

USSVI – Charleston Base Board of Directors Meeting Minutes

May 1, 2014

Meeting called to order at 1800 by Base Commander Ed Stank. Attending were Board of Director members Ed Stank, Nick Nichols, George Scharf, Ken Hutchison, Rick Sparger, Steve Morawiec, Rick Wise, Walt Deal and Don Mook. Also attending was Gary Williams from the Recreation Committee.

Base Commander Ed Stank welcomed everyone to the meeting.

Base Treasurer Steve Morawiec made a report on base finances. He also discussed a proposal he had made before about having the monthly Treasurer's report available for the membership. The Webmaster, Nick Nichols, will look at putting that on the website in a password protected section.

Ken Hutchison submitted the receipt for the new flags and poles. As Election Coordinator, he discussed how he would hold the election at the May meeting. As Storekeeper he showed some bolo string ties he will have at the storekeeper's table.

Membership Chairman Don Mook reported we now have 322 members.

Nick Nichols as Webmaster had some recommendations of things to do to protect yourself from the Heartbleed bug. As Base Chaplain he discussed the status of Beetle Bailey's daughter, Doc Hill, Jim Gulik and the possibility of a memorial service for Bill Burke.

Walt Deal talked about having a Kaps 4 Kids presentation at Camp Happy Days and Better Times in Mt. Pleasant.

Base Secretary Rick Wise reported that the Little David maintenance had been completed.

Chief of the Boat Rick Sparger talked about the Mother's Day breakfast at the FRA on May 11 and the FRA picnic on May 16 and 17.

Recreation Committee member Gary Williams proposed having a picnic where everything except for drinks were catered. He will get an estimate of the cost to the members of the board before the May meeting.

Ed Stank stated that he was going to the Moonshine Mountain Ceremony on 16 and 17 May.

The meeting was adjourned at 1855.