



Carolina-Piedmont Base Minutes  
For November 19<sup>th</sup>, 2011

**-Call Meeting to Order**

1900hrs the meeting was called to order by Base Commander Steve Bell.

**-Invocation**

The Invocation was given by Base Chaplin Ray Fritz.

**- Pledge of Allegiance**

The Pledge of Allegiance was led by Steve Bell.

**- Tolling of the Boats**

The Tolling of the Boats was presented by Ray Fritz and Paul Myers.

**-Special Request for the Good of the Order**

Steve Bell read an E-mail received from the Charleston Base. A HMSR newly reported to the Charleston Health Clinic lost her mother during child birth. She will now have to raise her sister. Because of her rank, she has very little and is ill prepared for this responsibility. It was requested that the USSVI Bases provide any help that we could. The "hat" was passed, a total of \$166 .00 was raised. Steve Bell will be forwarding these funds to the proper authorities at the Naval Base to help this young sailor. Steve expressed his thanks to the Base's generosity.

**-Reading/Approval of the last Meeting Minutes**

The motion to accept the Minutes of the Base Meeting held on October 29<sup>th</sup>, 2011 as posted in Carolina-Piedmont Periscope News Letter was made and seconded. The motion carried.

**-Reading/Approval of the Treasurer's Report**

The Treasure's Report was given by Steve Bell.

As of November 19<sup>th</sup>, 2011 the following funds where available to the Base.

CURRENT BALANCE	\$5,667.86
MEMEMORIAL RESTORATION FUNDS AVAILABLE	\$ 288.50
KAPS-4-KIDS	\$1,321.05
USSVI SCHOLARSHIP FUND	\$ 202.85
BASE FUNDS AVAILABLE	\$3,855.46

Steve Bell noted that approximately \$500.00 is owed to cover the set-up and production of the 2011 USSVI Golden Anchor and Robert Link Award patches. The motion was made and seconded to accept the Treasure's Report as read. The motion carried.

### **-Old Business**

There was no Old Business to report.

### **-New Business**

There was no new Business to report.

### **-Good of the Order**

#### **National Convention (Sept 2-9, 2012) Registration Desk Manning**

Steve Bell reminded all members that the Carolina-Piedmont Base would be manning the Registration Desk on Tuesday, Sept 4<sup>th</sup>. Members planning to attend the Convention are requested to volunteer a couple of hours to help man the desk. Steve Bell will be setting up a Watch Bill as time draws closer to the Convention.

#### **National/Base Dues**

Steve Bell reminded all members to get their dues paid before the end of December. National Dues are \$20.00 and Base Dues are \$10.00. Both dues are to be paid to the Carolina-Piedmont Base. The Base Treasurer Lee Hickerson will forward the National Dues.

#### **Pearl Harbor Dinner**

Steve Bell reminded all members of the upcoming NC SUBVETS Annual Pearl Harbor Dinner in Raleigh NC on Dec 3<sup>rd</sup>, 2011. Dinner is \$34.00 per person. A group rate at a nearby hotel was arranged. All interested members are to check the latest issue of the NC SUBVET All Clear newsletter for details. Or contact Steve Bell directly.

#### **February Base Meeting**

Steve Bell requested that the February Base meeting be held on the third Saturday, February 18<sup>th</sup>, 2012. As there was no conflict with the VFW's schedule, this one time change was accepted by the members.

#### **Report of "Half-way" Night Performances**

Dale Moses reported on the visits to the VA Hospital in Columbia SC and the VA Nursing Home in Salisbury NC. Dale further reported that he may be lining up another show. Additionally Dale reported that progress was being made on future shows with new material. Details will be posted in the monthly newsletter.

#### **Kaps-4-Kids Report**

Steve Bell reported on the last two visits, one to the Levine Children's Hospital and the other to Victory Junction.

#### **J.R.O.T.C. Visit**

Ray Fritz reported on the visit to the J.R.O.T.C. visit at the Sun Valley High School in Union County.

#### **Eagle Scout Presentation**

Ray Fritz reported on the presentation of Honorary Submariner Certificate to Eagle Scout Christen Sean Hatchet of Boy Scout Troop 197.

#### **News Letter Deadline**

Dale Moses reminded all members the deadline for December's newsletter is December 10<sup>th</sup>.

**Benediction**

The Benediction was given by Ray Fritz.

**Motion to Adjourn**

The motion was made and seconded to adjourn the meeting. The motion carried.

Respectfully Submitted

Michael Hubbell

Base Secretary