

## **USSVI – Charleston Base Executive Board Minutes**

July 11, 2013

Meeting called to order at 1730 by Base Commander Ed Stank. Attending were Board of Director members Ed Stank, Walt Deal, Rick Wise, Steve Morawiec, Don Mook, Ken Hutchison, Rick Sparger, Mike Knaub, George Scharf, Chris Hayden, and Ken Curtis. Also attending was Float Special Assistant Marty Sessler.

Base Commander Ed Stank welcomed everyone to the meeting and emphasized that this meeting was only to discuss the base float and trailer.

Float Special Assistant Marty Sessler gave an update on the status of the float trailer. Some of the steel needed has been donated as well as both axles, and the labor. The base needs to pay for a new hitch, 40' steel sections and steel channel to support and raise the USS Thresher as well as paint and miscellaneous items. Marty wants to make a motion authorizing not to exceed \$4000 for the construction of the new float trailer.

Base Commander Ed Stank stated that the base would send letter of thanks to all who donated items and labor for the new float trailer.

Base Treasurer Steve Morawiec had an objection to making the motion without a list of what exactly the base was obligating to pay for.

A motion was made to ask the base to approve an amount not to exceed \$4000 for construction of a new float trailer and passed on a voice vote.

The meeting was adjourned at 1758.