



Carolina – Piedmont Base Minutes for August 27th, 2011

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

Invocation was given by Walt Sealy.

Pledge of Allegiance was led by Steve Bell.

Tolling of the Boats was presented by Walt Sealy.

Member Introductions: 24 members present. 1 new member has been added, Ed Erb.

Ed Erb has joined the CPB. Ed is now our most senior qualified member. He qualified in 1944 and completed 6 WWII War patrols.

Reading of the Base Minutes for July 2011 was given by Mike Hubbell. Minutes were approved as read.

Base Treasurers Report was given by Lee Hickerson. Report was approved as read.

Balance as of 31 July, 2011	\$ 4,663.20
Burnsville Memorial Fund	\$ 288.50
Kaps-4-Kids Fund	\$ 1,065.05
USSVI Scholarship Fund	\$ 130.85
Available Base Funds	\$ 3,019.40

Old Business:

None

New Business:

Groton Base Annual Thanksgiving Dinner Donations.

The motion was made and seconded to again send a \$ 100.00 donation to the Groton Base. Steve Bell directed Lee to send a check from the Base funds.

Store Keepers Report:

Jeff Neiberding reported that the Base has a new vender to provide Base vests. Any questions please contact Jeff or Steve Bell. A special motion was made to have the Base pay for a vest for Ed Erb in recognition of his service during World War II. The motion was seconded and approved by vote.

Good of the Order

- From the Quartermaster's Log

For two meetings in a row, Jack was not the first in line for dinner.

- National and Base Dues

Steve Bell reminded that dues are to be paid no later than December 31st, 2011. Members are encouraged to pay their dues early if possible to prevent any last minute issues.

- Kaps-4-Kids: Levine Children's Hospital

All members were reminded of the upcoming visit to the hospital on Tuesday August 30th, 2011. Please contact Jack Jeffries if you wish to attend. Up to ten members and guests may attend each visit. Members are reminded that we can attend only once per year as per hospital regulations.

- Camp Corral Report

This year 3 visits have been made by the NV Sub Vets. Our Base has received numerous "Thank You" cards from the campers who attended our visits. Jack Jeffries reported that the Golden Corral restaurant chain plans to continue this program next summer and has again requested our continued support. Jack Jeffries will continue to act as the Base POC with the camp.

- News Letter Deadlines

Dale Moses reported that the September deadline will be September 16th, 2011 and the October deadline will be October 20th, 2011.

- Halfway Night Program

Dale Moses reported the cast for the Long Ranger Skit is now complete. Dale will be arranging times to visit the VA Retirement Homes in the area to put on our show. Dale also requested additional help in making props and for members to act as stage hands. Please contact Dale if you are interested. The "horses" Silver and Scout will be raffled off later this year. Lee Hickerson, who made them has requested these funds to be used for the K4K and Scholarship Funds.

- Flag Education Program

Dale Moses reported that the Flag Program is on hold until his return from a business trip to Korea. He will be contacting interested members when he returns.

- District Meeting in Elizabeth City

Steve Bell reported that this year's District Meeting has been canceled. This is because of local conflicts in Elizabeth City, resulting in a lack of available hotel rooms. As NC Subvets Commander, Steve Bell will try to change next year's date to prevent conflicts with local events.

Special Raffle at the Carolina-Piedmont Base Meeting

At the September 24th meeting, 2 NASCAR Hall of Fame tickets will be raffled off.

The next meeting will be held on September 24th, 2011

Benediction was given by Walt Sealy.

Motion to adjourn

The motion was made and seconded, meeting adjourned by Base Commander Steve Bell.

Submitted by,
Michael Hubbell
Carolina-Piedmont Base Secretary