



CAROLINA PIEDMONT MINUTES 21 JANUARY 2011

An executive board meeting was conducted prior to the monthly base meeting to explain the change to our Base Constitution and By-Laws. Change made was to delete the position of Jr. Vice Commander. This change was approved by the Executive Board and will be presented to the members present for their approval. Glenn Harris was appointed as the Election Board Chairman.

1900- Meeting called to order by Commander Steve Bell. Invocation by Chaplain Ray Fritz. Pledge of Allegiance. Tolling of the Boats lost in month of January presented by Chaplain Ray Fritz. Introduction of members present. 25 present. Presented ATTABOY awards to Clarence Jordan and Lee Hickerson for the work they have done for the base..

Presented 10 year USSVI membership pins to Jim Schenk and Glenn Harris and 15 Year pin to John Rupertus.

Reading of previous meeting minutes. approved and seconded as read

Reading of Treasurers report- Current Balance-\$3000.00, Memorial Restoration fund-238.50, Kaps4Kids 940.30, Funds available-1821.80 Approved/seconded

Old Business-none

New Business-Discussed possibility of placing ad for 2011 National Convention, rejected. Explained change to Base C&BL to members, approved and seconded Float maintenance, discussed donation of \$100.00. Approved and seconded/

Good of the Order-Jack made report of the progress of the School Presentation programs now in progress. Steve made report on progress of the Eagle Scout program. Rick Petitt presented basic CPR to membership. Sandra Myers made a presentation outlining the upcoming cruise leaving Ft. Lauderdale. Tentative date 16 Oct. Clarence Jordan made a proposal concerning the National Nuclear Museum-James Polk sail memorial. cost of brick is \$100.00 Pavers to cost\$250.00 Motion tabled until next meeting. Glenn Harris informed us of the St. Patty's day parade in Charlotte scheduled for 19 March. Dale Moses made presentation of

Flag Awareness class to be given at area schools. Walt Sealy proposed that meeting be moved to 1830, motion tabled until next meeting. Walt Sealy announced the Massing of the Colors scheduled for 6 March in Greenville, SC.

Next meeting scheduled for 26 Feb

2030 Motion to adjourn seconded. Seconded