Carolina Piedmont Base Minutes
22 June 2013

1900 - Meeting called to order by Commander Steve Bell.

Invocation given by Chaplain Ray Fritz.

Pledge of Allegiance led by Commander Bell.

Full USSVI Creed presented by Commander Steve Bell. Member introduction, 24 members present.

Tolling of the Boats for May and June led by Chaplain Ray Fritz.

Special Presentation- Dale Moses Director of Bilge Rat Productions presented certificates of appreciation to members of the cast of program 2. Sandra Myers gave info about upcoming cruise. Sandra Myers thanked the base for the Remembrance Bible presented to Susan Vera (Paul Myers Sister) in Honor of Al Vera. Al was a retired Naval Officer.

Hal Rutter gave a brief presentation about his visit to Victory Junction.

Reading of Previous meeting minutes. Approved as posted in the Piedmont Periscope and seconded. Motion carried.

Reading of Treasurers report. Current Balance - $6832.08. K4K fund $2100.05

Memorial Restoration Fund - $542.50, Scholarship Fund $170.80 Available Funds $4018.73

Approved and seconded. Motion carried.

Old Business - None

New Business - Commander Bell explained the R-12 Pledge situation, recommending that the base not participate on project because the current pledges to date are more than $60K needed.

Jack Jeffries made a motion to increase our annual donation to the Holland Club from $1.00 per base Holland Club member per year to $2.00 per Holland Club member per year. Approved and seconded. Motion carried.

Accepted applications from 2 new members, CMDCM (SS) Ron Roberson , MM2(SS) Steve Kortheuer, Welcome Aboard.

Storekeepers report - Still have some 2013 calendars available, reduced price.

Good of the Order - If base members request to have an item on the agenda at the National Convention, it must be put to the base membership for discussion and voted on and approved prior to being presented to the National Committee.

Members of our base combined with members of the Nat Greene base presented the Submariner Story to 103 Campers at Camp Corral.

The final report for our Annual weekend at the Memorial in Burnsville was presented. We raised a total profit for our treasury of $603.00, we also raised $201.00 for our K4K fund with the raffle of our last Richard Petty Honorary Submariner cap.

Commander Steve Bell announced that the Annual Memorial service at Burnsville will be taken over by the USS Ashville Base starting next year.

Lee Hickerson presented the info for the upcoming Autism Speaks walk to be held in the fall, more on this as info is received.

Carolina Piedmont base participated in the parade at Thomasville and is scheduled to participate in upcoming parades at Troutman and Faith NC.

The Carolina Piedmont Base Color Guard presented the Colors at a Charlotte Knights Ball game.

Our Bilge Rat Production crew is scheduled to give a performance at The Laurels Assisted Living Facility in Pineville NC on Saturday July 13. This is the first for year three of these events.

Benediction given by Chaplain Ray Fritz

Next meeting is 27 July 2013 at the VFW hall in Ft Mill.

2015 - Motion to adjourn, seconded. Motion carried.

Jack Jeffries for Michael Hubell