



## CAROLINA PIEDMONT BASE MINUTES

16 May 2009

Meeting held at Base Headquarters, 6017 Dudley Rd. Monroe, NC

1900-Call to order by Steve Bell, Base Commander, Invocation by Ray Fritz Base Chaplain, Pledge of Allegiance, Tolling of boats lost during May, Introduction of Members present 19 attendees.

\*Reading of previous meeting minutes, approved as read.

\*Treasurers report- no report given.

\*Old business- Reviewed Kaps 4 Kids plans. Base members invited to tour Victory Junction Camp June 3<sup>rd</sup>. Presentation of Kaps to be held 16 June. Steve Bell and Jack Jeffries to make presentation. Discussed upcoming NC Subvets meeting to be held in Burnsville. Carolina Piedmont to host meeting. Discussed purchasing a set of Flags for the base. Mike Hubbell to check with friend about costs.

\*Good of the Order- Presented outcome of Executive Board meeting held before regular meeting. Committee made up of Sr. Vice Commander and Jr. Vice Commander to go over treasury records and made results known to Executive Board. Kaps that may be left over from presentation to be sold as available to base members. \$10. Per cap. Funds to go to Kaps for Kids fund for replenishing stock. Report was given on district meeting. Final financial report not available. Appointed Base Chaplain, COB and Storekeeper to Executive Committee. Discussed recruiting responsibility is a entire base duty. Bob Bickford, Jr. Vice Commander to chair the Ways and Means committee. Commander Steve Bell awarded longevity pins to members present, David Holm-15 year, John Rupertus-10 year, Howard Murray-10 year, Steve Bell-10 year, Joel Tuchfeld-10 year, John Wardean-5 year. John Rupertus gave info on upcoming Troutman parade. Discussed the passing around and storage of the USSVI book purchased by the base.

\*New Business- motion made for the base to purchase longevity pins in the future. Seconded. An amount of \$50.00 be taken from the treasury for donation to the Welcome Home facility in Mooresville. Seconded. This amount to be added to donations taken at meeting and proceeds from Preakness pool. Final amount \$250.00. Steve and Jack to make presentation.

\*2015- Motion to adjourn. Seconded. Benediction by Chaplain Ray Fritz