



# Carolina-Piedmont Base Minutes For August 25<sup>th</sup>, 2012

# -Call Meeting to Order

1930hrs the meeting was called to order by Base Commander Steve Bell.

#### -Invocation

The Invocation was given by Base Chaplin Ray Fritz.

# - Pledge of Allegiance

The Pledge of Allegiance was led by Steve Bell.

## - Tolling of the Boats

The Tolling of the Boats was presentenced by Ray Fritz and Paul Myers.

## -Member Introductions

There were 22 members present.

# -Reading/Approval of the last Meeting Minutes

The motion to accept the Minutes of the Base Meeting held on July 28<sup>th</sup>, 2012 as posted in Carolina-Piedmont Periscope News Letter was made and seconded. The motion carried.

# -Reading/Approval of the Treasurer's Report

The Treasure's Report was given by Lee Hickerson.

As of July 28<sup>th</sup>, 2012 the following funds where available to the Base.

CURRENT BALANCE	\$4,776.47
MEMEMORIAL RESTERATION FUNDS	\$ 542.50
KAPS-4-KIDS	\$1,791.05
USSVI SCHOLARSHIP FUND	\$ 69.65
BASE FUNDS AVAILABLE	\$2,373.27

### -Old Business

## Flag and Equipment Update

Dale Moses reported that the new MIA/POW flag and staff had arrived. He also issued garrison caps, White Gloves and Belts to the members of the Color Guard. Dale reminded those members that the gloves and belts are Base property.

#### -New Business

## Groton Base Annual Thanksgiving Dinner

Steve Bell requested that the base send a donation to the Groton Base to help with the cost of this dinner. The motion was made and seconded to send \$150.00 from the Base General Funds to support the dinner, the motion was carried.

### **New Flag/Flag Equipment**

Dale Moses requested that the Base purchase Shoulder Cords for the Base Color Guard. The cost of these cords would be \$81.50. The motion was made and seconded to use base funds to cover the cost, the motion was carried.

# -Store Keeper's Report

Dale Moses was acting Storekeeper in Jeff Nieberding's absence.

#### -Good of the Order

### **Autism Speaks**

Lee Hickerson reviewed the results of last year's event. A total of \$2000 was raised by the Base. Lee reports that we are well behind in contributions this year. Lee asks that all members please step the effort to raise money for this worthy cause.

#### **National Elections**

Steve Bell again reminded all members to go online at the USSVI website and vote. At this time only 66% of the base membership has voted.

### **National Convention**

Lee Hickerson will try to reserve 2 tables for those attending Saturday night's banquet. Steve bell also reminded those attending this year's convention that in addition to Tuesday's manning the Registration Desk, Lee will need help in selling raffle tickets for the Sea Chest.

### **Membership Renewal**

Steve Bell reminded all members to start getting your 2013 due in ASAP. Under the new rules, USSVI will drop those who do not get there dues in on time. National and Base dues are \$30.00 total.

### **Halfway Nite**

Dale Moses reported that past performances of the Halfway Nite shows can be seen on YouTube under the listings for Carolina Piedmont. November and December will be off months for the show. Bilge Rat Productions will return with a new show in January 2013.

## **Camp Corral**

Steve Bell reported on the 3 visits made to Camp Coral this year. The NC Subvets have pledge to participate next year should Golden Corral decide to continue this program.

# Kaps-4-Kids

Steve Bell reports that the Base will be visiting Victory Junction on the 20<sup>th</sup> of October. The base will is planning a visit to the Levin Children's Hospital in the near future. The date has not yet been determined. Jack will send our E-mails once the times have been set.

# **Pearl Harbor Dinner**

The Nat Green Base will be hosting the Annual Pearl Harbor Dinner on December 8<sup>th</sup>, 2012. The dinner will be held at the Village Inn, in Clemmons NC, exit 184 off I-40. Further details will be posted in the NC Subvets' ALL CLEAR.

# -Next Meeting

The next meeting of the Carolina-Piedmont base will be held on September 22<sup>nd</sup>, 2012. Everyone is reminded that this meeting will be held at Jack Jeffries's house at 1:30 pm. Contact Jack for directions.

## -Benediction

The Benediction was given by Ray Fritz.

# -Motion to Adjourn

The motion was made and seconded to adjourn the meeting. The motion carried.

Respectfully Submitted Michael Hubbell Base Secretary