



Texas Navy Association
13 January 2024
1st Quarter Meeting of the Board of Directors
Rosenberg Library
2310 Sealy Ave
Galveston, TX 77550

Opening of 1st Quarter 2024
Board of Directors Meeting
& Welcome to Rosenberg Library

13:00
ADM David Wetzel

Invocation:

ADM Jimmy Peet

Pledges:

USA & Texas Flags

ADM Wayne Courreges Jr

Roll Call attending Board
Confirmation of Quorum:
Approval of 15 October 2023 Minutes:
Opening Remarks:
Presentation of Updated Squadron Certificates
Motion to Confirm 2024 President

ADM Kathy Howell
ADM Kathy Howell
ADM Kathy Howell
ADM David Wetzel
ADM David Wetzel
ADM David Wetzel

Comments by President
Motion to Confirm Executive Officers

ADM Scott Powell
ADM Scott Powell

Consent Agenda Approval:

ADM Scott Powell

Report of Officers /
Executive Committee:

Report of Vice President – ADM Jimmy Peet
Treasurers Report – ADM Kathy Howell

Committee Reports:

- 2024 Committee Charges – ADM Scott Powell
- Education Committee – ADM Mariann Laughlin
- Finance & Adhoc CPA Search Committee – ADM Bob Frye
CPA Firm Recommendation

- Motion to Authorize Hiring CPA Firm, Hourly
- Strategic Planning Adhoc Committee
 - Conclusion Presentation - ADM Scott Powell
- Information Technology Committee – ADM John Gross
- Seminars Committee – ADM Bill Turner
- Marketing Committee – “Chair Position Open”
- Membership Committee – ADM Greg Delk
- Ship’s Store – ADM Jerry Patterson
- Operations – ADM Wayne Courreges

Coffee Break **2:30 – 2:45**

Squadrons:

- Recognition of Squadron Representatives:
 - C. E. Hawkins – ADM Bill Turner
 - Chester Nimitz – ADM Nick Gillium
 - Edwin Ward Moore – ADM Kathy Howell
 - First Navy of Texas Squadron – ADM Ron Schoolcraft
 - M. B. Lamar – ADM Dave Haglund
 - Sam Houston – ADM Carolyn Lightfoot
 - Samuel May Williams – ADM Greg Delk
 - TNS Zavala – ADM Tom Hauser
 - Tom Toby – ADM Terry Miller

New Business:

ADM Scott Powell

- Budget, Discussion & Motion to Approve
- News Letter Publication
 - Schedule, Focus and Submittals
- Battleship Texas Project Adhoc Committee Formation

Old Business:

ADM Scott Powell

- TNA Annual Financial Review by CPA timing
 - Motion to complete 2023 review prior to end of 1st Quarter 2024

TNA Board Members:

ADM Scott Powell

Open Questions & Responses

Closing:

Closing Comments – ADM Scott Powell

Motion to Adjourn

ADM Scott Powell 1600

Post Adjournment

15 minute video “The Forsaken Patriot”
Presented by ADM Gordon Blocker

Dinner at Gaido’s

~5:00pm 3828 Seawall Blvd, Galveston