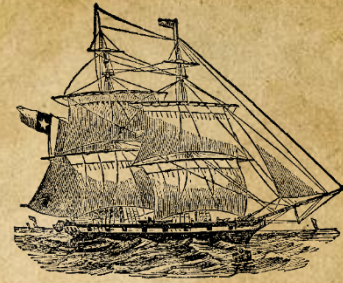




Opening of Annual Session

10:00



& Welcome to LYC

ADM David Wetzel

Invocation:

ADM Bob Fry

Pledges:

ADM Jim Tyson

Opening Remarks on Agenda: ADM David Wetzel

Strategic Planning Session: 10:15 – 11:00

Coffee and Pastry Break 11:15 – 11:30

Strategic Planning Session: 11:30 – 12:15

Lunch Buffet: LYC Creole Buffet 12:15 - 1:00



Strategic Planning

Admiral Scott Powell

**“Carrying Forward the TNA’s
Mission”**





?

What is Important to the TNA Membership





Rules

- **Be open & honest: we work as a team in support of the TNA mission.**
- **As all ideas are good ideas, no idea will be rejected..**
- **Questions for clarification are welcome. There are no dumb questions.**
- **The session will not be used to debate, discuss or negotiate the merits of ideas.**
- **One person speaking, avoid side discussions.**



TNA

The Texas Navy Association, referred to as the Third Texas Navy, was formed by an act of the 63rd Texas Legislature, becoming effective on August 27, 1973. It is a non-profit corporation, headquartered in Galveston, Texas. The Governor of Texas is the Commander-in-Chief and may grant a commission to a selected Texan as “Admiral of the Texas Navy,” in recognition of exemplary service to Texas, the United States of America, or mankind in general.



April 21, 1958
Governor Price Daniel established
The Third Texas Navy



This commemorative organization was established intended to assure the survival of the rich naval history, boundaries, water resources, and civil defense of Texas. Today the Third Texas Navy works to preserve the memory of the seaborne valor of those who helped create the Lone Star State





The Battleship Texas was established as the Flagship of the reactivated Texas Navy by Governor Price Daniels at the time Texas received the Battleship





PURPOSE STATEMENT

TNA's GOAL is to change general awareness of Texas Navy history from largely unknown to widely known. Long term planning should include: increasing membership, expanding educational exhibits, working with schools statewide, and recovering the Texas Navy Warship – THE INVINCIBLE and assurance that Artifacts of the Texas Navy are properly Curated.





“Carrying Forward”

TNA’s Mission

To preserve and to promote an appreciation of the historic character and heroic acts of the Texas Navy; to promote travel by visitors to historic sites and areas in which the Texas Navy operated; to conduct in the broadest of sense a public relations campaign to create an accurate image of Texas;

and to encourage Texas communities, organizations and individuals, as well as governmental entities to participate with actions and money in pursuit of these objectives.





The TNA Today

TNA Enrolled Members

Plus

(9 Affiliated Squadrons)

Membership in a Squadron is Not Membership in TNA

Sam Houston Squadron

Charles E Hawkins Squadron

Samuel May Williams Squadron

Mirabeau B Lamar Squadron

Chester Nimitz Squadron

Edwin W Moore Squadron

Zavala Squadron

Tom Toby Squadron

First Navy of Texas Squadron

?



- **Perceived Relationships of Squadrons to TNA**
 - **How does it Work**
- **How can TNA better Support Squadrons and Activities**
- **Squadron Expectations of TNA**
- **How to better manage Membership Crossover**



