



Carolina-Piedmont Base Minutes
For October 29th, 2011

Meeting called to Order; the meeting was called by Base Commander Steve Bell. It is noted that this meeting was held at Jack and Carol Jeffries house, the annual picnic.

Invocation; given by Base Chaplin Ray Fritz.

Tolling of the Boats; was given by Ray Fritz and Paul Myers.

Member Introductions; 31 members where present.

Special Presentation; as previously approved, Steve Bell presented Ed Erb with his Carolina-Piedmont Base vest. This vest was purchased by the Base to honor Ed's World War II war patrols. Ed made a total of 6 war patrols.

Reading/Approval of the last meeting minutes; the motion was made and seconded to accept the minutes as posted in the September issue of the Piedmont Periscope. The vote was carried.

Reading/Approval of the Treasurer's Report; Lee Hickerson reported that as of October 29th, 2011 the base ha the following funds available.

Current Balance:	\$4971.36
Memorial Restoration Funds	\$ 288.50
Kaps-4-Kids	\$1061.05
USSVI Scholarship Fund	\$ 202.85
Base Funds Available	\$3418.96

The motion was made and seconded to accept the Treasurer's Report. The vote was carried.

Old Business-

Steve Bell reported that the \$100 donation for the USSVI Plaque at the Navy Memorial was received and that a Letter of Appreciation was sent to the Base.

Steve Bell reported on the set-up fee and cost of this year's Gold/Silver Anchor Award Patch. The total cost to the Base will be \$541.25. The motion was made and seconded to order the patches using Base Funds. The vote was carried. Steve directed Clarence Jordan to order the Patches and for Lee Hickerson to write a check from the Base checking account.

Store Keepers Report; Jeff Nieberding reported on items he had on hand.

Good of the Order-

Steve Bell reported on the progress made by the Norfolk Base for the 2012 USSVI National Convention. To be held in Norfolk on September 3rd thru the 9th. Steve also reported that the Base has volunteered to man the Registration Desk at the Convention on Tuesday, September 4th. Members attending have been asked to try to make themselves available to help Steve and Ma man the desk.

District Commander Dick Kanning added additional comments about the progress already made on next year's convention. Dick reported that he will make up a "Watch Bill" for the convention. More details will be forth coming. Dick also took a moment to remind us that 2012 will be the last official National Convention for the WWII Submarine Veterans. All surviving members have been added to the roster of USSVI.

Base Vice-Commander Jack Jeffries reminded that all Base members need to get their National/Base dues in before December 31st, 2011. National dues are \$20.00 and Base dues are \$10.00.

Jack Reported that there were two openings for any interested base member to attend the Levine Hospital visit on October 31st.

Steve Bell reminded all members that on Friday November 11th, Asheboro will hold their Veterans Day Parade. And on November 13th, High Point will be holding their Veterans Day Parade. Details were E-mailed to all Base members.

Jack reported that the next Kaps-4-Kids to Victory Junction will be held on November 12th.

Steve Bell reminded all members that the November Base meeting will be at the VFW in Ft Mill on November 19th. The VFW will be providing dinner; the dinner cost will be \$8.00 The December Meeting/Christmas Dinner will be December 17th. The VFW will again be providing the dinner.

Dale Moses reported that two "Half Way Night" shows have been scheduled. The Columbia VA Hospital visit will be November 12th. And the Salisbury VA Hospital visit will be on November 19th.

Dale reminded that all submissions for the November issue of the Award Winning Piedmont Periscope need to be in by November 10th.

Steve reminded al members of the upcoming Tarheel Base Christmas Dinner I Raleigh on December 3rd.

The Motion to Adjourn was made and seconded, the carried. Chaplin Ray Fritz gave the Blessing of the food and the Benediction.

Respectfully Submitted By
Michael Hubbell
Base Secretary, Carolina-Piedmont Base USSVI