

**NATHANAEL GREEN BASE
WORKING MEETING
WINSTON-SALEM, NC**

Minutes Taken on Saturday, December 11, 2010

Location: American Legion Post

Start of Meeting: 1:30 p.m.

Meeting was opened with the Pledge of Allegiance and prayer led by our Chaplain, Jim Schenk.

Jim Schenk our Chaplain then conducted the tolling of the boats; lost in November - Albacore, Growler, Scamp, Corvina and Sculpin; December - Caplin, Sealion, F-1 (SS 20) and S-4 (SS 109).

Introductions by members present followed. Twenty (20) Subvets were present. The WWII Subvets were especially recognized. Our new Base member, Dave York, was introduced and welcomed on board.

The Secretary's (Ed Galaviz) October 2, 2010 minutes were read and approved.

The Treasury Report, Chuck Jensen, had only positive things to say. 75% of membership has already paid up on dues. We have a balance of \$3,171.66. Collections are doing well and that we have a good treasury as a whole.

Ricky Donahue, our Storekeeper, reports that nothing had been sold since last meeting and it was brought up that any order of vests should be ordered through Ricky.

Jim Myers, Vice Commander, reported the following:

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1. Dick Kanning's last report that the progress for the Springfield, MO., 2011 USSVI National Convention is looking much better than previously reported..
2. 54 people of which 10 Nat. Greene members showed up for the Wilson, NC Pearl Harbor Meeting. Even though there was a snow storm, approximately 25,000 people showed up for the 4:00 p.m. Wilson Christmas Parade.
3. That Dick Kanning would like all of the NC Bases to cover the registration desk at the 2012 USSVI National Convention in Norfolk, VA. Dick only has 5 volunteers thus far. Jim requested that those interested in assisting should send an email to Dick.
4. Reported on the nice article by Ned Harrison appearing in the Greensboro News & Record on our Commissioning Party (August 28) and historical submarine events.

5. Kap for Kids: That we need a Chairman (no volunteers) to get us started in this program. Jim's x-sister in law is looking into the possibility of getting a contact for us at Baptist Hospital in Winston-Salem.
6. Announced that after our meeting, those who could make it would go to Howie Rice's senior citizen rest home in Winston-Salem, to visit and participate in celebrating his 93rd birthday with cake and soft drinks.

John Rupertus, Base Commander:

1. Raised \$1,100 and change in the October Autism walk.
2. Parades for the start of 2011 would be St. Patrick's in Raleigh and the Azalea Festival Parade in Wilmington on April 10.
3. Chuck brought up the fact that the Subvets won \$50.00 for the Asheboro parade and will be added to the trailer maintenance fund that will be maintained in the base's treasury.
4. Ladies Auxiliary. Only 3 members said that their wives would be interested in participating. It was suggested that we table a vote for next time giving us the opportunity to consult this interest with our wives.
5. Regarding Conventions; John did not think it would be a good idea to run an ad in the USSVI National Convention Magazine. He would like to know if the NC Subvets would want to do it. John again said that it looks like Norfolk has it act together for 2012.

Pat Collins: Holland Club Awards were presented to Ray Moore and Bill Elmore

John brought up the repairs for the Torpedo trailer. It was recommended that Chuck maintain the funds available for this matter. A motion was passed to move \$100.00 to the fund and the \$50.00 from the Asheboro parade award.

John announced that the Nat. Greene Base will do the Pearl Harbor dinner on even year's vis-à-vis Cary on odd years.

Chuck said that with the WWII Tarheel Chapter shutdown of which Jim is the Treasurer and he the President, there was a balance of \$4,000.00. These funds will be used to landscape the S-28 Memorial and will include one or two granite benches recognizing the USSV-WWII Tarheel Chapter and Subgalleons.

John then requested for and accepted by members to have our next meeting on February 12, 2011. The question of where to have the next meeting arose and Tom Richey, Greensboro Police Retirement member, recommended that the Golden Corral where they meet would be a good location. It was requested that Tom look into it.

Since then, Tom Richey has notified John that he has booked us for the Golden Corral on Wendover Avenue for the 12th of February from 11:00 a.m. to 2:00 p.m. The meal cost will be \$8.99 plus \$1.79 per drink.

Jim Schenk closed the meeting with a prayer at 2:30 p.m.

We then proceeded to Howie Rice's residence where Howie's son Paul helped us surprise Howie with Cake and Cherry Punch for a belated 93rd Birthday.

Respectfully,

Edward Galaviz
Secretary, Nathanael Greene Base