



Carolina-Piedmont Base Minutes

Meeting Date:
January 30th, 2016



CALL MEETING TO ORDER

- Carolina Piedmont Base Commander Rick Petitt called the January 30th, 2016 base meeting to order @ 1900 hrs. at the VFW Post located in Fort Mill, South Carolina.

INVOCATION

- Base Chaplain Tom Hulme gave tonight's Invocation.

PLEDGE OF ALLEGIANCE

- All joined together in saying our Nation's Pledge of Allegiance.

USSVI CREED

- The USSVI Creed was recited tonight by Calvin Reese.

TOLLING OF THE BOATS

- The Tolling of the boats for January was presented by Tom Hulme and Joel Sparnon.

MEMBER INTRODUCTIONS

- There were 27 members present at this month's meeting including our 2 newest members Matt Reiland, joining us from Mooresville, and Carl Wootten who lives in Fort Mill. We welcome you both to our base!

READING/APPROVAL OF THE LAST MEETING MINUTES

- **November Meeting Minutes:** Due to our abbreviated meeting in December of last year the November meeting minutes for 2015 were not approved at that time. The November meeting minutes were posted in the December edition of the Piedmont Periscope plus the minutes were also sent to the membership directly via email on November 30th. A motion was made to accept the minutes for the November 2015 meeting; no discussion or changes were made and the motion passed
- **December Meeting Minutes:** The December 2015 meeting minutes were posted in the January 2016 edition of the Piedmont Periscope plus the minutes were also sent directly to the membership via email on December 28th. A motion was made to accept the minutes for the December 2015 meeting; no discussion or changes were made and the motion passed.

READING/APPROVAL OF THE TREASURER'S REPORT

- Base Treasurer Raymond Zieverink provided a treasurer's report thru January 30th, 2016.
- A motion was made to accept the current treasurer's report thru January 30th, 2016; no discussion or changes were made and the motion passed.

| Category | Balances as of 1/30/2016 | Last Reported Balances |
|--------------------|--------------------------|------------------------|
| Kapss-4-kidss Fund | \$ 1,010.27 | \$ 1,010.27 |
| Scholarship Fund | \$5.00 | \$ 0.00 |
| General Base Fund | \$5,856.55 | \$ 5,746.05 |
| Total Balances | \$ 6,871.82 | \$ 6,756.32 |

OLD BUSINESS

• Strength of Service Devotional

- Rick reviewed current information on the Eagle Scout Project regarding our future involvement related to this devotional.
- Jack will send out a mass email to base members with links to the project to allow time for base members to become more familiar with this topic.
- As a reminder, this business item was first discussed during last November's base meeting and information can be found either in last November's meeting minutes (under NEW BUSINESS) or it can be read in December's Piedmont Periscope.

NEW BUSINESS

• Sailor of the Year

- Steve Bell reviewed last year's Sailor of the Year awards.
- A motion was made to donate \$400 towards honoring this year's sailors of the year; the motion carried.

• Tony Valovich's Honorary Vest

- Rick reviewed the request made by the Asheville Base to provide an honorary vest to Tony Valovich as a thank you for the Burnsville Memorial. (*Tony V was the previous owner of the property containing the Moonshine Mt. Lost Boat Memorial.*)
- A motion was made to contribute \$50 towards this honorary vest which is being made in conjunction with other NC Subvets bases' donations; the motion carried.

GOOD OF THE ORDER

• Naming Highways

- Rick reported on an effort to name a highway in the state for the Base, if possible.
- Jack will send out a mass email to base members with more information regarding this topic.

• Bilge Rats

- Dale Moses reported on the Ned Sullivan show that was performed by the base's Bilge Rats Productions at the Terrace Ridge Assisted Living Community in Gastonia.
- NOTE: The Ned Sullivan Show is now located on You-Tube.
- Dale mentioned this was the last showing of Ned Sullivan and plans are now underway for a new show for this coming year.

• Base Color Guard

- Dale Moses reported that 5 members of the base color guard will present the colors at the Charlotte Hornets verses Cleveland Cavalier's basketball game on the 3rd of February at Time Warner Arena.

OPEN 1MC

Items briefly mentioned prior to adjourning tonight's meeting are listed below:

• Checker's Game:

- Dale Moses reminded us that our night at the Checker's Hockey Game at Bojangle's Arena was rescheduled for Friday night, February 5th, at 7 PM.
- Moe will be handing out our tickets at the arena door.

PIEDMONT PERISCOPE

- All hands are reminded that submissions for the base newsletter need to be sent to Robert Schilke no later than the 15th of each month.

NEXT BASE MEETING

- The next meeting of the Carolina-Piedmont Base will be on Saturday, February 27th, 2016 at 1900 hrs. at the VFW in Fort Mill, SC. A pot-luck meal will precede the meeting starting at 1730.

MOTION TO ADJOURN

- A motion to adjourn the meeting was made at 2000 hrs; the motion passed.

BENEDICTION

- The Benediction was given by Base Chaplain Tom Hulme.

NOTE: Following the meeting Rick Petitt provided a refresher demonstration on the latest techniques for performing CPR.

A "Thanks" goes out to Mike Hubbell for recording this month's meeting notes.

Minutes Respectfully Submitted By:
Tom Kelly
Base Secretary
