## **Carolina-Peidmont Base**

## Meeting Minutes, 24 April 26, 2010

1900 hrs. Meeting called to order by Base Cmdr. Steve Bell, Benediction given by Chaplain Ray Fritz. Pledge of Allegiance lead by Steve Bell. Tolling of the Boats presented by Ray Fritz. Member introductions given with 21 members present.

Special Presentation for John Wardean, John received his 10 year pin as a member of USSVI.

SR. Vice Cmdr Mike Hubbell read the minutes from 27 March 2010. One correction was made for the date of the Thomasville NC parade from June 31 to May 31. Minutes where approved and seconded.

The Treasurer's report was given by Base Treasurer Lee Hickerson. The base has a total balance on hand of \$4660.09. Restricted funds for Burnsville Memorial \$1563.50, Kaps for Kids \$1299.80, Refreshment \$105.00, Base Challenge Coin \$90.00, and Spruce Pine \$540.00. A total remainder of \$1061.79 is currently available.

The Store Keepers Report was given by Base Store Keeper Jeff Nieberding. There are currently 8 Submarine Calendars remaining for \$5.00 each. Forms for base jackets and t-shirts where handed out. It was decided that only prepaid orders for the 2011 Calendars.

Old Business-

**Victory Junction Camp** 

Steve Bell reported that this month's planned visit to Victory Junction Camp was cancelled because the lack of children this month. The June visit is still scheduled. Clarence Jordan is to provide the additional Certificates needed, and Jack Jeffries is to order 100 hats.

Base Challenge Coin

Steve Bell presented the changes to the coin. It will now have a raised rope edge and raised lettering in bronze. This change was recommended by the manufacturer for a better look. Delivery of the coins are expected late May 2010.

**New Business-**

There was no new business to report

Good of the Order-

Steve Bell reminded all members to make the effort to vote in this year's USSVI National Elections. Next month's issue of American Submariner will have the ballot and all pertinent information.

Walt Sealy reported that 7 members where represented the base for the Massing of the Colors in Columbia SC on April 17, 2010. He also reported that 7 members represented the base for the Massing of the Colors in Rock Hill on April 24, 2010. Pictures from both events will be posted on our base Face Book page by Glenn Harris.

Steve Bell reminded all that plan to attend the NC SUBVETS meeting in Spruce Pines to get their hotel reservations made before May  $\mathbf{1}^{\text{st}}$ , and to get their registration form back to Steve ASAP. Steve showed the brass Dolphins that Dick Kanning is raffling off and had tickets on hand. The Dolphin raffle will be held during the meeting in Spruce Pines.

Dale Moses reported the base will have the honor of Presenting the Color's at the Knight's baseball game on the evening of Saturday May 29<sup>th</sup>, 2010. Dale will be making the arrangements and will E-Mail all members with the latest information.

Ray Fritz opened a discussion on a DVD presentation of past base events. It was decided that he would have one ready for the Burnsville/Spruce Pine meeting. He will also make one for the Christmas Party as well. Anyone who has pictures from past events should e-mail Ray a copy.

There will not be a base meeting in May, the next base meeting will be June 26<sup>th</sup>, 2010.

1948 hrs, the motion was made and seconded to close the meeting, Chaplin Ray Fritz gave the benediction.

Submitted, Acting Secretary

Mike Hubbell, SR Vice Cmdr