

USSVI – Charleston Base Executive Board Minutes

August 6, 2013

Meeting called to order at 1802 by Base Commander Ed Stank. Attending were Board of Director members Ed Stank, Walt Deal, Jerry Stout, Steve Morawiec, Don Mook, Ken Hutchison, Ken Curtis, George Scharf, Rick Sparger and Chris Hayden.

Base Commander Ed Stank welcomed everyone to the meeting.

Veterans Affairs Officer Ken Curtis stated he had been sending updates to the webmaster. Since he would not be at the August meeting he asked that members be encouraged to visit the base website.

Membership Chairman brought up a question on how to handle base dues for those members who join the base late in the year. The board decided to have the Base Treasurer write a ByLaw change so that if a member joins Charleston Base on or after 1 July that the base dues paid be applied to the next year.

Base Treasurer Steve Morawiec reported on base finances. After discussion about on-line depth charge ticket sales it was decided that the question will be presented to the membership by the base commander to decide whether to continue on-line depth charge tickets.

The base hog roast will be held on October 19. It was recommended that the Recreation Committee Chairman make a plea for people to volunteer to be on the Recreation Committee.

Chief of the Boat Rick Sparger reported that no money has been spent by Charleston Base on the float and that all of the steel, with the exception of the 40 foot frame pieces, had been delivered.

Ed Stank said he would bring up to the base the proposal by David Taylor to start a Charleston Base Rifle Squad. He would like to try to keep the meeting to under an hour, if possible. He presented a coin that he picked up as a possible replacement for the base challenge coin being presented at funerals and memorial services.

We have received a request from another base to present the Holland Club documentation to one of their members who finds it easier to get to our base. The presentation will be planned for the September meeting.

The meeting was adjourned at 1828.