



Carolina-Piedmont Base Minutes
For January 28th, 2012

-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 Mike Hubbell.

-Member Introductions

There were 30 members present.

-Reading/Approval of the last Meeting Minutes

The motion to accept the Minutes of the Base Meeting held on November 19th, 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 Lee Hickerson.

As January 28th, 2012 the following funds where available to the Base.

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

Base Treasurer Lee Hickerson reminded all members that checks are to be made out to the Carolina-Piedmont Base and not to himself personally.

-Old Business

There was no Old Business to report.

-New Business

USSVI National Convention Program

Steve Bell reported on a request from District Commander Dick Kanning. Dick would like to place an ad in the National Convention Program Booklet to help support the District. The motion was made to provide \$30.00 from the Base Funds, and seconded. The motion carried, Lee Hickerson is to send a check from Base Funds, when directed. Should other bases not comply, then the funds will not be provided.

Veteran's Pins

Steve Bell Requested that base funds be used to purchase 25 North Carolina Veterans Pins at a cost of \$2.50 each. Upon further discussion it was decided that Jeff Nieberding would also see if South Carolina pins were also available. If these pins are available, Jeff was directed to purchase 25 additional pins. The motion was made and seconded to purchase 25 North Carolina Pins and 25 South Carolina Pins, the motion carried.

CPB Challenge Coins

Steve Bell reported that the Ship's Store was almost out of Challenge Coins. Steve reported that the Base purchases these coins at a cost of \$5.27 ea. for a min order of 50 or \$4.27 ea. for a min order of 100. After a period of discussion, the motion was made to order 50 gold and 50 silver Challenge Coins at a cost of \$4.27 each, to be sold at a cost of \$10.00 each. The motion was seconded and carried.

CPB Ship's Store Purchase Requests

Steve Bell requested that funds of less than \$600.00 for restocking the Ship's Store would only require the E-Board approval. After the discussion, a motion was made and seconded that purchase requests of \$350.00 or less for purchases for the Ship's Store requires only the E-Board's approval. All purchases over the \$350.00 cap will still require the Memberships approval. The motion carried.

-Good of the Order

District Commander

Steve Bell reported that effective at the National Convention, Dick Kanning will resign as our District Commander. Steve Bell will assume the duties of District Commander at that time. Steve will continue as CPB Base Commander until May 2013, when the newly elected Base Officers are sworn in.

Burnsville District Meeting

Steve Bell reminded all members to reserve their rooms and to send in their registrations to him ASAP.

February Base Meeting

Steve Bell reminded the members that the February Base meeting be held on the third Saturday, February 18th, 2012.

Report of "Half-way" Night Performances

Dale Moses reported on the visits to the Laurels in Pineville. 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.

Sailor of the Year

Steve Bell reported on the SOY dinner. The Base raised \$200.00 and the District raise a total of \$1100.00 for this cause. Steve further reported that effective 2013 each cash award to the sailors is limited by federal law. Steve Bell as District Commander will forward any "over funds" raised to the CPO Association to help cover the cost of places, certificates and other such items for the Awards Dinner.

News Letter Deadline

Dale Moses reminded all members the deadline for February's newsletter is February 10th.

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