



## Coastal Carolina Base Meeting Minutes



### Coastal Carolina Base Meeting

**When:** October 17, 2013, at 1900

**Location:** First Baptist Church Activity Center, Independence Blvd., Wilmington, North Carolina

**Call to order:** Base Commander Charlie Backes called the Meeting to order promptly at 1900.

**Attendees:** Charlie Backes (Base Commander), Jerry Hawks (Base Vice Commander), Butterbean (Base Chaplain), Frank Blackmon (Base Storekeeper), Jim Brincefield, Dominic Pacilli, Howard Crist and Terry Kuhn.

**Invocation:** Butterbean gave the invocation.

**Pledge of Allegiance:** Vice Commander Hawks led the attendees in the Pledge of Allegiance

**Introductions:** Introductions were dispensed with since most attendees arrived early and spent them time “shooting the breeze” prior to meeting start.

**Recognition of World War II Submarine Veterans in Attendance:** There were no World War II Submarine Veterans in attendance.

**Holland Club Presentations:** There were no Holland Club award recipients attending at this meeting. The following Members have Holland Club Certificate Awards ready to be presented as soon as they attend a meeting:

Larry Kostbade  
Mike Ryan  
Allan Toomer  
PK Kraus

**Approval of the Minutes from the September 19, 2013 meeting:**

**Motion:** Jim Brincefield offered a MOTION to accept the published Minutes of the September 19 meeting as written and dispense with the reading of those minutes. Frank Blackmon SECONDED the MOTION and the MOTION CARRIED by unanimous vote of the attendees and the reading of the Minutes was dispensed.



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**Treasurers Report:** The Treasurers Report indicated that Golf Tournament had a net profit of \$2,724.48 to be split 50/50 with the selected charity, Step Up for Soldiers. Attendees approved the dispersal of \$1,362.24 to Step Up for Soldiers by check. The following two reports delineate the accounting for the Golf Tournament and to date for the Base Finances:

### CCSV Golf Tournament Final Statement

06/30/13	\$270.00	Golf entry fee Team Irish	\$270.00	07/11/13	(\$44.19)	Fedex Office	Golf Flyers/sign up sheets	\$44.19
07/23/13	\$150.00	Hole Sponsors: Registers Auto Glass \$100.00. Mr. & Mrs Preston \$50.00	\$150.00	08/13/13	\$44.19	Fedex Office	Golf Flyers/sign up sheets (2nd run)	\$44.19
08/07/13	\$270.00	Golf entry fee Girls Rule	\$270.00	09/21/13	\$154.08	Captain Fattys	12 sponsor hole signs	\$154.08
08/09/13	\$270.00	Golf entry fee Step Up For Soldiers	\$270.00	09/27/13	\$55.69	Captain Fattys	2 hole signs and 1 Banner	\$55.69
08/11/13	\$500.00	Donation Reeds Jewlers for Golf Tournament	\$500.00	09/28/13	\$75.00	Withdrawal	Seed money (Golf Tournament)	\$75.00
08/21/13	\$370.00	Golf entry Hole Outs, Hole Sponsor Jerry Hawks	\$370.00	09/28/13	\$600.00	Withdrawal	Prize money Golf Tournament	\$600.00
08/27/13	\$300.00	Golf tournament Hole Sponsors. \$100.00 each Registers Auto Collision, First Bank, Rucker John's	\$300.00	09/28/13	\$810.00	Echo Farms Golf Course	27 Players @ \$30.00 each	\$810.00
09/03/13	\$100.00	Golf Tournament Hole Sponsor Charleston Center for Aesthetic Dentistry	\$100.00	09/30/13	\$4.38	Charles Backes	Ice for Golf Tournament	\$4.38
09/06/13	\$300.00	Golf Tournament donations. \$100.00 each Midas Monkey Junction, Plaza Mariachi, Cape Fear Sub Vets	\$300.00	09/30/13	\$118.99	Jim Brincefield	Golf Balls, Raffle Tickets, Clothes line, Cookie tray	\$118.99
09/07/13	\$270.00	Cape Fear Sub Vets Team entry	\$270.00			Total Expense	\$1,906.52	
09/09/13	\$100.00	Highway 55: Hole Sponsor	\$100.00					
09/18/13	\$75.00	Bob Torrey Golf Tournament participant	\$75.00					
09/19/13	\$600.00	Golf Tournament donations. \$100.00 each Bill Underwood (credit from newsletter expenses) Peppercorns Food & Spirits. \$50.00 Frank Blackmon. Picone Automotive entry, Tony Scavo, Ron Bixby entry.	\$570.00					
09/24/13	\$100.00	Hole Donation Knights of Columbus	\$100.00					
09/30/13	\$666.00	Proceeds from Golf Tournament: \$200.00 Silent Auction, \$290.00 Mulligans and Red Tees, Donations Ruch (\$100.00) Bagshaw (\$10.00) \$1.00 drink sold	\$601.00					
09/30/13	\$75.00	Return of Seed Money	\$75.00					
10/01/13	\$260.00	Silent auction proceeds (Merrell)	\$260.00					
10/01/13	\$50.00	Donation Mr. & Mrs. Cahill	\$50.00					
Total Income			\$4,631.00					
Total Expense			\$1,906.52					
Net Profit			\$2,724.48					
Donation to Step up for soldiers			\$1,362.24					



