

SUBVETS BASE MEETING MINUTES GUIDELINE FOR NOTES

SATURDAY JUNE 4, 2022

0930- Prior to the Base meeting, a coffee and donuts social took place.

Chief-of-the-Boat Tony VanSchaik Sounded the Diving Alarm

Tarheel Base Commander Jim Davis called the meeting to order at 0959 and asked that cell phones be off or on vibrate, please.

Chaplain Gene Rutter gave the invocation asking for prayers for Bill Lowe in his continued recovery from Covid-19.

Joe Peek standing in for Bill Lowe led 22 Tarheel Members in the Pledge of Allegiance and recited the USSVI Purpose and Creed.

One WWII Subvet, Don Moyer, was present and afforded first introduction.

No new members were in attendance but recently joined member Michael (Mike) Lev was recognized.

Introductions

The 22 Subvets and guests in attendance introduced themselves by stating the name of their qual boat, the year they qualified, and sometimes where they reside.

INTRODUCTIONS ALL AROUND QUAL BOAT AND QUAL YEAR

LOST BOATS- CONDUCTED BY Tom McFadden

May

- USS Lagarto (SS-371) Lost on May 3, 1945
- USS Scorpion (SSN-589) Lost on May 22, 1968
- USS Squalus (SS-192) Lost on May 23, 1939
- USS Stickleback (SS-415) Lost on USS Stickleback (SS-415)

June

- USS Herring (SS-233) Lost on June 1, 1944
- USS R-12 (SS-89) Lost on June 12, 1943
- USS Golet (SS-361) Lost on June 14, 1944
- USS Bonefish (SS-223) Lost on June 18, 1945
- USS S-27 (SS-132) Lost on June 19, 1942
- USS O-9 (SS-70) Lost on June 20, 1941
- USS Runner (SS-275) Lost on or after June 26, 1943

_____ GOOD OF THE ORDER _____

WELLNESS PROGRAM REPORT/ BINNACLE LIST- CHAPLAIN GENE RUTTER:

Wellness Report

A total of twenty six (26) age 80 or older were called over the past three days. Most reported doing "as well as we can", others are reported in my binnacle list.

Binnacle List for Tarheel Base as of 06/02/2022

Bob Govern doing better with his back.

- Bill Lowe, contacted Covid, in his 3rd week and tested negative twice.
- Update on Earl Buffalo. Broke leg/diabetes in his legs almost lost them, but he now reports things are improving with the procedures to save his legs. Home 4/1/22.
- John Cunningham contacted Covid, had to call 911, and went to the ER, and got a medication that has helped. His wife's dementia is increasing, and he wishes every base member well.
- Arv Klemp, as reported by daughter Rabecca, is now at the Brookdale/Cary facility.
- Peg Emerson, out of therapy getting around a little better.
- Mel Denis, the vertigo is lessening/gone, now working with an Ear/Nose/Throat Doctor.

- Ted Hurley, small spots of cancer in his lungs, has to go to the hospital every three weeks for treatment.
- Annete Lew, wife of Gary is continuing to improve after shoulder surgery last month.
- Jim Kinney, now six weeks after knee surgery reports improvement, and cannot wait to get back on the golf course.
- Robert Myer now has polymyalgia, an autoimmune disorder, which is very painful, and is being treated with Prednisone. Recovery may take 1 ½ years.
- Ann Wall has a small spot on her brain, got her last radiation on 5/31/22....working with an oncologist. MRI scheduled in 3-6 months.

HOLLAND CLUB: JIM DAVIS- INDUCTION - NONE PLANNED

REPORTS:

BASE COMMANDER- JIM DAVIS- talked about our membership. We are at 101 members.

- 64 are Holland Club members
- 8 are delinquent on dues and out-of-state
- 60 have Life Memberships
- 6 are captains

The new website was also discussed the site cutting over to a revised version July 15th and the new version will come on line sometime in late August. There will be training (videos) available from August to December.

Jim also mentioned our Cary baseball team who with 3 games left has a 1-8 record before the end of season tournament begins.

VICE COMMANDER- RICH CIMINO- absent

Acting SECRETARY Joe Peek: ENTERTAIN A MOTION TO APPROVE LAST MEETING MINUTES HELD ON APRIL 2, 2022. MINUTES WERE SENT OUT ON THE TAR-

HEEL EMAIL BUOY AND POSTED ON THE NC SUBVETS.ORG WEBSITE

Minutes were approved.

TREASURER- TOM McFadden – SEE ATTACHED TREASURER’S REPORT-Tom also talked about the S-28 Memorial gathering and how it was received by Coastal Carolina Base. He also spoke well of the volunteers who gave excellent tours of the Battleship North Carolina.

