



## CAROLINA PIEDMONT BASE MINUTES 22 AUGUST 2009

1900 Meeting called to order by Commander Steve Bell, Invocation by Raymond Fritz, Pledge of Allegiance, Tolling of Boats lost in August, Members intro. 17 members present.

\*Reading of minutes from last meeting- Approved and Seconded \*Treasurers report- motion to waive approved and seconded \*Storekeeper report\_ Jeff presented info for USSVI calendar. Price of Calendar to be determined later. Reported ordering American Flag from SC Statehouse. To order USSVI banner. Cost increased from \$75 to\$83. To order 2 sets of poles and stands. Motion made and seconded to proceed with order

\*Old Business- A report was given on the Old Soldiers Parade at Newton. A total of 30 dozen Small American Flags were passed out during the parade. The Tarheel base to replenish before the next parade. Next parade is scheduled for Veterans Day, location to be determined.

\*New Business- Steve Bell proposed buying a carrying bag for our Flags, Howard Dachs donated a bag to the base for this purpose. Details for the next presentation of Kaps4Kids at Victory Junction Gang is scheduled for the end of October, the purchase of 110 Kaps and 45-50 certificate was authorized, seconded.

\*Good of the Order-Steve Bell explained that clean-up after meeting is mandatory. A good

Job has been done and no complaints from VFW. A motion was made and seconded to purchase 10 lapel pins and 10 challenge coins for Holland Club members. Walt Sealy was asked to coordinate the Holland Club program for the base. Discussed upcoming Subvets meeting in Wilmington. Those choosing to attend to submit reservations to Tarheel base.

## Page 2

Explained that plans for National Convention coming to Wilmington to be tabled for now. This will allow proposal for convention to be held in Norfolk area to be presented.Hampton

Roads Base to host. Steve Bell has reserved 30 rooms at the Pinebidge Inn, date set is May 21 and 22 2009.

Proposed to research having banquet catered. Will check on it as we get closer to date. Tentative date is mid-May. Next meeting 26 September at VFW

2010 Motion to adjourn, seconded. Benediction-Walt Sealy