



Carolina-Piedmont Base Minutes September 28th, 2013

-Call Meeting to Order

1500 hrs. 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 Rick Pettitt.

-Member Introductions

There were 26 members present, and 5 visitors.

-Special Presentations

Donald G. Duncan was inducted into the Holland Club. Don qualified in 1963 aboard the USS Sennet SS408.

Dale Moses was awarded the 2013 Robert Link Award at this year's USSVI National Convention. This award recognizes Dale's efforts as the editor of the Piedmont Periscope, his work with Bilge Rat Productions, the Carolina-Piedmont Honor Guard and other projects furthering the efforts of USSVI as a whole.

Jack Jefferies was awarded the USSVI 2013 Meritorious Shipmate Award. Jack was recognized for his many efforts for the USSVI Kaps-4-Kids Program.

Once again the Piedmont Periscope was awarded top honors for the Newsletter of the Year in its category within the Southeast Region as well as the overall Newsletter of the Year for USSVI.

The Carolina-Piedmont Subvettes received the Subvettes President Award for 2013.

Colleen and Dale Moses received the Gloria Myers Presidents Award from the C-P Subvettes. Sandra Myers handed out several "Lollipop" awards for the efforts that the individuals put in to our combined base.

-Reading/Approval of the last Meeting Minutes

The motion to accept the Minutes of the Base Meeting held August 17th, 2013 as posted in Carolina-Piedmont Periscope Newsletter, e-mail and website was made and seconded. The motion carried.

-Reading/Approval of the Treasurer's Report

The Treasurer's Report was given by Ray Zieverink.

As of September 28, 2013 the following funds were available to the Base.

| | |
|------------------------------|------------|
| CURRENT BALANCE | \$7,014.85 |
| MEMEMORIAL RESTERATION FUNDS | \$ 542.50 |
| SCHOLARSHIP FUND | \$ 260.80 |
| KAPS-4-KIDS | \$1,845.67 |
| BASE FUNDS AVAILABLE | \$4,365.88 |

-Old Business

None

-New Business

The motion was made to reimburse Steve Bell the sum of \$69.00 for the purchase of sound equipment for Bilge rat Productions. The Motion was seconded and passed. Steve Bell donated the funds back to the CPB General Fund.

-Store Keeper's Report

There was no report for July 2013.

-Good of the Order

-Burnsville Memorial Update

Base Commander Steve Bell stated that Tony V. wishes to donate the Memorial to NC Subvets. Steve explained the establishment of a Restricted Easement for the Monument. This is the lowest cost option for the NC Subvets. This plan has the endorsement of the USSVI National Board. The legal procedures to complete the establishment of the easement will be handled by Tony V and his attorney along with USSVI. It should be noted that Ma Bell' cousin (a real estate attorney) developed the initial legal documents for this effort.

-Pearl Harbor Dinner

This Year's Pearl Harbor Dinner will be held in Cary, NC on 7 December 2013. Those interested in attending are asked to contact Jack Jefferies.

-Kaps-4-Kids Update

Jack Jefferies updated the membership on this fall's K4K visits. On October 16th the Base will be visiting the Levine Children's Hospital. This date might change due to possible flu shot requirement. Jack will contact interest members in the event of any changes. Up to 10 members are welcome to attend. (Post meetings note regarding this visit: it has been postponed due to the flu season requirements placed on visitors). On October 19th the Base will again be visiting the Victory Junction Camp, 2 members are welcome to attend.

-Veterans Day at Saluda Trail School

Jack Jefferies reported that on Thursday November 7th, the Base will be visiting the Saluda Trail School, Rock Hill, SC. Any members interesting in attend please contact Jack for details.

-Membership Renewal

Steve Bell reminded the membership that annual dues for the base and USSVI are due by December. Steve asked that all members get their dues in to Raymond Zieverink as early as possible.

-News Letter

Dale Moses reminded all that the newsletter deadline will be September 17th, 2013.

-Next Meeting

The next meeting of the Carolina-Piedmont base will be held on November 16th, 2013 at the VFW in Fort Mill. Dinner will start at 1730 hrs. A Bilge Rat Productions will be held for the VFW immediately after the meeting.

-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