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### ***Treasurers Report 8/16/2013 through 10/17/2013***

<b>Beginning Balance 8/16/2013</b>	<b>\$1624.84</b>
<b>Income:</b>	
Dues	\$60.00
Raffle income	\$46.00
Golf Tournament income	\$ 3130.00
<b>Total income</b>	<b>\$3236.00</b>
<b>Expenditures</b>	
USSVI National Dues	\$40.00
Charles Backes (Float bunting, SSN 777 crew dinner)	\$131.22
FedEx Office (second run entry forms/flyers)	\$44.19
Bill Underwood (Newsletter expenses)	\$185.65
Captain Fatty's (Golf Tournament Hole signs & Banners)	\$209.58
Withdrawal (Golf Tournament Prize Money)	\$600.00
Echo Farms (Golf Tournament)	\$810.00
Charles Backes (Golf Tournament Ice)	\$4.38
Jim Brincefield (Golf Balls, Raffle Tickets, Clothes line,	
Cookie tray)	\$118.99
<b>Total all expenses</b>	<b>\$2144.01</b>
<b>Reconciled</b>	
8/17/13 Cash on hand	\$1624.84
Deposits	<u>\$3236.00</u>
Total	\$4860.84
Less expenditure (\$2144.01)	
<b>Ending Balance</b>	<b>\$2716.83</b>

**COB's Report:** No Report

**Storekeeper's Report:** Frank Blackmon, Base Storekeeper, reported that Base merchandise is now available online at [www.subvetsonline.com](http://www.subvetsonline.com). Frank has been working with Tom McFadden to get this site set up and have the materials available. They will have examples of new products (Jacket) to show at the next meeting. If you order materials for meeting delivery, there will be no shipping charge. If you order for delivery at your home, there may be additional charges for delivery. The initial items available on the site would be the following:

1. Harriton Red Polo shirt(cotton/poly blend)    Base Cost \$17    Sale Price \$20
2. Harriton Red Long Sleeve shirt    Base Cost \$23    Sale Price \$13



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- |                                              |                  |                 |
|----------------------------------------------|------------------|-----------------|
| 3. Hat (made in USA)                         | Base Cost \$13   | Sale Price \$15 |
| 4. Big Accessories Hat (NOT made in the USA) | Base Cost \$8.50 | Sale Price \$12 |

*Note – both hat styles are available in structured and unstructured. These can both be made available with the Coastal Carolina SubVets logo OR the USSVI logo. If you want to make personalization available I can add that as well (hat placement on sides or back), shirt placement on right chest. These can be offered at an additional cost and include an additional margin for the organization.*

- |                                            |                |                 |
|--------------------------------------------|----------------|-----------------|
| 5. “Better” quality shirt 100% Cotton, Red | Base Cost \$25 | Sale Price \$30 |
| 6. “Best” quality shirt 100% Cotton, Red   | Base Cost \$29 | Sale Price \$35 |

\*\* 2XL and above will price a little higher but we will keep the margins so the Club donation amount is the same



### Committee Reports:

**Golf Tournament Committee:** Jim Brincefield reported that the net profit from the first Coastal Carolina Base Charity Golf Tournament was \$2,724.48. We had 27 golfers, member contributions, special donations and a lot of hard work from a few Base Members. This shows that if we start earlier next year, learn from our mistakes and get more Members involved, a charity golf tournament can be very fruitful for the Base. Jim Brincefield was given a standing congratulations and job well done by the attendees. Below is the Thank You letter from Step Up for Soldiers for the donation.



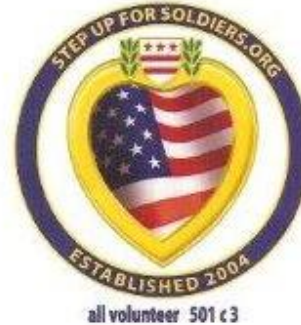


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Step Up For Soldiers  
PO Box 2003  
Carolina Beach NC 28428

Sub Vets Coastal Car.  
815 Greenbrier Rd  
Wilmington, NC 28409



Dear Sub Vets Coastal Car.,

It is with deepest gratitude that Step Up For Soldiers extends our appreciation for your generous tax deductible donation of \$1362.24. Through your contribution and support, you play a key role in helping Step Up For Soldiers to fulfill its mission of enhancing the quality of life for many US military members, coming home with life changing injuries. Changes affecting them and their families. Together we will ensure that the sacrifices of these wounded warriors and their families are never forgotten nor their needs unmet.