**Zavala
Squadron**

**Sam Houston
Squadron**

**Mirabeau B
Lamar
Squadron**

**Charles E
Hawkins
Squadron**

**First Navy of Texas
Squadron**

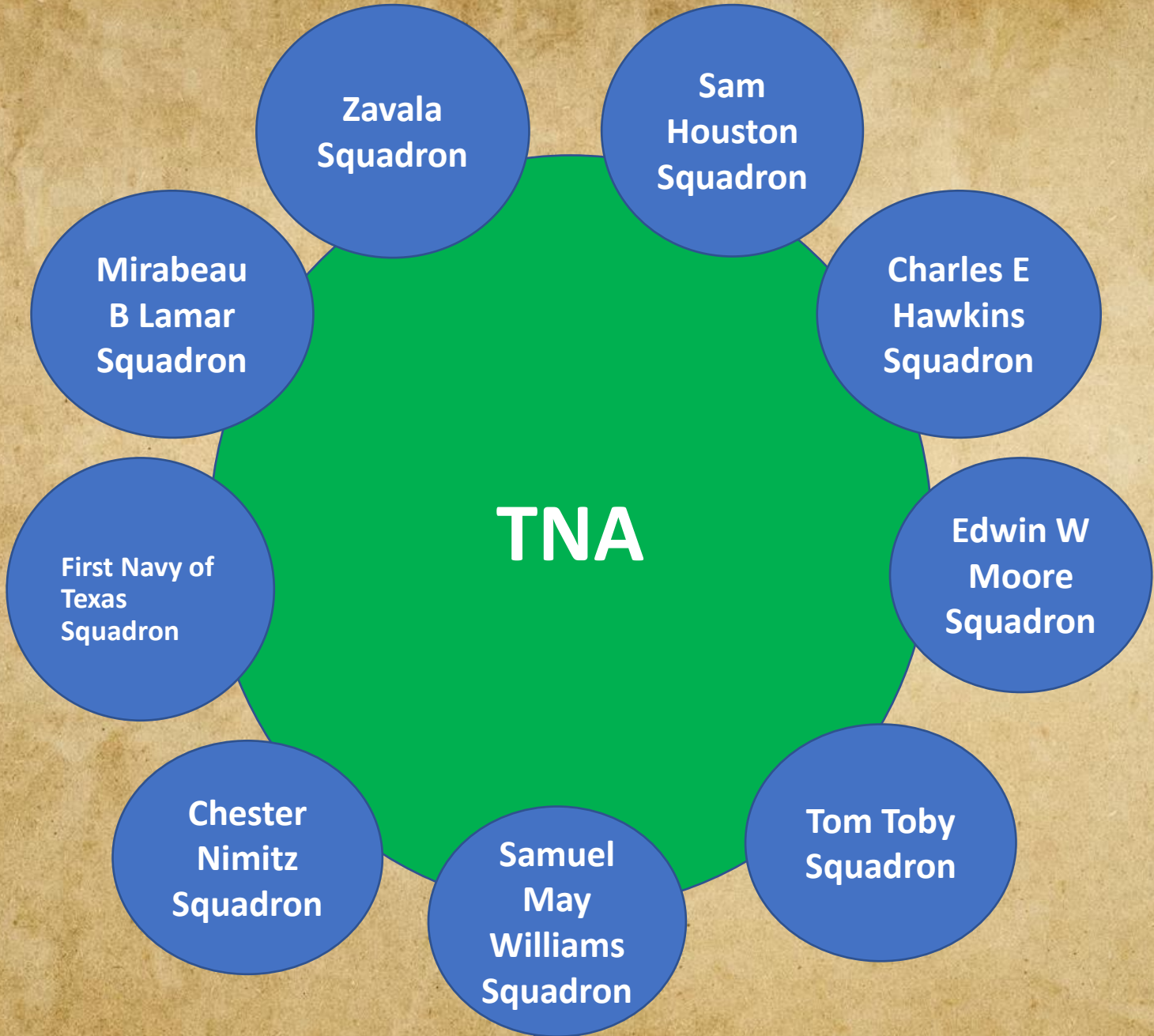
**Edwin W
Moore
Squadron**

**Chester Nimitz
Squadron**

**Samuel May
Williams
Squadron**

**Tom Toby
Squadron**

TNA



TNA

**Zavala
Squadron**

**Sam
Houston
Squadron**

**Charles E
Hawkins
