



## **CAROLINA PIEDMONT BASE MINUTES**

**25 July 2009**

**1900- Meeting called to order by Commander Steve Bell, Invocation given by Base Chaplain**

**Ray Fritz, Pledge of allegiance, Tolling of the Boats lost . Introduction of members present, 30 in attendance. 6 new members-Rob Stalnaker, Robert Boyd, Eric Wix, Steve Rodgers, Robert Howell and James Hank.**

**Reading of previous minutes-approved and seconded as read.**

**Treasurers report- Balance held 2807.33, Burnsville fund 1197.50, Kaps4Kids 205.00, 160.00 Bar fund. Available funds 1264.83 Approved and seconded as read.**

**Old Business-Base Flags, Steve Bell presented info on price of Flags, American Flag with Pole and stand-135.00, separate pole and stand 95.00, USSVI flag 75.00, motion made and seconded for storekeeper to purchase. No response yet from Mike Hubbell's connection.**

**New business- Discussed purchasing small flags to hand out at parades, this is to replenish The flags that we and Tarheel base has presented so far. Jack to contact Bill Lowes as to where to purchase them. Authorization to spend 100.00 on purchase of flags Motion made and seconded with one nay. Discussed advertising in National Convention booklet. Denied.**

**Jeff Nieberding presented info on T-shirts for sale, anyone desiring to purchase them, contact Jeff.**

**Good of the order- Steve Bell presented Walt Sealy with Holland Club certificate, also he presented longevity pins to Doc Hopkins, Clarence Jordan and Ron Hatley. A motion Was made to hold raffles for the remaining Kaps that Richard Petty had signed for the Sum of \$5.00 each. A raffle was held resulting in \$100.00 being raised. John Rupertus won The raffle and donated the Kap back to the base for a future raffle.Thank you John. A Review of the financial records conducted by Mike Hubbell and Bob Bickford with Lee Hickerson resulted in no discrepancies. Lee Hickerson reported that the funds for sponsorship of the USS CHARLOTTE has been forwarded to National headquarters. A discussion concerning the upcoming parade at Newton, Aug 20<sup>th</sup> was presented. More Info will be forthcoming. It was also voted on and passed to reimburse Glenn Harris \$55.00 For expenses incurred at the Burnsville meeting. Chaplain Fritz presented an update on Tuchfeld and his recovery from surgery. Ray Fritz also passed out copies of a DVD from The Mooresville district meeting. Next scheduled meeting is 22 August 2009.**

**2015- Motion to adjourn, seconded. Benediction given by Chaplain Fritz. Jack Jeffries, Base Secretary**