



Carolina Piedmont Base Minutes 23 January 2010

1900- Call to order by Commander Steve Bell, Invocation by Walt Sealy, Pledge of Allegiance, National Anthem sung by Joel Tuchfeld, Tolling of the Boats given by Walt Sealy, Intro of members present, 32 members present.

***Held a ceremony honoring Bill Holzendorf and Arnold Kirk's induction into the Holland Club honoring at least 50 years qualified in Submarines. Ceremony officiated by Walt Sealy**

***Reading of both November and December meetings minutes. Both approved and seconded.**

***Reading of Treasurers report. Amount on hand-\$3134.04, Burnsville Memorial Fund \$1284.50, KAPS4KIDS-\$347.00, Refreshments-\$105.00. Base Funds available-\$1397.54
Approved and seconded.**

***SK report- We have a few 2010 calendars remaining \$8 each.**

***New Business-Passed the hat for funds to donate to Dick Kanning for distribution to the runners up in CSL SOY awards. \$100.00 collected and given to Charley Cross for Dick. Briefly discussed St. Patricks Day parade in Charlotte 13 March. Motion and Seconded to reimburse Glenn Harris \$50.00 registration fee.**

***Good of the Order-Commander Steve Bell held an executive committee meeting where we discussed membership renewal. Mike Hubble was appointed to contact 6 members dink on base dues. Lee Hickerson presented a list of current members dues status both National and Base. It is possible we may lose 5 members due to non payment of National dues.**

Tickets were sold for a chance to win a Laser cut plaque of the USS NORTH CAROLINA. Drawing to be held at district meeting at Elizabeth City. Discussed upcoming Massing of the Colors to be held in Greenville SC 7 March. Anyone interested contact Howard Dachs. There are 2 more Massing of the Colors events scheduled, one in Columbia and one in Rock Hill. Dates to be published later as well as POC's.

Steve discussed upcoming District meeting scheduled for 4-6 March at Elizabeth City. Steve also informed us of Regional meeting scheduled for 25-29 April at Panama City, Fl. We also discussed upcoming District meeting at Burnsville scheduled for 21-22 May. Steve announced that the Saturday evening meal will more than likely be catered. Prices will be published later. Briefly covered upcoming meeting 2 Feb with director of Autism unit for participation of base at Lowes Motor Speedway this fall. Plans for KAPS and Honorary Submarine Certificates as well as museum boat fotos was discussed. More info to given at later date. Members discussed the possible formation of coordinators for Eagle Scout presentations in the area. feasibility of project to be explored. Next base meeting is scheduled for 27 Feb. Benediction given by Walt Sealy.

2020 * Motion to adjourn. Seconded.