**Minutes for USSVI “OLD NORTH STATE” Base Meeting**

**1700 Saturday 10 June 2017**

**PAUL’S OF NEW YORK ITALIAN RESTURANT**

**3106 W. Nash Street Wilson, NC 27896**

**AGENDA**

**Meeting called to order at 1724 by Base Commander Jerry Emerson with two blasts of the diving alarm.
INVOCATION –** Chaplain Wayne Marshall led the opening prayer **PLEDGE OF ALLEGIANCE –** Jerry Emerson led the group in reciting the Pledge of Allegiance

**USSVI PURPOSE**

**Vince Sievert read the USSVI Purpose - OUR PURPOSE IS “TO PERPETUATE THE MEMORY OF OUR SHIPMATES WHO GAVE THEIR LIVES IN THE PURSUIT OF THEIR DUTIES WHILE SERVING THEIR COUNTRY.**

**IN ADDITION TO PERPETUATING THE MEMORY OF DEPARTED SHIPMATES, WE SHALL PROVIDE A WAY FOR ALL SUBMARINERS TO GATHER FOR THE MUTUAL BENEFIT AND ENJOYMENT.**

**THE ORGANIZATION WILL ENGAGE IN VARIOUS PROJECTS AND DEEDS THAT WILL BRING ABOUT THE PERPETUAL REMEMBERANCE OF THOSE SHIPMATES WHO HAVE GIVEN THE SUPREME SACRIFICE.”**

**WWII SUBVETS –** none in attendance

**NEW SUBVETS –** newest SUBVET Will Iwaniuk introduced himself and his wife Angela, newest Associate member Ed Marshall introduced himself.

**ALL MEETING ATTENDIES –** 14 additional Subvets and their guests introduced themselves by including the name of their qualification boat and the year they received their dolphins;

**Tolling of Lost Boats for June:**The Tolling of the Lost Boats Ceremony for the month of June was conducted by Bill Lowe and Bill “Butterbean” Dixon. Bill read the recounts of the 7 submarines lost in June. Butterbean tolled the bell for each of these 7 lost submarines in solemn remembrance of our shipmates who paid the ultimate sacrifice for their country.

**ETERNAL PATROL MEMORIAL –** nothing to report

**BINNACLE LIST –** nothing to report

**SPEAKER –** none

**REPORTS**

 **BASE COMMANDER –** deferred until after other comments.

 **VICE COMMANDER –** nothing to report.

 **SECRETARY –** Meeting minutes for 13 May 2017 meeting were distributed via email for member review. Motion was made, seconded and passed to accept minutes as submitted.

 **TREASURER -** Current balances as of 1 June 2017- Regular Account- $56.00; Total Balance- $56.00. Notes: Balances are based on local records. Balances include transactions not reflected in the online statement (items not cleared in the account). One additional member dues arrived last week and not included in balances.

**GOOD OF THE ORDER**

**DIEDERICK KANNING, PAST EASTERN REGION SOUTH REGIONAL DIRECTOR.PAST DISTRICT COMMANDER, SOUTH DISTRICT 1 –** made comments welcoming Old North State Base and presented Base Charter Certificate to Base Commander Jerry Emerson.

**EASTERN REGION SOUTH, REGIONAL DIRECTOR STEVE BELL –** Welcomed the new base members and guests, encouraged members to get involved, don’t be afraid to volunteer.

**SOUTHEAST DISTRICT 1, DISTRICT COMMANDER DAVE CAMPBELL –** Echoed Steve Bell’s message, encouraged members to be involved in base, volunteer when needed.

**NATIONAL TREASURER , PAUL HISER –** introduced himself as USSVI webmaster, welcomed new base membership, offered to help in any way he could to assist base in success.

**NATIONAL CHAPLAIN BILL “BUTTERBEAN”DIXON –** made statement on recruiting and growing the organization, “Recruit, Recruit, Recruit”.

**OLD NORTH STATE BASE COMMANDER JERRY EMERSON –** thanked everyone for attending.

**OTHER COMMENTS –** Vince Sievert promoted fund raiser raffle for Henry Rifle, drawing to be held on July 8th.

**OLD BUSINESS:** Postponed until July meeting

**NEW BUSINESS;** Postponed until July meeting

**BENEDICTION:** Chaplain Wayne Marshall rendered the closing prayer

**NEXT MEETING:** 1000 Saturday July 8TH 2017 @ VFW Post 2057 In Rocky Mount NC

**MOTION TO ADJOURN;** Meeting adjourned at 1757

**SURFACE THE BOAT**

**DINNER**