

## **USSVI – Charleston Base Executive Board Minutes**

September 5, 2013

Meeting called to order at 1800 by Base Commander Ed Stank. Attending were Board of Director members Ed Stank, Walt Deal, Nick Nichols, Steve Morawiec, Ken Hutchison, Rick Sparger and Chris Hayden.

Base Commander Ed Stank welcomed everyone to the meeting.

Walt Deal still has not been able to find a different hospital for Kaps 4 Kids presentation. The board discussed the rules for the program and other possible activities.

Base Treasurer Steve Morawiec reported on base finances. He also brought up his concern about base liability if injuries occurred during a parade or base function. He will look in to the possibility of having a base insurance policy and report back to the board.

Recreation Committee Chairman Chris Hayden reported on preparations for the base hog roast to be held on October 19.

Nick Nichols reported that Glenn Fleming was back home. He'll be sending out information about a memorial for Don Heinle's wife, Barbara. He received a call that Lee Allison's mother-in-law passed away on Wednesday. He also received a thank you card from Richard "Barney" Barnette's family with an included check that will go to the Scholarship Fund.

There was also a discussion of a possible new design for the challenge coin presented to non-Holland Club members' families at funerals and memorial services. This will be considered when more information is available.

Chief of the Boat Rick Sparger reported that he had the required Pall Bearers for Doc Williams' funeral. He discussed base member CDR Mark Schmitt's retirement on Oct. 11. An e-mail will be going out on this. Rick also gave an update on the float.

Ed Stank discussed that the base has no control that the scholarship awards actually go toward education. The board felt that the scholarship amounts were too low to require proof of their use. Ed also pointed out that the deadline on dues was approaching and discussed an email he planned on sending out to those have not yet paid. He also mentioned the WWII Submarine Memorial service at King's Bay, GA Oct. 31 – Nov. 2.

September 11 is the new CPO breakfast at 0600 at Cracker Barrel in Summerville. All CPOs are invited.

The meeting was adjourned at 1907.