

**USSVICB Board of Directors Meeting**  
**Thursday 01 NOVEMBER 2012**  
**FRA Low Country Home**

1800 Meeting called to order

**Board members in attendance:** Carl Chinn, Nick Nichols, Terry Trump, Marty Sessler, Ken Hutchison, Jim Morrison, George Scharf, Rick Sparger. Jerry Stout, Steve Morawiec and Ed Stank are in Kings Bay for the WWII Memorial.

**Committee Reports:**

**Treasurer – Terry Trump:**

- Terry read letter from Brad Mallet inviting us to Coastal Coffee Roasters on Veteran's Day. Brad is going to be open on Sunday and having special recognition for veterans. Will be 1100-1430 and he would like the float there. Some discussion. BOD votes to do it. Terry's son has cheesecake business which is housed at the same location.
- He has not received all the receipts for the Hog Roast and has not assembled numbers yet.

**Special Event Coordinator – Marty Sessler:**

- Events:
  - 11.10 Andrews Parade – Float will be pulled – lineup 1200 – Parade 1300
  - 11.11 Veterans Day Memorial Service – Begins 1015 – muster 1000
  - 11.11 Coastal Coffee Roasters – Float will be displayed – 1100-1400
  - 12.8 Ridgeville – Float will be pulled – lineup 1100 – parade 1200
  - 12.9 Summerville – Float will be pulled – lineup 1315 – Parade 1400
- Float:
  - New wench purchased for \$100. Cover is complete and fits very well. Some discussion on possible parking at storage area.

**Storekeeper – Ken Hutchison:**

- Nothing to report.

**VA – Jim Morrison:**

- Everyone needs to heed the information about the hacking of state information. Get your free credit monitoring from Experian at: [www.protectmyid.com](http://www.protectmyid.com) Use passcode SCDOR123 to begin your one year free monitoring.

**COB – Rick Sparger:**

- Christmas Party Ticket Sales cutoff at November meeting.
- Will send an email out to help with getting to the polls.

**Chaplain – Nick Nichols:**

- Requested approval of revised Charleston Base Chaplain Manual. Revisions are to delineate procedures for funerals & memorial services. BOD approved.
- Binnacle list update.

**Base Command / Membership – Carl Chinn:**

- Still need Holland Club and Secretary. Possibly one volunteer on the horizon
- Membership - ~50/60 that haven't paid dues. Discussion about how to get dues paid by members. How do we handle those who need to pay dues but don't make meetings due to illness, etc. Discussed but nothing decided.

1855 Meeting Adjourned