



Coastal Carolina Base Meeting Minutes



When: February 19th, 2011 at 0900

Location: K&W Cafeteria, Oleander Drive

AGENDA

Jim Tobin, condition and memorial ceremony

Azalea parade, April 9th, floats coming

Quarterly regional meeting, Saturday Battleship fantail

Invite the BB-55 crew for lunch

Possible trip to Camp LeJeune

Voting

Attendance:

Terry Kuhn, Jim Wallace, Charlie Backes, Frank Blackmon, Harold Dixon, George Cataldo, Steve Croom, John Norosky, Dick Kanning (SED 1 CDR), Bill Lowe (Tarheel Base?), Bob Govern (Triangle Base), and Jerry Hawks.

Terry mentioned Jim Tobin's passing and Chaplain Butterbean offered a moment of silence and prayer. There will be a memorial ceremony, possibly Saturday the 26th at the funeral home. All subvets of North Carolina are invited especially WW 2 vets. We will probably have Bill Whelan, WW2 subvets chaplain speak. Terry is asking the local NJROTC group for color guard, etc. More info to follow via E-mail.

Azalea Parade: April 9th. NC subvets entered, both floats coming. We may meet in the Battleship parking lot again. This will be a big event, Battleship's 50th aniv. and the former crew reunion. More info as available.

Regional meeting: following the parade, fantail of the Battleship at 1 PM. Lunch provided. Cost will be at least 9 dollars per person. Terry is working on a discount on the fantail rental, which is \$150. Terry made a motion, seconded, to invite the Battleship Crew members in attendance to the meeting, our base to pay their lunch. Motion passed. Dick Kanning said NC subvets would assist in covering their meals. Probably adjourn to the S-28 memorial following the meeting for a service there.

Terry mentioned a possible visit to Camp LeJeune during the weekend. He has contacted the Camp PR people but no word yet. It is possible the Camp will be too busy to provide the tour.

Voting: The Base must vote on elected officer positions in April. Send nominations to Butterbean Dixon who will act as Elections Officer. Nominations due by March 1st. Butterbean will tally nominations and prepare a ballot which he will distribute.

Storekeeper Frank Blackmon has vests and base rockers in stock.

Terry made a motion on behalf of Jim Brincefield who was sick, for the base to send a \$50 contribution to the Honor Flight, seconded and passed. Also, please send individual donations to the group.

Treasurer's report, Over 400 in checking

Charlie Backes read the Mission and Vision Statements he was asked to prepare. Motion to adopt them was seconded and passed.

Subvets of WW2 has disbanded and they are applying the funds in their treasury to the S-28 memorial site.

They are having a stone bench manufactured and the remaining funds, approx. 1800, will go toward landscaping the site. Terry is securing permission from the Battleship Commission and will get the local NJROTC groups involved in the landscaping. Permission expected at the Commission meeting held around Memorial Day.

Butterbean informed Base of a request from the parade float maintenance group for a donation of \$20 to help repair the parade floats. Motion seconded and passed. Butterbean then donated \$20 to the cause. Steve Croom donated \$10, for a total donation of \$30.

John Norosky informed the group that he is on the VFW flag ceremony team, possible use for Jim Tobin's service. Also that there will be a meeting of "spooks" in South Carolina and that he is talking to a retired Captain in Holden Beach about joining.

Turned over meeting to Dick Kanning, South Eastern District 1 Commander. National Convention to be held in Virginia Beach, was hosted by Hampton Roads Base, now joint HRB and NC Subvets. The City has donated money to the Convention, looking like it will be very well run. They need volunteers to man the registration table. Please contact Dick or Terry if you can assist.

SED1 will contribute to the Sailor of the Year awards by awarding prizes to the runners up. Motion to donate \$50 was seconded and passed. Steve Croom donated an additional \$10, total donation of \$60.

He closed by saying that SED1 Commander position is up for election this summer, please submit nominations and vote.

Base will get some Holland Club challenge coins from Dick in the future.

Butterbean reminded the Base members to work on recruiting.

Dick Kanning paid for two years of Base dues.

Closing Benediction by Butterbean.