

## USSVI – Charleston Base Board of Directors Meeting Minutes

September 7th, 2017

Meeting called to order at 1804 by Base PAO Rick Wise.

Attending were Board of Directors members Rick Wise, Ron Chambers, Bill Freligh, George Scharf, Joe Lunn, Rick Sparger, Ken Curtis, Ed Stank, Nick Nichols, Mike Ciesielko.

Base PAO Rick Wise welcomed everyone to the meeting.

Holland Club: Bill Freligh announced that we have no new inductees for next month but he will have Holland club coins to give out.

Special Events: Rick Sparger announced we will have the Float at Coffee Roasters in Summerville. Also there is a possibility of pulling the float in the Andrews parade on November the 4<sup>th</sup>.

Base treasurer: Nick Nichols gave Gordon William's financial report.

Nick Reported:

- Don Peterson had extensive surgery on his larynx on Tuesday 22 August. All of the biopsies came back negative. He had a severe bout of bronchitis requiring a trip to the emergency room. He is very disgusted with his condition. He will visit with his doctors on the 18th for further treatment.
- Wendy Ciesielko had a stroke the last week of August. She is doing very well.
- JH recently had back surgery and it looks like it was a success. He did not want this put out to the members.
- Ray Bryant went into MUSC for surgery on Wed., 6 September. He is in a lot of pain and can't eat.
- BK is in the hospital for tests on his heart. He asked this not be put out on email to the base members.
- Gordon Williams had surgery 7 Sept. on his hand and arm to correct some issues with this carpal tunnel surgery.

Ed Stank reported that we will not have a Victory House visit this month. The Lowcountry Boil will happen on the 17<sup>th</sup> of October. Ed gave us a situation report for the national convention.

There was a discussion to cancel this month's Base meeting due to Hurricane Irma. Since we had only one Elected member present Mike Knaub was called (He evacuated) and the vote passed.

Scholarship: George had no report.

PAO: Rick Wise suggested due to the storm and logistics for this month we will not have the float at the NMPTC graduation.

COB: Joe Lunn had no report.

Veterans Affairs: Ken Curtis had no report.

Storekeeper: Ron reported that he can get Kaps for Kids caps for 7.00 each.

Secretary: Mike Ciesielko had no report.

Rick asked for a motion to adjourn the Meeting. Mike Ciesielko made the motion and Ken Curtis seconded.

The meeting was adjourned at 1842.