To learn more about Step Up For Soldiers, please visit our web site: [www.stepupforsoldiers.org](http://www.stepupforsoldiers.org)

On behalf of the soldiers we have helped, and the ones we hope to help, Thank you.

Donation Amount: \$ 1362.24.00

Donation Date: 10/21/13

Step Up For Soldiers is a 501(c)3 non-profit status our EIN # is 11-3734149, is not a government agency and is solely supported by the generosity of individuals. No paid employees, a fully volunteer organization.

Thank You For Your Support.

Sincerely,

*Thomas Russell*

*Thank you for your service  
your donation will be applied to the  
Kramer House for Laminite Floors*



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**Public Relations:** There was no Public Relations report at this meeting.

**Book of Members:** Commander Backes encouraged attendees to turn in their biographies soon so we can keep the Book current.

### Unfinished Business

**Salute to Flag Day:** Commander Backes was presented with a Notice of Participation for Wilmington Area Salute to Flag Day.



**Combat Mud Run:** Commander Charlie and Terry Kuhn updated attendees on the success of the Combat Mud Run sponsored by Step Up for Soldiers.







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**Recruitment:** Butterbean reported that he lost many of his contacts and leads after his malware attack and is in the process of rebuilding his network of potential members of the USSVI. He asks for all Base Members to help by emailing him ( [goldbow@att.net](mailto:goldbow@att.net) ) contact information for potential Base Members.

Butterbean also informed attendees that from now on all Associate Members must be approved in advance by USSVI.

**Budget:** The Base Budget has been postponed until the end of the year.

### New Business

**Southport & Oak Island Christmas Parade:** Commander Backes received an application for the CCB to participate in the Southport & Oak Island Christmas Parade which will be held on December 7th. The attendees discussed options of for placing the submarine centerpiece on a smaller trailer with a few Members in the pull truck for smaller parades like this.

### Donation to Eagle Scouts:

**MOTION:** Commander Backes offered a MOTION to donate \$50.00 to the Eagle Scouts for a Memorial Brick. The MOTION was SECONDED by Howard Crist and CARRIED by a unanimous vote of the attendees.

**Treasurer's Resignation:** Commander Charlie announced to the attendees that he had received a letter of resignation from Barry Turano from his duties as Base Treasurer. Barry's resignation was accepted with much regret. Barry was given high praise by all attendees for his work with the procurement of the Base Float and his dedication as the Base Treasurer this year. Barry has offered to help the new Base Treasurer for the rest of the year. Terry Kuhn offered to take on the role of Base Treasurer with Barry's assistance.

**Memorial Day Parade:** Commander Backes informed attendees that the North Carolina Submarine Veterans have been selected to participate in the Washington, DC Memorial Day Parade in 2014. Any Members that are interested in participating in the parade should notify Commander Backes so that arrangements can be coordinated with other SubVet groups from North Carolina.

**Pearl Harbor Remembrance Dinner:** Butterbean invited Members to attend the Annual Pearl Harbor Remembrance Dinner hosted this year by the Tarheel Base. It will be held at the NC State University Club at 4200 Hillsborough Street in Raleigh, about a quarter mile east of the NC State Fairgrounds. The reception will start at 5:00 pm and seating for dinner will be at 6:00 pm.





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If you plan to stay the night, a block of rooms has been set aside at the Holiday Inn in Cary at 5630 Dillard Dr., Raleigh, NC. For additional information the registration form for the Dinner and the hotel is attached to these Minutes.

### Open Floor

**Honor Flight Participant:** Commander Backes asked Jim Brincefield to investigate if and how the CCB could assist in an Honor Flight to visit the War Memorials in Washington. Jim is to report on his research at a future meeting.

**Change of Meeting Place:** There was a discussion regarding the possibility of trying out Ron Bixby's restaurant, Peppercorns Food & Spirits, as a breakfast meeting place instead of Golden Corral. Ron was a very strong supporter and sponsor of the Base Golf Tournament.

**MOTION:** Jim Brincefield offered a MOTION to have the next breakfast meeting at the Peppercorn Restaurant. The MOTION was SECONDED by Charlie Backes and was CARRIED by unanimous vote of the Attendees.



Peppercorns Food & Spirits is located at 2528 Castle Hayne Road, in Wrightsboro, NC. That is near the Wilmington ILM Airport near the corner of Kerr St and Castle Hayne Road. The website is <http://www.peppercornsfoodandspirits.com/>.