COB- TONY VAN SCHAICK-

ALL CLEAR/WEBMASTER- JOE PEEK mentioned photos on Facebook of the Memorial Day gathering at the S-28 Memorial. He and Gene Rutter talked about the Moonshine Mountain Memorial gathering that was held May 20-22. There were 52 Subvets and 34 guests in attendance.

STOREKEEPER/PR OFFICER- JIM WALLACE: Jim passed around a new catalog that Tarheel Members can order from. Jim also asked if we wanted to order new challenge coins but no decision was made.

COMMENTS BY (IF PRESENT):

NC SUBVETS COMMANDER- JERRY EMERSON- Not Present

DISTRICT COMMANDER- VINCE SIEVERT- Not Present

REGIONAL COMMANDER- KEN NICHOLS - Not Present

NATIONAL OFFICE INFORMATION- Paul Hiser- National Treasurer- Paul talked about the National Election and the new USSVI Website. The election website is separate from the USSVI website. Future conventions sites are Tucson and then Cleveland.

UPCOMING EVENTS

- 1- JULY 9, 2022- SUBVETS BREAKFAST AT 0830 AT GOLDEN CORRAL- 3424 CAPITAL BLVD. RALEIGH, NC.
- 2- JULY 28, 2022- EXECUTIVE BOARD MEETING.
- 3- AUGUST 6- BASE MEETING.
- 4- August 24 -27 USSVI National Convention in Buffalo, NY
- 4- SEPTEMBER 10, TARHEEL BREAKFAST AT 0830, GOLDEN CORRAL, 3424 CAPITAL BLVD. RALEIGH, NC.
- 5- SEPTEMBER 22, EXECUTIVE BOARD MEETING
- 6- OCTOBER 1, 2022- 1000- ANNUAL PICNIC/ 25TH ANNIVERSARY CELEBRATION, HARRIS PARK, CYPRESS PAVILION.
- 7- OCTOBER 19, 2022- NC STATE FAIR, VETERANS DAY PARADE
- 8- NOVEMBER 11, 2022- ASHEBORO VETERANS DAY PARADE
- 9- DECEMBER 3, 2022, 1500; FUQUAY VARINA CHRISTMAS PARADE
- 10- DECEMBER 10 2022, PEARL HARBOR MEMORIAL DINNER/MEETING

OLD BUSINESS

Proposed amendment to bylaws to create the position of "Veteran Affairs Liaison" Amend the Tarheel Bylaws as to read as follows:

Tarheel Base Bylaws- Organization Section- Article VII- Officers- Section 2, Appointed Officers

A. Appointed Officers will include, but not be limited to: Chaplain, Membership Chairman, Holland Club Coordinator, Historian, Webmaster, Storekeeper, Public Relations Officer, Eagle Scout Award Coordinator, Chief of the Boat (COB), Lost Boat Liaison, and Veteran Affairs Liaison.

Tarheel Base Bylaws- Administration Section-

Article V- Duties of Appointed Officers Section 11. Veteran Affairs Liaison

The Duties of the Veteran Affairs Liaison shall include but not be limited to:

Be familiar with VA Benefits available to all eligible veterans.

Provide base members with information on availability and eligibility for VA Benefits. Assist base members in the preparation and filing of Claims off VA Benefits.

The Amendment was voted on and approved.

NEW BUSINESS-

PROPOSAL FOR DISPOSITION OF TORPEDO FLOAT: Four options were presented by our base commander for consideration

1. Albemarle Sound offered to buy the Torpedo Float.
2. Make the torpedo part of the Moonshine Mountain Memorial and sell the trailer.
3. Make the torpedo part of the S-28 Memorial and sell the trailer.
4. Keep the float in service and continue to find a home for the Torpedo Float closer to the Triad Area.

A vote was taken and Tarheel Base is recommending option 4 to keep the float in service.

Jerry Leppart conducted the 50/50 Raffle
Dick Kanning was the big winner of \$55.00.

Benediction- Chaplain Gene Rutter

Motion to adjourn to next meeting on: AUGUST 6, 2022, 2022

Meeting adjourned at 1130

COB- Surface the Boat

**USSVI Tarheel Base
Treasurer's Report
June 6, 2022**

Membership Report:

Base Membership	101
Regular Members	100
Associate Members	1

Financial Report:

Current Balances:

Regular Account	\$ 5958.88
Savings Account	\$ 6154.06
Total Balance	\$ 12113.05

Previous Balances (reported April 2022):

Total Balance	\$ 12079.89
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NOTES:

No significant change to account balances. The deposit from SK sales (\$270) was an offset of expenses for the St Patrick's Day banner (\$72.93), meeting expenses (\$38.94), SK merchandise (\$92.12), and picnic deposit (\$60.00).

Tom McFadden
Tarheel Base Treasurer