

**Minutes from USSVI USS Asheville Base Meeting
Held at Ryan's Restaurant, 1000 Brevard Road, Asheville, NC
05 March 2013**

USSVI, USS Asheville Base meeting called to order at 1808 by Base COB Thom Beach.

Invocation by Base Chaplin Tim Kast.

Tolling of the Boats was conducted for Boats lost in March

1815 Introductions of all present. 10 Base Members and one potential new member, Guest.

Minutes from last meeting were posted and reviewed by all. Jim Seacord motioned to accept the minutes as posted and the motion was seconded by Don Brewer. Motion Passed Minutes approved.

The Treasurer's Report was given with \$389.55 in the checking account and \$5.00 in Savings. Store Inventory carries value of \$442.00. Thom Beach motioned to accept the Treasurer's Report and the motioned seconded by Base Vice Commander Art Barker. Motion carried, report approved.

1819 Old Business

The money for the District ad in the National Convention is paid.

The Base Honor Guard will be participating in presenting the colors for the Asheville Tourist's game on Memorial Day. Tickets are available for \$7.00 each. The Uniform decided on will be Carolina Blue shirt, Navy pants and the white honor Guard Vest. It was voted on that the base does not pay for Garrison Caps for the Honor Guard.

The Moonshine Mountain mason cup selling was voted on and decided not to get the mugs this year but wait until next year when we are the hosting Base.

COB discussed some changes in the times for tours and items going on at the Regional Convention.

1858 New Business

The USS Scorpion Memorial donation was discussed. Don Brewer moved not to contribute and Bob Heim seconded the motion. Vote and carried. Will consider when a larger bank account is established.

Base Commander brought up the USS North Carolina BB-55 Association dinner at the Elk's Lodge in Wilmington

Discussed the Carolina Piedmont Base raffle of a weekend stay in Myrtle Beach.

Discussed, voted and carried motion from Thom Beach seconded by Jim Seacord to participate in the NCSUBVets add in the National Convention.

Discussed the St. Patrick's Day Parade in Charlotte. Email Base Commander if intend to go to coordinate car pool.

Brought up developing a Base Flyer for advertising and posting at some local businesses.

Good of the Order

50/50 was drawn and Art Barker won totaling \$35.00 and he graciously donated back to the Base. Art also won the raffle of a Smith and Wesson briefcase which he donated to the Base Webmaster for use with a laptop for meetings etc.

Next Meeting April 2nd at Ryan's in Asheville @ 1800

1928 Jim Seacord motioned to adjourn the meeting, seconded by Robert Heim voted and motion carried.