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### Adjournment:

**MOTION:** Jim Brincefield offered a **MOTION** to adjourn the meeting. Terry Kuhn **SECONDED** the **MOTION** and the **MOTIONED CARRIED** by unanimous vote by the attendees and the meeting was adjourned.

Frank Blackmon won a Coastal Carolina Base shirt in the Attendee Raffle. Be sure to come to the next meeting to have a chance to win.

Many thanks to Vice Commander Hawks for taking these notes in my absence so that I could generate these minutes. **Attaboy Jerry!**

### Next Scheduled Base Event/Meeting

The next regular Base Meeting will be on Saturday morning, December 21<sup>st</sup> at 0900 at the Peppercorns Food & Spirits Restaurant in Castle Hayne, NC. Breakfast will be \$8.00 per person.



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### Base Calendar of Events

Date	Event
December 7, 2013	Southport/Oak Island Christmas Parade. CCB to have float in parade.
December 7, 2013	Pearl Harbor Meeting and Dinner at the NC State University Club 4200 Hillsborough Street in Raleigh. This is about a quarter mile east of the NC State Fairgrounds. Hotel rooms have been set aside at the Holiday Inn Cary on Dillard Dr. in Raleigh.
December 21, 2013	Regularly scheduled meeting at 0900 at Peppercorns Food & Spirits, at 2528 Castle Hayne Road, Wrightsboro, NC. This is near the Wilmington Airport near the intersection of Kerr Street and Castle Hayne Road.
February 20, 2014	Regularly scheduled meeting at 1900 at the First Baptist Church Activity Center on Independence Blvd in Wilmington, NC.
March 22, 2014	Pre-Azalea Festival meeting at 0900 at Peppercorns Food & Spirits, at 2528 Castle Hayne Road, Wrightsboro, NC.
April, 2014	Regional USSVI Convention hosted by the Tarheel Base
April 12, 2014	Azalea Festival Parade in Wilmington, NC
May 22, 2014	Regularly scheduled meeting at 1900 at the First Baptist Church Activity Center on Independence Blvd in Wilmington, NC.
July 4, 2014	Official North Carolina 4 <sup>th</sup> of July Spectacular & Parade in Southport, NC
July 12, 2014	Battleship USS North Carolina Legacy Series Tribute to the Submarine Service.
Sept 1-7, 2014	USSVI Golden Anniversary National Convention in San Francisco, California





## Coastal Carolina Base Meeting Minutes



REGISTRATION  
Pearl Harbor Remembrance Dinner  
USSVI Tar Heel Base  
December 7, 2013

**Come one, come all!** This event is an annual highlight for Tar Heel Base. It evidences the very core of the USSVI Creed "to perpetuate the memory of our shipmates." It is a relaxing, really enjoyable evening for all.

**PLEASE RETURN THIS FORM** with check payable to **USSVI TARHEEL BASE** to:

Dave Campbell, Treasurer 501 Competition Rd. Raleigh, NC 27603

NAME (first, last) \_\_\_\_\_ will attend with  
(first & last names of others) \_\_\_\_\_

Important: Spelling of names above will be used in your badges.

**MY CHOICES OF FOOD ARE:**

\_\_\_\_ Choice 1, Black & Blue Sirloin: blackened 5 oz Angus beef sirloin filet, blue cheese-panko crusted, with roasted red pepper whipped potatoes and broccolini.

Number in your party choosing Choice 1 \_\_\_\_ x \$29 = \$ \_\_\_\_

\_\_\_\_ Choice 2, Chicken Marsala: sauteed chicken supreme, mushroom & sweet Marsala sauce, roasted red pepper whipped potatoes and asparagus.

Number in your party choosing Choice 2 \_\_\_\_ x \$28 = \$ \_\_\_\_

Total Cost \$ \_\_\_\_

Note: Included in price are salad, hot French rolls, butter, tax and gratuity.

Dessert is also included in price above.

\_\_\_\_ Choice A, French Silk Pie Number in your party choosing Choice A \_\_\_\_

\_\_\_\_ Choice B, Carrot Cake Number in your party choosing Choice B \_\_\_\_

This event will be at **NC STATE UNIVERSITY CLUB**, 4200 Hillsborough St. Raleigh, NC 27606. This is about a quarter mile from NC State Fairgrounds.

Reception 5:00pm Dinner seating 6:00.

A block of rooms has been set aside at **HOLIDAY INN CARY**, 5630 Dillard Dr, Raleigh, NC 27518. This is only ten minutes from the dinner. Price is \$79.00 per night.

Please deal directly with the Holiday Inn at 919-277-2011. Refer to NC SubVets.

If you have questions or something is not clear, feel free to call Gordon Banks 919-803-3581.



# Coastal Carolina Base Meeting Minutes



*Never Forget Our Brothers On Eternal Patrol!*

