



## Carolina-Piedmont Base Minutes for July 23<sup>rd</sup>, 2011

1900 hours, meeting called to order by Base Commander Steve Bell.

Invocation was given by Base Chaplin Ray Fritz.

Pledge of Allegiance was led by Steve Bell.

Tolling of the Boats was presented by Ray Fritz.

Member introductions: 27 members present with two new members.

Al Westbury was inducted into the Holland Club.

Reading of the Base Minutes for June 2011 was approved as written in the Piedmont Periscope.

The Base Treasurer's Report was given by Lee Hickerson. Approved by vote.

Balance:	\$3,991.49
Memorial Restoration Fund:	\$288.50
Kaps-4-Kids Fund:	\$492.05
USSVI Scholarship Fund	\$130.85
Available Base Funds	\$3,080.09

### Old Business

#### USS Drum Restoration Fund-

Steve Bell reported that the base donation made to the USS Drum, approved during the June meeting has been received by the Restoration Committee and has cleared the our bank.

#### USSVI-Combined Funds Scholarship Fund-

Steve Bell reported that base donation made to the Scholarship Fund, approved during the May meeting has been received by the Scholarship Committee and has cleared the our bank. A letter of appreciation was sent to our base.

## New Business

### NC Subvets Parade Trailer Maintenance Fund-

Steve Bell reported that the Nat Greene Base will handle the Parade Trailer Maintenance Fund. Steve further requested that our Base donate \$50.00 to the fund. The motion was made and approved. Lee Hickerson was directed to use Base Funds. The hat will be passed at all parades to help pay for fuel.

### Special Scholarship Fund request-

Howard Dachs reported that a local Scholarship Fund has been established for the children of Staff Sargent T.J. Dudley, USMC. Sgt. Dudley was killed in action in Afghanistan. The motion was made and approved by the membership to donate \$100.00 to this worthy cause. Lee Hickerson was directed to use Base Funds.

### Base Dues Waiver-

Steve Bell requested that base members Glen Harris and Paul Myers will no longer be required to pay annual base dues. This is in recognition of their efforts on behalf of the Carolina-Piedmont Base. The motion was made and approved by the membership.

### Autism Walks 2011-

Lee Hickerson gave an update on the preparations for Autism Walks. All members are encouraged to do what they can for this cause. The latest details are to be included in the August issue of the Piedmont Periscope. Lee also presented the base with the Bronze Supporter Award for 2010.

### NC Subvet Specialty Plate-

Steve Bell and John Rubertus reported the specialty plate legislation has been passed by both NC Houses and signed in to law by the Governor. North Carolina members were reminded that if you miss the July 27<sup>th</sup>, 2011 deadline to order your plate; you can still place your order online thru NC DMV.

## Good of the Order

### National and Base Dues-

All members are reminded that dues must be paid before December 31<sup>st</sup>, 2011.

Kaps-4-Kids-

Victory Junction-

Lee Hickerson spoke about his experience at the recent trip to Victory Junction. Lee explained how the children responded to the Base's efforts to bring a little cheer to them. He went on to express his admiration for the staff at V.J. Lee strongly urged all base members to attend one of these functions when given the chance.

Leaven Children's Hospital-

Jack Jefferies reminded all members that up to 10 people may attend these functions. Jack will be sending out E-Mails for up-coming dates and times.

Special Presentations-

Jack and Steve reported on a special K4K presentation they held at the home of Jordan Jemsek and her family. Jordan has overcome Adult Leukemia and is now cancer free. The family expressed their appreciation for the Base's efforts.

Camp Corral-

Jack reported that 2 Camp Corral visits have been held in the month of July.

District Meeting in Elizabeth City-

Steve Bell reminded everyone of the upcoming NC Subvets District meeting on November 14<sup>th</sup>, 2011. Further details will be in the Piedmont Periscope and All Clear newsletters.

October Meeting Move-

The October meeting of the Carolina-Piedmont Base will be held at Jack's house on October 29<sup>th</sup>, 2011.

The next meeting of the Carolina-Piedmont Base will be August 27<sup>th</sup>, 2011.

Benediction was given by Ray Fritz.

The motion to Adjourn was made and seconded. Meeting closed at 2015 hours.

Submitted by

Michael L. Hubbell

Base Secretary, Carolina-Piedmont Base, USSVI