



Carolina-Piedmont Base Minutes January 25th, 2014

-Call Meeting to Order

1730 hrs. Base Commander Steve Bell called the meeting to order.

-Invocation

Base Chaplin Ray Fritz gave the Invocation.

-Pledge of Allegiance

Steve Bell led the Pledge of Allegiance.

-Tolling of the Boats

The Tolling for January was presented by Ray Fritz and Rick Pettit.

-Member Introductions

There were 22 members present and 8 guests.

-Reading/Approval of the last meeting minutes

The motion was made to accept the minutes for the November, 2013 meeting as posted in Emails sent to the membership. The motion carried. There was no formal meeting for the month of December, 2013.

-Reading/Approval of the Treasurers Report

Base treasurer Ray Zieverink gave the report for January 2014. The Motion was made to accept the report as read, the motion passed.

Current Balance	\$7,478.65
Kapss4Kidss	\$2,490.67
Memorial Restoration Fund	\$ 552.50
USSVI Scholarship Fund	\$ 23.00
General Base Funds Available	\$4,412.48 (\$250.00 approved 11/16/2013 for Sailor of the Year)

-Old Business

None

-New Business

None

-SK Report

Members were reminded if they needed anything to see Jeff Nieberding.

-Good of the Order

-Loss of Shipmates

Ray Fritz and Rick Pettit reviewed the services held for Ed Erb, who passed during the Christmas Holidays.

Jack Jeffries reported on the Base participation for the funeral services for Medal of Honor Recipient and Base Associate Member Rudy Hernandez who also passed during the Holiday Season. Sailor rest your oar.

-Membership Renewal Status

Jack Jeffries and Raymond Zieverink reminded all hands that Base and National dues must be in prior the January 31st. Failure will result in the National Office dropping those who have not paid their dues from the National Roster.

-Memorial Brick

Steve Bell reviewed the success of the Carolina Field of Honor efforts and stated we will cover this under new business at the February meeting.

-Save the USS Clamagore

Jack Jeffries reported on the efforts to prevent the Board of Directors at Patriots Point from disposing of the USS Clamagore. It is their intention to scuttle the boat as an artificial reef. Efforts are being made to save the boat and raise the necessary funds to restore the boat. Jack will be emailing a form letter to the membership to be sent by each member to the Governor of South Carolina voicing our support for the restoration of the USS Clamagore.

-Benediction

The benediction was given by Chaplin Ray Fritz.

-Motion to Adjourn

The motion was made and passed.

-Post Meeting Activity

The wedding for member Bob Bunney and Kathy Wolf was conducted followed by the meal the fellowship. Ray Fritz (Base and National Chaplain) (who is also an ordained minister) conducted the services.

Respectfully Submitted by
Michael Hubbell
Base Secretary