

Executive Board Meeting USSVICB minutes.

Thursday 07 JUNE 2012 FRA Low Country Home

Nine board members in attendance: Carl Chinn, Jerry Stout, Nick Nichols, John Lookabill, Larry Starland, Ken Hutchinson, Theron Irving, Terry Trump and George Sharpe.

1800- Meeting called to order by Base Commander Carl Chinn

COB's comments: On the binnacle list.

John's comments: No report except that he still has some Holland Club items to deliver.

Theron's comments: Minutes of last general meetings sent to Newsletter editor. Need materials to start a general historical record of various awards, letters, etc. sent to Base over years. George suggested a D- ring notebook and Nick has several acid-free document protectors to hold the documents.

Larry's comments: Pictures in Summerville Journal of Memorial Day Services. I have obtained the addresses of the NTPUs and the Prototypes. Nick said he will get the addresses of the boats for the American Submariner's magazine. Carl has a picture of Rep Scott and our WW II Vets and Base members at the VFW that should be sent to the Submariner Magazine. Nick suggested that we contact Tim Scott's office to get picture/story printed in the local media.

Terry's comments: None

George's comments: None

Jerry's comments: None so far but I'm looking forward to working with the board.

Ken's comments: GW asked to order 50 Kaps for Kaps for Kids. Ordered 50 caps @ \$5.50ea. Carl will talk to GW about a Kaps for Kids event in May. Seems that he was the only one who knew about it. This event needs the widest public exposure. Pictures of kids need a release form signed by the parents.

Nick's comments: Ken Fur's wife is making progress all be it slow and long drawn out. Keep her in your prayers. Lee Lookabill is home and doing well. John says he is pleased with her progress. Larry inquired about her pineapple casserole; Seems that Larry has his own priorities. Rick is still in room 333 at Summerville medical, they will remove the knee block tomorrow. Lee Allison is home with some pain medicine problems, Says that the pain is now a whole lot less. Spreading of the Ashes for the TM2 (SS) Binkley. Event was well planned and executed. A memorial service will be held at the After Battery for Gary Semler on the 23rd of June. Mrs. Semler has requested that two flags be presented. Seems that the DD-214 Flag has been sent to a boat for spreading of the ashes. Discussion about setting precedence. Jim Yates and Rick Sparger will buy the two flags. Base funds will not be used. Discussion about invitation to service at the After Battery. Discussion is still pending.

Battery on recorder ran out and stopped the recorder. Lost some of the ongoing discussion.

Carl's comments: Confusion over the newsletter. New position for public events (Public Events Coordinator), i.e. parades, etc. to be established. Not to be confused with Hog roasts, oyster roasts, etc. Newsletter discussion; Steve M. has volunteered to be editor. He will not print the newsletter but go to Staples. This was deemed to be too expensive. Non contributing members were discussed. Seems that the only ones griping are these types. They don't attend but a few of the regular meetings. Board members are to try to nip these types of discussions or motions in the bud by these type of members. i.e.; newsletter distribution. Newsletter situation should be brought up at a later date to the general membership and discuss a better way to distribute the newsletter.

Old business: John commented on the by-law committee to see when it was going to meet for the amendment changes. Meeting will be held after the National Election.

New business: Shirley Houck gave Ken two wooden carved dolphins. He has suggested giving them to the scholarship fund for a raffle. Nick commented on phone protocol and how phone etiquette should be used to the utmost when phoning other members and especially when conversing with other family members. Upcoming National Elections were discussed. Recommendations to the membership on who to recommend for election.

Senior Vice Commander: Bill Andrea

National Secretary: John Clear, Port Ludlow, WA. Ken will support Len Heiselt

National Treasurer: Richard McPherson, LCDR, USN, Retired. Base Commander USSVILosAngles.

All others are running unopposed.

Motion to adjourn, Seconded, Carried

Meeting Adjourned at 2030.