Squadron**

**Edwin W
Moore
Squadron**

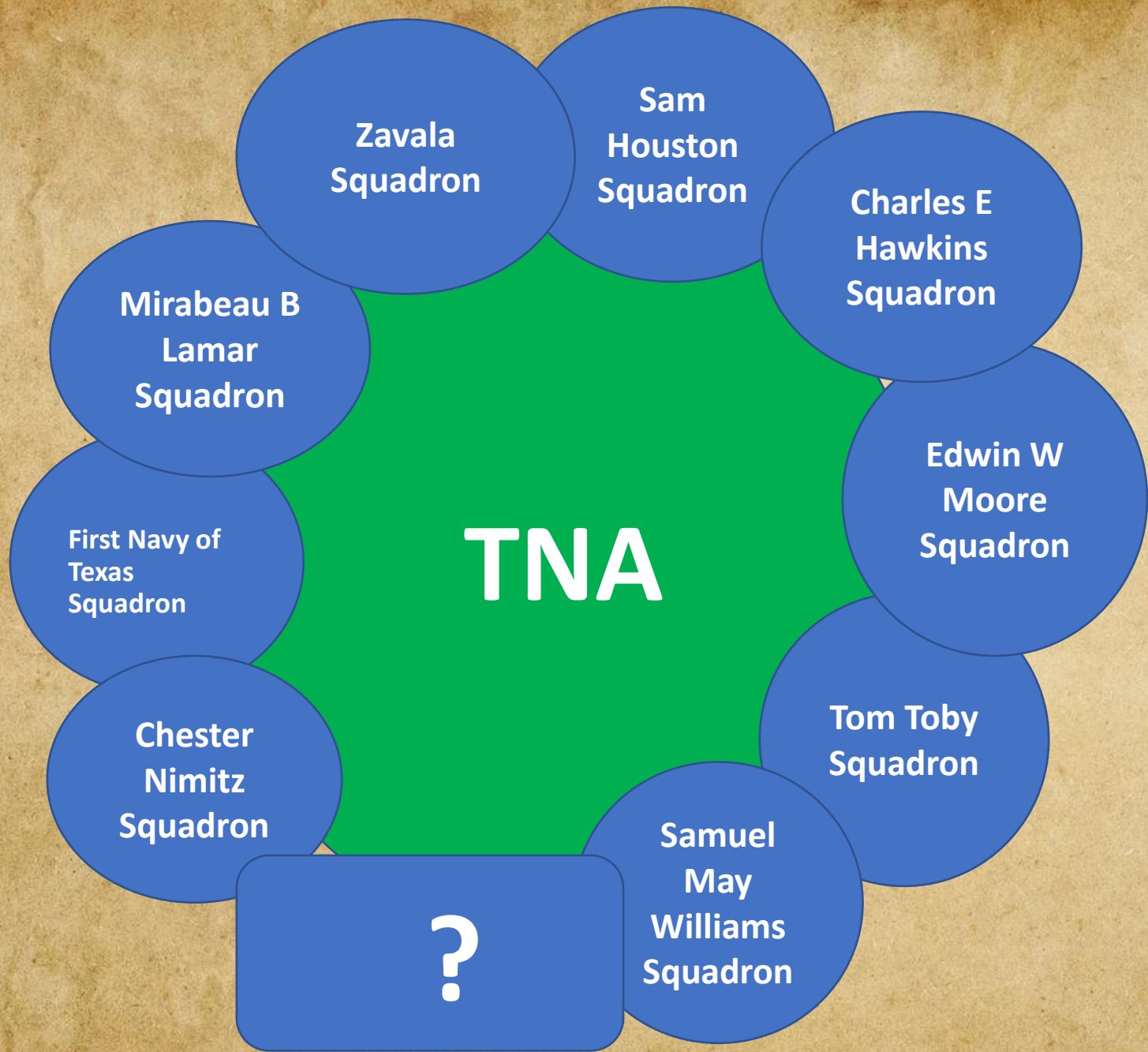
**Tom Toby
Squadron**

**Samuel
May
Williams
Squadron**

**Chester
Nimitz
Squadron**

**First Navy of
Texas
Squadron**

**Mirabeau
B Lamar
Squadron**



Zavala Squadron

Sam Houston Squadron

Charles E Hawkins Squadron

Edwin W Moore Squadron

Tom Toby Squadron

Samuel May Williams Squadron

?

