

Executive Board Meeting USSVICB minutes.

Thursday 5 January 2012 FRA Low Country Home

Eight board members in attendance, Carl Chin, Marty Sessler, John Lookabill, Rick Sparger, Terry Trump, Theron Irving, George Sharpe, Ken Hutchinson and Larry Starland (guest).

1800 – Meeting called to order by BC Carl Chin

Terry's comments on ice machine were discussed on storing the ice machine @ Bushy Park  
Water and Power will be installed by Park personnel with permission to use it for their use.

Marty's Comments: Stowage of Base float was discussed. Work needs to be done on float before trip to Savanna. Work is minor and Charley Hudson will weld and repair pole, chipped paint, tail light lens replaced. Obtain a large tarp to cover float. Rick talked to Ed Young about stowing the float at his place. Discussion about using this place for after parade season due to the availability of water, power and shop facilities.

Ken's Comments: Storekeeper will provide audit of inventory every quarter. Presented BC with new patch. "Chief Talkumshit" Well received by all.

PR items were discussed: Little David Project, Holland Club, HL Huntley.

George's Comments for History: Items required for History; CD's, and Stowage. Carl said to get what he needs and give receipt to Terry.

John's Comments: Holland Club list has been submitted with 13 members. Concurrence has been received from National. Presentation will be done in April. Having National Holland Club Commander, Frank Lister, come to Charleston for the presentation was discussed. A motion to pay for his lodging was agreed to and seconded. Holland Club pins have been ordered by Ken.

Several Politicians' were also discussed and dismissed.

COB Comments: He has received application for St Patrick Day parade and turned it in.

Marty has found a possible new place for the Christmas Party. "Bud Knight's Barn". Marty will try to obtain phone number and possible renting of the establishment for the Christmas Party.

Committee discussion: Recreation Committee will be solicited by the BC of the base membership during the next meeting. Having different personnel for each event as a committee was discussed as a possible way to get more people involved. COB will be a point of contact to organize committee's.

Oyster Roast will be held on the 18th of February at the Bush Park facility COB has POC for oysters.

BC stated that we will lose 33 members beginning this year. Email has been sent to the members who have not paid their dues.

Plaques in storage were discussed. FRA will take the one they don't have. Hill Tire has a Plaque pending. Ed Young and John Paul Pardou will be contacted by the COB for their thank you plaques for the next base meeting.

Parking for float at the Motel was discussed. COB will investigate.

Huntley Memorial on the 17<sup>th</sup> of FEB discussed Don't know if Base has been invited to attend.

Base picnic will be held on the 5<sup>th</sup> of May- Motion made and seconded. Motion carried.

Great Britain Submarine organization will be in town during the Oyster Roast. Inviting the Group was discussed. Also giving them a Base Challenge Coin was discussed.

Purchase of Base Challenge Coins was discussed. Best deal will be investigated for purchase of coins. Motion made, discussed and passed to investigate pricing, vendors to be brought to meeting in Feb. to general base membership.

John Lookabill will head the election committee. Solicitation to change by-laws submission will be brought before general membership January meeting.

Terry comments: Audit needs to be performed during first quarter of New Year. Audit to be completed and presented to general membership during April meeting.

Gas for Ken's truck to pull the float will be discussed next board meeting.

Storekeeper will only keep an inventory of \$1000 and turn in any over once a quarter.

Meeting adjourned at 1930.

