

Executive Board Meeting USSVICB minutes.

Thursday 06 SEPTEMBER 2012 FRA Low Country Home

Nine board members in attendance: Jerry Stout, Nick Nichols, John Lookabill, Theron Irving, Terry Trump, George Scharf, Marty Sessler, Steve Morawiec and Ed Stank.

1800- Meeting called to order by Base Vice Commander Jerry Stout

Committee Reports:

Base Commander on vacation; Vice Commander Jerry Stout presiding.

John Lookabill: No Report.

Ed Stank: Ed has relieved Larry Starland as PAO. I will attend Kings Bay Memorial for WW II Vets and report. Photo of Tim Scott was submitted with no cover story so it was not included in this issue of American Submariner.

Steve Morawiec: Newsletter will go out over Email tomorrow. I will include a memo to remind everyone to bring a pack of new underwear to the next general meeting.

Theron Irving: Is everyone receiving their board minutes?? Everyone replies in the affirmative except my friend John Lookabill. Being the old crusty MCPO, he was having me on. All meetings are on MP3 files on my computer. If any member of the board wants to have a copy of the recording please let me know and I will forward you a copy of the file.

George Scharf: No Report.

Terry Trump: According to the Vice Commander George Lyle's files held by his wife is still out there somewhere. I confirm that the Cooper River Hog Roast site is ours for the October event.

Marty Sessler: A question has arisen about the float inverter and payment to Rodger Gibson. This will be resolved at the general meeting and when Carl returns. The float tarp that was purchased is not standing up to the elements as rain water is accumulating. I am going to make a motion to purchase a professional made cover for the float not to exceed \$1000.00 to the general membership the next meeting. Ports Upholstery shop is going to give an estimate for a reinforced with better material cover. Motion made and seconded to propose this to the general membership. Motion carried with two members of the board opposed. Approximate general fund estimate was given to Ed Stank. George states that he has a slab at his house if he can get his son to move his jeep. See Saw Days will not have the float as there is no one to pull it.

Nick Nichols: Bravo Zulu to the membership for better communications and visits to ailing members. Added Bart Hanse to binnacle list for a shattered bone. He lives near Adams Run and will need a ride to the general meeting if anyone lives near there. Letters to the Commands for the American Submariner have been mailed. I will get the copies to the Secretary for the record. Motion made to invite the three Binkley family members to Hog Roast and no cost, Seconded with no one opposed. Tolling of the Bell will be at the next meeting for Sam

Strickland, A WW II Vet with his family in attendance has been postponed by a more recent Email from Nick until the Oct General meeting. I am going to formalize that Members of Charleston Base are the only ones who will get a full Memorial Service with guide lines in the Base Chaplin's Guide Book. This will require a change of the By-laws. Flags are provided by the Military and the Funeral Home. All questions pertaining to Memorial Services should be deferred to the Chaplin only. **Webmaster:** Copies of Newsletters going back to the beginning of the base will be put on the website. If anyone sees a problem with the website please let the Webmaster know.

Jerry Stout, Vice Commander: Discussion about job descriptions will be tabled until return of the Base Commander.

Discussion of Building Fund/Clamagore motion: Clarification of the motion by Ken Hutchinson to give the building fund monies to the Clamagore is that Ken said he would bring the board recommendation to a floor motion at the general meeting. The motion was made but was tabled because of the uproar over it by a few of the membership. A further discussion by the board ensued as Steve voiced an opinion that the board was trying to pull strings or orchestrate something to get by the general membership. Steve admitted that he had not attended previous board meetings. He feels that he has been "conned" and that the board should be dissolved. A general consensus is that it will be brought up at the general meeting and cleared up at that time. Ed voiced an opinion about the presentation by the Patriot's Point Director about the Cold War Memorial and the Clamagore. He was brought to the meeting for information purposes only and Carl asked that no questions be asked at this particular time. Discussion was made about some of the membership's reasons for not attending meetings. Some of the items were: Too many wise cracks, too much profanity, having to transverse the bar area where smoking is permitted (it was pointed out that the back door was opened to alleviate this problem).

Motion made to adjourn the meeting. Seconded Motion carried.

Meeting adjourned @ 1900.