Chester Nimitz Squadron

First Navy of Texas Squadron

Mirabeau B Lamar Squadron

TNA



The Working Committees & The TNA for Tomorrow



The Standing Committees



Of the TNA

Executive Committee the

Membership Committee

Election Committee

Education Committee

Finance Committee

Marketing Committee

Operations Committee

Seminars Committee

IT Committee



Coffee and Pastry Break

11:15 – 11:30



The AD HOC Committees



“Invincible” Search Committee

Commemorative

Service Committee

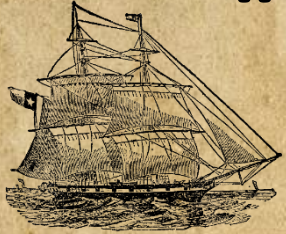
Ship Store Committee

History Committee

Special Events Committee

Additional Committees

Formed on an “As Needed” Basis





Annual Functions ?

- Fund Raisers
- Participation in “Other’s Events”
- Historic Tours
- Social Events
- Generating Tourist Interests
- [Texian Navy Day Celebrations](#)





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Membership

Neutral or Growth





?

“Funding”
Operational Expenses Only
or
Mission Statement Execution



?



“Funding Sources Development”

Long Term Funding or Project Specific
Only

Current Funding : Dues & Ship Store





?

What Projects should be carried out 2024 & Beyond





TEXIAN NAVY DAY

In 2005, the legislature enacted a law officially establishing the third Saturday of September each year as Texian Navy Day, which "shall be observed with appropriate ceremonies and activities."





- **Installation of “mini-theatres”** around Texas in key locations to play the educational Movies Seminars Committee develops and employ latest presentation media technology.
- ***Search for The Invincible*** - The flagship of the First Texas Navy was a Baltimore clipper-style ship called: THE INVINCIBLE is somewhere near Galveston
- **Establish a Texas Navy Association scholarship fund to encourage and assist high school students interested in a maritime career.**





- **Standardized Ceremony Guidance's**
- Perhaps a **TNA Registry** to support the Honorary ship recognition program currently done at Squadron Level
- Initiation of the Seventh Grade Teacher's Annual Award and Recognition Program
- Seventh Grade Essay Contest continued development.





Meeting Location and Venues





?

TNA Flagship: Battleship Texas Important or Not





?

**How do we get more
Committee participation
&
Committees Interfacing**





**How Can You Help?
Just Ask!**

**Bring your expertise
Contribute BY
Joining a Committee**



Have Fun and Enjoy



Afternoon Session

1:00 – 4:00

ADM David Wetzel

President

Texas Navy Association



Re-Convene Post Lunch 1:00



Roll Call Attending Directors

- **Confirmation of Quorum**
- **President Announcements**
- **Consent Agenda Approval**
- **Donation Approval Request Board Vote**

