



Carolina-Piedmont Base Minutes July 26th, 2014

-Call Meeting to Order

1700 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 March was presented by Base Chaplin Ray Fritz and Shipmate Rick Pettit

-USSVI Creed

The USSVI Creed was recited by Shipmate Robert Schilke.

-Member Introductions

There were 15 members and 1 guest present.

-Special Presentations

Shipmate Rick Pettit passed a Book of remembrance to be signed by all members present. This book is for the family of a co-worker and close friend Larry Bennett. A WWII Navy veteran.

-Reading/Approval of the last meeting minutes

The motion was made to accept the minutes for the June, 2014 meeting as posted in the Piedmont Periscope and Emails sent to the membership. The motion carried.

-Reading/Approval of the Treasurers Report

Base Treasurer Raymond Zieverink gave the Treasurer's Report for July 2014. The Motion was made to accept the report as read, the motion passed.

Current Balance	\$6,877.29
Kapss4Kidss	\$2,184.67
USSVI Scholarship Fund	\$ 116.00
General Base Funds Available	\$4,276.62

-Old Business

None

-New Business

-C&B Amendment

Steve Bell briefed members present on the proposed changes to the Base Constitution and Bylaws. Steve stated the intent of these changes is to eliminate a couple of administrative issues that might arise. All members will e-mailed a copy of the proposed Amendments. Members are asked to review the proposed changes to the C&B. A vote will be held during the August meeting. Members must be present to vote.

-Sun Valley NROTC

Jack Jeffries reported that the Sun Valley NJROTC has been selected to represent North Carolina at this year's Pearl Harbor Day in Hawaii. Jack further reported that these young people need financial help to attend the event. Raymond Zieverink made the proposal to make a Base donation of \$500.00. The motion was seconded and carried. Steve Bell directed Raymond Zieverink to cut a check from base funds for the NROTC on behalf of the CBP.

Post meeting note: Jack has talked to the Commander of the NJROTC unit and the check will be presented at our September picnic.

-SK Report

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

-Good of the Order

-National Elections

Steve Bell reminded all hands that voting for the National Elections is still open. The base currently has less the 50% of the membership voted at the time of the meeting. Voting will close on August 27th, 2014

-Dues Renewal

Steve Bell reminded all hands that Base and National dues are coming up.

-Bilge Rat Productions

Raymond Zieverink reported on today's performance in Concord, NC. All hands are invited to participate in the show when they can.

-Old Soldiers Parade (Newton NC, 8/21/2014)

Steve Bell reminded all hands that the NC Subvets will again be participating in the Old Soldiers Parade. The parade starts at 1600 in Newton, NC. Further details will be forwarded by E-mail.

-Kaps-4-Kids

Jack Jeffries reported that there will be a visit to Victory Junction on August 5th. Further there will be a visit to the Jeff Gordon Children's Hospital on August 12th, 2014 at 3PM. Those interested in attending should contact Jack. A Halloween visit is in the planning stage for the Levine Children's Hospital. Dates and details will be E-mailed by Jack.

-Purple Heart

Shipmate Bob Bunny reported of a fund raising effort for a Purple Heart Memorial at the Glencarin Garden in Rock Hill, SC. Bob place a basket out for those wishing to make a donation. Bob also sold Violas as part of the National Purple Heart Association's national fund raiser.

-Piedmont Periscope

Robert Schilke reminded all hands that submissions for the newsletter needs to be sent to him not later than August 15th.

-Next Meeting

The next meeting of the Carolina-Piedmont Base will be on August 23rd, 2014 at 1900 at the VFW.

-Benediction

The benediction was given by Chaplin Ray Fritz.

-Motion to Adjourn

The motion to adjourn was made and passed.

Respectfully Submitted by
Michael Hubbell
Base Secretary