

USSVI – Charleston Base Executive Board Minutes

October 3, 2013

Meeting called to order at 1800 by Base Commander Ed Stank. Attending were Board of Director members Ed Stank, Walt Deal, Nick Nichols, Steve Morawiec, Ken Hutchison, Rick Wise, George Scharf, Jerry Stout, Don Mook, Ken Curtis, John Kratz and Chris Hayden. Base members Butch Bryar also attended.

Base Commander Ed Stank welcomed everyone to the meeting. He noted that Mike Knaub was not at the meeting since he was a little under the weather from his trip back from Arizona.

Membership Chairman Don Mook reported that 138 base members have not yet paid their 2014 dues. The board agreed on send out an e-mail to remind those members and giving them the option of paying dues on-line.

Kaps 4 Kids Coordinator Walt Deal reported he was in contact with a Children's Crisis organization as a possible venue for the presentations.

Base Storekeeper Ken Hutchison reported he had received the 2014 USSVI calendars and they would go on sale for \$9 each. He also said that Sue Peters had a triple bypass operation and was home doing well. Base Chaplain Nick Nichols said he would send her a card.

Vice-Commander Jerry Stout talked about the Veteran's Day Ceremony in Summerville. Charleston Base is responsible for the sound system, the guest speaker and two people to handle the wreath. He suggested that we try to get Korean War veterans.

Recreation Committee Chairman Chris Hayden discussed what was needed for the Hog Roast on October 19. He will have all assignments made after the base meeting on October 10. The entrance fee will remain \$5 each for a member and one guest; additional guests are \$10 each. The target is for the cost for the event to be \$200 or less for the event.

Base Chaplain talked about the status of Lewis Leal and Glenn Fleming. He reported he had picked up the 10 base plaques and presented the bill to Base Treasurer.

Base Treasurer Steve Morawiec stated that we are spending around \$1020 per year for our storage locker. He proposed designating a Base Property Coordinator and farm out the base items to volunteers to store equipment. The Board agree on bringing this up at the next meeting. Steve gave a report on base finances.

Base Commander Ed Stank said he was still working on getting storage on base. He is planning on going through the items in storage and getting rid of the trash we are currently stowing.

Ed talked about the effort to get submarine service plates for South Carolina. He also reminded the board about the WWII Memorial Service at King's Bay.

The Board discussed the question on base drawings. Rick Wise recommended making a motion at the next meeting that the policy be that you do not need to be present to win a base drawing. The board agreed.

Ed reminded the board that the Christmas Party will be December 7 at the Immaculate Conception Catholic Church in Goose Creek. The theme for this year is 1941 WWII USO Canteen. The board agreed on keeping the charges be \$40 per couple and \$25 each for quests.

Rick Wise, George Scharf and Butch Bryar gave an update on the status of the Save the Clamagore effort.

The meeting was adjourned at 1924.