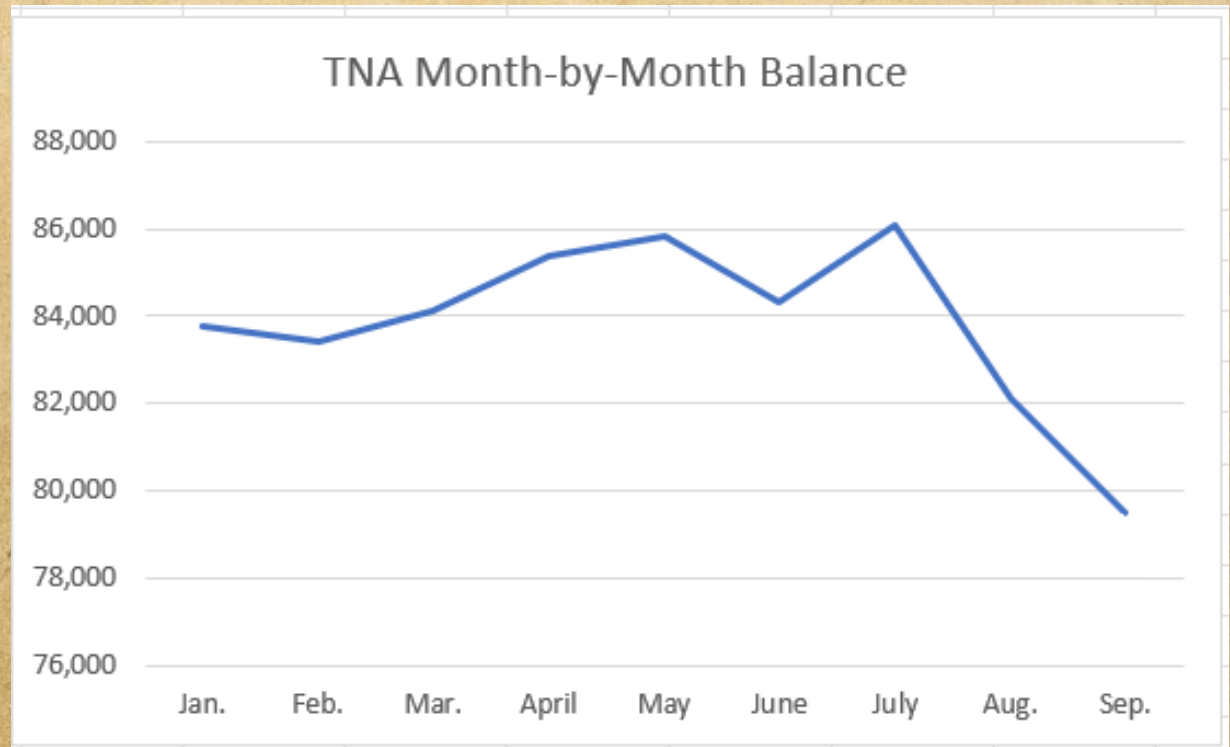
Report of Officers / Executive Committee

- **Report of Vice President**
- **Approval of Minutes 15 July 2023 BoD**
- **Treasurers Report**

TNA Treasurer's Report

- Current balance \$79,480
- Recent expenditures for ship's store merchandise

Month	Balance
Jan.	83,779
Feb.	83,437
Mar.	84,140
April	85,394
May	85,840
June	84,319
July	86,073
Aug.	82,083
Sep.	79,480



Texas Navy Association, Inc

Statement of Activity

January 1 - October 4, 2023

	TOTAL
▼ Revenue	
▼ 3999 Ships Store Activity	
7050 Paypal Fees	-921.00
Total 3999 Ships Store Activity	-921.00
Sales of Product Revenue	9,110.14
Total Revenue	\$8,189.14
GROSS PROFIT	\$8,189.14
▼ Expenditures	
6100 Bank Charges	189.30
6320 Contract Labor	3,753.68
6900 Licenses	767.52
Total Expenditures	\$4,710.50
NET OPERATING REVENUE	\$3,478.64
NET REVENUE	\$3,478.64



Committee Reports

- Committee Reporting Processes
- Education Committee
- **Election Committee**

Election Results

- Executive Committee
- Finance Committee
- Information Technology Committee





- **Marketing Committee**
- **Membership Committee**
- **Operations Committee**
- **Seminars Committee**
- **Ship's Store**

• **Coffee Break**

2:30 – 2:45





Squadrons Reports

C. E. Hawkins – ADM Bill Turner

Chester Nimitz – ADM Nick Gillium

Edwin Ward Moore – ADM Kathy Howell

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

First Navy of Texas Squadron

– ADM Ron Schoolcraft



New Business

- 2024 AD HOC Committees
- Call for Annual Budget Generation

Old Business

- TNA Asset Inventory



TNA Directors & Members

Open Question Forum





Closing Comments

ADM David Wetzel

Next Meeting Date
January 2024





Motion to Adjourn

4:00 pm

**Travel Safely with
Fair Winds and Clear Skys**





TexasNavy.org