

Carolina-Piedmont Base Minutes

Meeting Date: December 19th, 2015



CALL MEETING TO ORDER

• Carolina-Piedmont Base Commander Rick Petitt called the December 19th, 2015 base meeting to order @ 1738 hrs. at the Fort Mill SC VFW Post.

INVOCATION

• Base Chaplain Tom Hulme gave tonight's Invocation.

PLEDGE OF ALLEGIANCE

• All joined in saying the Pledge of Allegiance.

USSVI CREED

• The USSVI Creed was recited by Stan Schulz.

TOLLING OF THE BOATS

• The Tolling of the boats for December was presented by Tom Hulme and Bob Bunney.

MEMBER INTRODUCTIONS

- There were 21 regular members present at this month's meeting including the White family from Kings Mountain (Stephen & Jenny) who just joined this month. Welcome to the White family!
- Also a very special congratulations goes out to Walt & Barbara Sealy who just celebrated their 60th wedding anniversary this month!

READING/APPROVAL OF THE LAST MEETING MINUTES

- The November meeting minutes were posted in the December edition of the Piedmont Periscope plus the minutes were also sent to the membership directly via email on November 30th.
- Due to the abbreviation of most business activities for this December's base meeting, the November meeting minutes will be discussed and voted on during the regular January base meeting.

READING/APPROVAL OF THE TREASURER'S REPORT

- Base Treasurer Raymond Zieverink provided a treasurer's report thru December 18th, 2015. *The report was not read aloud at this December's meeting but is shown below for your information.*
- The December treasurer's report will be discussed and voted on at the regular January base meeting.

| | Balances as of | Last Reported |
|--------------------|----------------|---------------|
| Category | 12/18/2015 | Balances |
| Kapss-4-kidss Fund | \$ 1,010.27 | \$ 1,010.27 |
| Scholarship Fund | \$0.00 | \$ 507.00 |
| General Base Fund | \$5,746.05 | \$ 5,556.45 |
| Total Balances | \$ 6,756.32 | \$ 7,073.72 |

OLD BUSINESS, NEW BUSINESS & GOOD OF THE ORDER Topics

• Due the abbreviation of most business activities for this December's base meeting, no old or new business or good of the order topics were discussed at this month's meeting but will resume during the next regular base meeting in January.

OPEN 1MC

Items briefly mentioned prior to adjourning tonight's meeting are listed below:

• Honorary Member's Vest

- For discussion at next January's meeting, Jack Jeffries sent out an email on Dec. 18 which came from the Asheville Base discussing the possibility of having an honorary member's vest made for Tony Valovich who was the previous owner of property containing the Moonshine Mt. Lost Boat Memorial.
- > Please read Jack's email for more details on this proposal.

• Bilge Rats – Terrace Ridge

The next Carolina-Piedmont Bilge Rat production will be held on the same day as next January's meeting on Saturday, January 23rd at Terrace Ridge Assisted Living Community in Gastonia, NC on E. Hudson Blvd.

• Eagle Scout Presentation

→ Walt Sealy reported he presented another honorary submariner certificate to a new Eagle Scout.

• Checker's Game:

Dale Moses reminded us that on January 22nd, 2016 this will be our night at the Checker's Hockey Game at the Bojangle's Arena. Moe will be purchasing our tickets soon and then all who contacted him will be given instructions for obtaining their tickets. Tickets prices are projected to be \$16 apiece.

PIEDMONT PERISCOPE

• All hands are reminded that submissions for the base newsletter need to be sent to Robert Schilke no later than the 15th of each month.

MEETING ADJOURNMENT

• The meeting was adjourned at 1805 hrs; followed by a family pot-luck meal.

Minutes Respectfully Submitted By: Tom Kelly Base Secretary