

Executive Board Meeting USSVICB minutes.

Thursday 02 AUGUST 2012 FRA Low Country Home

Eleven board members in attendance: Carl Chinn, Jerry Stout, Nick Nichols, John Lookabill, Rick Sparger. Ken Hutchinson, Theron Irving, Terry Trump, George Scharf, Marty Sessler and Larry Starland.

1800- Meeting called to order by Base Commander Carl Chinn

Committee Reports:

John Lookabill: No comment.

Ken Hutchinson: I plan on ordering (51) 2013 calendars and will get a head count during upcoming General Meeting.

George Scharf: No Comment.

Marty Sessler: First parade in September. Float cover has been tied down and secure. Email address for Special Events Coordinator is SpecialEvents@ussvicb.org .

Terry Trump: Cooper River Partners Site has a verbal approval for the 12th & 13th of Oct 2012. I will follow up with a formal written request application.

Jerry Stout: No Comment. I did attend the Palmetto Base meeting this past month and it is a .very active.

Larry Starland: Will discuss Ed's return at a later date as to returning job to him.

Theron Irving: I received the Scamp newsletter and the Clamagore Web site is advertised in it. Word is getting out.

Nick Nichols: Webmaster: Facebook link is up, Clamagore link is up. Chaplin: Bill Buxton is home, Lynn Rodgers is doing well. Pauline Stank's Memorial service will be held on 6 August @ 1700; Greenridge Road Funeral Home.

Rick Sparger: Next week do a plaque presentation at Ed Young's place. Presentation is way overdue but due to a timing factor was never done. Ed is not a member, but has supported our base in a big way. I will contact him and set up a date and time.

Carl Chin: Big reminder yearly dues are up for collection. Email has gone out. Treasurer's Report is a none issue. Clamagore and Cold War Memorial are hot topics. Terry suggested that the existing building fund should be disbanded and the monies given to the Clamagore fund. Astronomical amount needed to acquire land and building was discussed. Subject will be brought up at the General meeting via Good of the Order. Terry will provide a history of building fund donation over the past few months. National Election was discussed and the various by-law amendments were explained to the COB. General consensus is that **yes** to #1 and **no** to the rest. American Submarine sponsor ship commands will receive next issue of the American

Submariner. Original Plankowner's of Charleston Base identification research was suggested by Marty. Nick suggested that off the wall items brought up during the general meeting should be kind of nipped in the bud by board members until they can be discussed by the board.

Motion made and seconded to adjourn. Carried.

Meeting adjourned @ 1850