

Coastal Carolina Base

Meeting Minutes



When: January 20, 2011 at 1900

Location: First Baptist Church on Independence Behind Mall

Attending: Jim Brincefield (Treasurer), Charles Backs, Frank Blackmon, Ron Willems (Secretary)

Meeting Actions

Frank Backmon volunteered to act as base storekeeper and was elected unopposed. Thank you Frank for stepping up.

Jim Wallace has received the base rocker patches. Frank as storekeeper will contact Jim and receive the patches and determine the price (mentioned \$4.50 ea) of the patches to the base members.

Open Discussions

An open discussion was held on the following topics: Membership, meeting attendance, base mission statement

What should be the focus of the base? This may help lead the base activities and support more membership. Charles Backs volunteered to work on a mission statement to provide the group at the next meeting for discussion. The focus of the statement is to be camaraderie and brotherhood for the base.

Make meetings easier and more enjoyable to attend. Some ideas that were discussed:

- Make every other meeting a social meeting with member partners, include topics of interest (boat stories, interest topics, etc.) Ron to ask Terry if we can do this every other month starting in February on the third Saturday morning and Terry agreed.
- Find other locations to have the social (3rd Sat) and business (Third Thursday) meeting that spreads the distances out.
- Have a base officers meeting (my idea after we left the meeting) to take care of most of the business without taking time during members social meeting. Prevent members sitting through 30+ minute meeting formats
- Have social get together after business meeting (cards, pool/billiards, bowling, etc.) a few times a year to draw member interest

Actions by next meeting

- Frank Blackmon contact Jim and receive the patches and determine the price (Sat Feb 19)
- Charles Backs provide mission statement ideas for discussion (Sat Feb 19)
- Membership

- o bring ideas for other locations to have business and social meetings per above
- o bring ideas of activities after future meetings
- o think about base officer nominations (Commander, Vice Commander, Treasurer, etc.)
- Need volunteer as vote coordinator (it cannot be existing base officers) for base officer

Next Meetings

Date	Time	Location	Purpose	Topics
Feb 19 (Sat)	0900	K&W Cafeteria Across from Independence Mall	Social	Membership Officer nominations
Mar 17 (Thu)	1900	Baptist Church	Business	Officer nominations
April 16 (Sat)	0900	To Be Determined	Social	Vote for Officers Post meeting activity
May 19 (Thu)	1900	Baptist Church	Business	
Jun 18 (Sat)	0900	To Be Determined	Social	

If you have any comments or suggestions on these meeting minutes format please provide them to Ron Willems at ronw32s@aol.com

Thank you.

Base Secretary