTA . Has been having very few activity but the operations will start in short to help the community. First meeting next January 17th. Place and time to be defined.

Mr. Art Fumerton: “Feed the Children and Children of the Dump” provides help in the distribution of medical supplies to be given out to the needy; is asking for funds and donations for food distribution.

10.- Election of new officers: Will be informed via E-mail with the options and names.

11.- Other reports and Open items:

Jerry Lafferty: NAVY LEAGUE ´s and TOYS FOR TOTS Shirts, Polo Shirts and T-shirts available; Christmas cards \$30.-pesos

NAVY LEAGUE Brochures:

Josefina Naya left the Marriot Public Relations office, so it is pending the conclusion of the brochures. Lourdes Bizarro is now taking the office, she will make sure to complete the missing work on this.

Bill Semeyn arrives late to explain about the plaques for the restaurants and businesses giving discounts to NAVY LEAGUE members and made donations for the cause of NAVY LEAGUE and TOYS FOR TOTS.