

USSVI – Charleston Base Board of Directors Meeting Minutes

October 10th, 2016

Meeting called to order at 1800 by Base Commander Rick Wise. Attending were Board of Directors members Rick Wise, Rick Sparger, George Scharf, Ron Chambers, Ken Hutchison, Mike Welch, Bill Freligh, Nick Nichols, Butch Bryar and Larry Knutson.

Base Commander Rick Wise welcomed everyone to the meeting.

Bill Freligh he has 5 inductees for Oct 13 Holland Club Induction ceremony. There will be a buffet before the Ceremony. Bill discussed not giving the Holland Club coins until the April Ceremony.

Mike Welch gave his financial report.

George reported That Septembers WW11 luncheon will be the October 20th. It will be at the FRA. He also reported that the Car Show is still being postponed due to other car show conflicts. The deadline for Scholarship applications is 15 April.

Rick Sparger gave us a report on the Christmas Party, Saturday December 3rd. 1800 Social Hour, 1900 dinner. There will be appetizers. The menu is Prime Rib and Ham. Rick is going to purchase gift cards for door prizes. Rick Sparger made a motion that we set the price per ticket will be \$20.00 each for members and their wives and \$25.00 for nonmembers. Rick Wise seconded the motion and it passed on a unanimous vote. The limit on the number of tickets is 160. Rick also informed us that we will be pulling the float in the Ellore parade on December 10th. Rick has also informed us that due to the high cost of Oysters the Oyster roast is postponed.

Ron Chambers has 75th Anniversary Pearl Harbor commemorative patches for \$15.00 each. He also has Bolo ties for sale \$18.00 each. He is going to order Calendars for the scholarship committee.

Butch Bryar briefed us on the current battle for the Clamagore. Hue Leatherman has been in contact with Butch. The Clamagore was unaffected by Hurricane Matthew.

The secretary had nothing to report.

Ken Hutchison apprised us of the itinerary for Veterans Day. Muster at 10am, ceremony at 10:30 am. 17A and HWY 78. Tolling of the Boats will be at Coffee Roasters at 2pm. The Navy breakfast is October 30th. Kings Bay WW11 November 2-6th. The VFW post commander is Joy Clark. She is a retired Master Sergeant in the Air Force. She would like to attend one of our meetings. The Base Commander has authorized this.

Nick Nichols reported: It was a very quiet month and the Chaplain gave an abbreviated report.

Rick went over our fiscal year budget. Rick pointed out that we should have a surplus and our budget is doing well.

Rick mentioned that we received a reduced price for the Holland Club Coins from National.

Rick will put out information during Thursdays meeting about the Egg Harbor base in Summers Point New Jersey asking for donations to build a Submarine memorial.

Rick asked for a motion to adjourn the Meeting. Nick Nichols made the motion and Mike Welch seconded.

The meeting was adjourned at 1901.