

**Minutes for USSVI "OLD NORTH STATE" Base Meeting
1000 Saturday 11 November 2017
VFW, Post #2057 (Auxiliary)
11270 E NC 97, Rocky Mount, NC 27803
Phone 252-446-7532**

0830 BREAKFAST GOLDEN CORAL, 921 WESLEYAN BLVD, ROCKY MOUNT – 1 SubVets, 1 guest

0930-1130 VETERANS DAY CEREMONY – VETERANS MEMORIAL AT JACK LAUGHERY PARK, 321 N. CHURCH ST, ROCKY MOUNT, NC

1200 GET 50/50 TICKETS BEFORE MEETING

1235 Meeting called to order by Commander Jerry Emerson with two blasts of the diving alarm.

INVOCATION – Chaplain Wayne Marshall led the opening prayer

PLEDGE OF ALLEGIANCE – Jerry Emerson led the group in reciting the Pledge of Allegiance

USSVI CREED

"TO PERPETUATE THE MEMORY OF OUR SHIPMATES WHO GAVE THEIR LIVES IN THE PURSUIT OF THEIR DUTIES WHILE SERVING THEIR COUNTRY. IN ADDITION TO PERPETUATING THE MEMORY OF DEPARTED SHIPMATES, WE SHALL PROVIDE A WAY FOR ALL SUBMARINERS TO GATHER FOR THE MUTUAL BENEFIT AND ENJOYMENT. THE ORGANIZATION WILL ENGAGE IN VARIOUS PROJECTS AND DEEDS THAT WILL BRING ABOUT THE PERPETUAL REMEMBRANCE OF THOSE SHIPMATES WHO HAVE GIVEN THE SUPREME SACRIFICE."

Tolling of Lost Boats:

The Tolling of the Lost Boats Ceremony for the month of November was conducted by Jerry Emerson and Frans Van Baars. Jerry read the recounts of the 5 submarines lost in November, Frans tolled the bell for each of the lost submarines in solemn remembrance of our shipmates who paid the ultimate sacrifice for their country.

WWII SUBVETS – none in attendance

ALL MEETING ATTENDIES – 8 SubVets introduced themselves by including the name of their qualification boat and the year they received their dolphins.

ETERNAL PATROL MEMORIAL – Nothing to report

BINNACLE LIST –

1. Joe Goarck's granddaughter GoFundMe fundraiser. Vince Sievert provided an update on fundraising effort, to date SubVets have contributed \$1070. Steve Bell has forwarded info to the Brotherhood

Chairman of the Charitable Foundation, contribution of additional \$1000 has been made to Joe Goarck's granddaughter.

2. Ed Marshall having cardio issues, currently wearing a heart monitor, staying close to home, he is in good spirits. Ed's mother-in-law is recovering from fall and broken hip, she remains hospitalized. Prayers needed for Ed and Nana.

SPEAKER: none.

REPORTS:

BASE COMMANDER - Pick up torpedo float 11/30.

- New Officers to be installed at Pearl Harbor Dinner
- Jerry volunteered to be the base Holland Club rep

VICE COMMANDER – nothing to report

SECRETARY - Minutes from 14 October meeting read emailed for review. Motion made and seconded to accept minutes as submitted. Motion passed.

TREASURER - **October Treasurers Report**

- Starting balance: \$1,720.29
- Months Receipts: \$ 52.00
- Months Disbursements: \$ 60.00
- Ending balance: \$1,712.29
- Motion made and seconded to accept Treasurers Report as read. Motion passed.

-October Membership Report: no new members

OLD BUSINESS:

BASE PATCHES AND ROCKERS – ordered 12 each on 18 Oct, pick up at Pearl Harbor Dinner

NC SUBVETS PATRON MEMBERSHIP AT THE NC AIR MUSEUM - \$10 contribution sent

WILSON AND BAILEY PARADES on 2 December – applications have been submitted. Wilson parade begins at 1100, meeting for breakfast 0830 at Amyjo's Country Restaurant, 4600 Nash St N., Wilson, NC. Recommend carpooling from Wilson to Bailey. Reminder, no candy to be thrown from float.

NEW BUSINESS:

AUDIT OF FINANCIALS – required annually and prior to turnover of Treasurer, need volunteer(s). Solicited volunteer(s) to conduct financial audit, to be conducted in January 2018.

ANNUAL BUDGET – review draft budget proposal

SOCIAL FOLLOWING BAILEY CHRISTMAS PARADE – Bailey Café, back room is reserved, **approx. 1600**

NASH CENTRAL JROTC, 21 NOV, 0730-1200 – share experiences, Jerry, Frans and Vince planning to attend.

EVENTS:

2 Dec	Christmas Parades (Wilson 1100-1300, Bailey 1400-1600)
9 Dec	Pearl Harbor Dinner (serve as Quarterly dinner for Old North State)
10 Feb	Kick Off Fund Raiser (Determine Raffle item(s) NLT January meeting)
?? Mar	Quarterly Social Dinner/Event
20-21 April	Regional Convention—Norfolk VA
18-20 May	Moonshine Mountain Memorial
21-28 Oct 2018	USSVI National Convention / Cruise (Ft. Lauderdale, FL)

GOOD OF THE ORDER

PEARL HARBOR DINNER – reception at 1700, dinner at 1800; \$40 per person, send in registration ASAP

SUBVET DISPLAY AT NC STATE FAIR – Will and Vince participated in parade and supported display

SUBMARINE VETERANS OF WWII MEMORIAL CEREMONY – Jerry, Nelson and Vince attended

NEW COMMANDING OFFICER USS JIMMY CARTER – CDR Keith Floyd, 1990 graduate Northern Nash HS, Vince planning to write letter to CDR and send base patch.

NATIONAL AND BASE DUES – NLT 31 Dec 2017, goal to have complete by Nov meeting

Received 2018 National dues from Wayne and Joe

Received 2018 Base dues from Jerry x 2yrs, Frans, Wayne, Joe and Vince

2018 SUBMARINE CALENDARS – Ordered 8 (Dennis 1, Jack 1, Wayne 1, Nelson 1, Vince 2, extras 2). Paid 6.80 each for the calendars, collected payment of 7.00 from Dennis, Jack, Wayne and Vince x2.

HAPPY BIRTHDAY – Oct -Nelson Gainey, Nov – Jack Murray / Andy Piwowarski

BENEDICTION: Chaplain Wayne Marshall rendered the closing prayer

NEXT MEETING: Saturday, 13 January 2018 @ 1000, VFW Post 2057 **Auxiliary** in Rocky Mount NC. Reservations are being made for breakfast at Sharpsburg Restaurant at 0830.

ADJOURN MEETING: Motion made and seconded to adjourn, meeting adjourned at 1355.

SURFACE THE BOAT – Three blasts of diving alarm

50/50 Drawing results: Dennis Loch winner of \$25. Dennis donated winnings to base, thank you Dennis.