Meeting Minutes Carolina Piedmont Base for March 26, 2022

-Call meeting to Order: Carolina Piedmont Base Commander Rick Petitt called the meeting to order at 1340 at the Fort Mill VFW. It was 15 years ago this month March of 2007 where Carolina Piedmont Base of USSVI held their first base meeting.

-Invocation: Raymond Zieverink

-Pledge of Allegiance

-USSVI Creed: Bill Strand

-Tolling of the Boats: 8 boats for March Presented by Raymond Zieverink and Bill Strand

-Member Introduction: 22 Members present

-Awards: No awards given out today

----- Business Meeting -----

-Reading of last meeting minutes:

• Attention: Base meeting minutes will now be posted on the Carolina Piedmont Website at <u>carolinapiedmont.org</u>

-Reading of Treasurer's Report: Base Treasurer Bill Strand presented the treasure's report:

- Treasurer's report for March 2022 was read by Base Treasurer Bill Strand.
- Monies received since our last report were for one individual's base dues payment (for 5 years), and monies received from our February base meeting.
- Disbursements were made to the Ft. Mill VFW Post 9138, and annual dues to the NCSUBVETS State Commander for repairs needed to maintain our submarine/torpedo floats in good working order (aka Parade Ready).
- Base Treasury Balances thru March 2022 as follows:

Kaps4kids	\$ 1	1,400.18
Moonshine Mtn Memorial (Raffle)	\$	0.00
Sharing & Caring	\$	594.73
Scholarship Fund	\$	61.00
General Base Fund	\$ 3	5,341.77
Total Base Treasury	\$ 7	7,397.68

-Store Keepers Report:

• Base Storekeeper Jeff Nieberding reported he still has calendars left over for 2022 (and some from previous years if you want the photos of the various boats). You can contact Jeff for patches, vests and other submarine paraphernalia

-Old Business:

- Last month a vote was approved for all primary base members of all NC Subvets bases to donate \$1 annually to maintain the NC Subvets submarine floats. We specified we would want an accounting of how the money was used and we will review this item yearly. A check was sent to NC Subvets this month for our base donation.
- New Business: None

- Base Elections for 2022

• Rick Petitt noted this would normally be the time of year when we would be having base elections for two offices (this year would have been for Base Commander and Base Secretary). However, since last year we had minimal meetings due to the continued Covid pandemic and current base officers agreed to continue to hold their respective offices for another two-year term, it was agreed that base elections this year will not be held. Members attending today's meeting also voted this proposal was acceptable.

- Good of the Order

- Color Guard Charlotte Knights: We have been contacted by the Charlotte Knights to see if we wanted to present the colors at Truist Field in Charlotte on Tuesday, May 31st. Rick will reach out to base members who are already members of our base color guard to determine our availability. Any base member interested in becoming a member of our base color guard is encouraged to contact Rick to let him know your willingness to participate.
- Carolina Piedmont Website at <u>carolinapiedmont.org</u> John McHugh Webmaster. Checkout the website. If you have any ideas that you might like John to incorporate into the website please contact John directly at: imchugh@ocaidphoto.com
- Providence High School Presentation: This month, Rick Petitt accepted an invitation to perform a Subvet Education talk at Providence High School.
- Burnsville/Moonshine Mountain: May 20 May 22 (Fri Sunday) Most likely too late to make reservations to stay at Big Lynn Lodge. There are other hotels near Little Switzerland NC if you would still like to attend.
- USSVI National Annual Meeting: Buffalo, NY August 24th thru 27th

Next Meeting: Saturday, April 23, 2022 at 12:30. Catawba Nuclear Recreation Park

For directions and a map to the park, go on to the base web page carolinapiedmont.org and click on the Recent Posts link for the April 23rd picnic.

Motion to Adjourn

Benediction

Raffle was won by Lady J & Jack Jeffries

Attendees (and Ladies)

- Steve Bell
- Joe Brady
- Bob Bunney
- Greg Crystal (Linda)
- Jim Goins
- Mike Hubbell (Glenna)
- Jack Jeffries (Carol aka Lady J)
- Tom Kelly
- John McHugh
- Howard Murray (Ruth)
- Paul Myers (Sandra)
- Jeff Nieberding
- Rick Petitt (Cindy & Missy)
- Calvin Reese
- Steven Rodgers
- Henry "Zeke" Rybczyk
- Stan Shultz
- Bill Strand
- Joel Tuchfeld (Anna)
- Kevin Walker
- Stephen White
- Raymond Zieverink (Linda)