

Carolina – Piedmont Base Meeting

June 25th, 2011

Call to Order, 1900 hours by Base Commander Steve Bell.

Invocation was given by Chaplin Ray Fritz.

Pledge of Allegiance was led by Steve Bell.

The Tolling of the Boats and the USSVI Statement of Purpose was conducted by Ray Fritz and Paul Myers.

Member Introduction – 32 members and guests were present. Two new members were added, Jim Jerigan of Monroe NC and Tom Tidd of Concord NC.

Special Presentation

Steve Bell and Chaplin Ray Fritz presented Jack and Carol Jeffries with a Memorial Bible on behalf of the base membership to honor Carol's mother.

District Commander Dick Kanning displayed two USSVI awards given to our district recognizing our efforts on behalf of the national organization and the Submarine community. Dick also provided us with an update on both the 2001 and 2012 National Conventions. Also reported was the latest information on the Subvet License Plate bill now before the Governor. A special BZ went out to Jerry Libeler and Clarence Jordan for their efforts.

Base Secretary's Report

The reading of the minutes from the April 2011 meet was given by Mike Hubbell, and was approved as read.

Base Treasure's Report

The reading of the Treasurer's report was given by Steve Bell. After open discussion the report was accepted as read.

Base Funds as of June 25th, 2011

Balance	\$4496.83
Memorial Funds	\$288.50
Kapss for Kidss	\$467.05

USSVI Scholarship Fund	\$290.25
Available Base Funds	\$3451.03

Special report by Steve Bell

Prior to the general meeting the Base Executive Board conducted its annual meeting to appoint non-elected base officers and members of special committees.

Paul Myers will serve as the Chief of the Boat.

Ray Fritz will continue to serve as the Base Chaplin.

Jeff Nieberding will continue to serve as the Base Store Keeper.

The Audit Committee has been appointed and will consist of the following persons.

Jack Jeffries Base Vice Commander

Paul Myers

Mike Toomey

A Ways and Means Committee has also been formed with the purpose of establishing additional ways to raise funds for Base programs. The committee will be headed up by Jack Jeffries, and volunteers are requested to join this committee.

Old Business – None

New Business

USS Drum Restoration: The base voted to donate \$100.00 to the USS Drum to help offset the cost of restoration.

USSVI CF Scholarship Fund: Steve Bell asked to donate \$500 to the Scholarship Fund; this would require using an additional \$210 from the Base funds. During the open discussion John Wardean passed the hat and the membership donated the necessary monies to meet the \$500 donation. Steve Bell withdrew the request for base funds, and the donation was voted on and approved.

Store Keepers Report

Interested persons should place their orders with Jeff Nieberding for the 2012 Submarine Calendar. It was noted that this one will have US boats.

Good of the Order

District Commander Election – Ballots were passed out by the COB and collected.

National Convention – Will be held as planned in September in Springfield MO.

Kapss for Kidss – Jack Jeffries gave a review of our efforts for the Victory Junction Gang and the Levine Center. Those who can attend these events are asked to contact Steve or Jack.

Camp Corral – Steve Bell and Jack Jeffries explained the Golden Corral Restaurant's efforts to support the children of wounded or KIA veterans. These events will cover 3 week period. Jack and Steve are asking for volunteers to help with our presentation. Those who can attend are asked to contact either Jack or Steve.

Burnsville 2011 Report - Steve Bell gave an overall review of the weekend's events. Steve also reported that all most all arrangements for next year's meeting are almost completed.

District Meeting in Elizabeth City NC- The fall district meeting will be held on October 15th, 2011. Check the District Soundings for further information and details.

The next meeting of the Carolina-Piedmont Base will be at 1900, July 23rd, 2011. Dinner at 1730.

The Benediction was given by Ray Fritz.

A Motion to Adjourn was given and approved.

Submitted By

Michael Hubbell

Carolina-Piedmont Base Sectary