

USSVI – Charleston Base Board of Directors Meeting Minutes

July 3, 2014

Meeting called to order at 1800 by Base Commander Ed Stank. Attending were Board of Director members Ed Stank, Rick Sparger, Rick Wise, Steve Morawiec, Ken Hutchison, Walt Deal, Ken Curtis, Bill Freligh, George Scharf, Nick Nichols and Charlie Hudson. Also attending were base members Ron Chambers and Rodney McKanna.

Base Commander Ed Stank welcomed everyone to the meeting.

Nick Nichols, Base Chaplain, discussed having a memorial service for Jim Gulick at the beginning of the July meeting. The service will be our basic SubVet Memorial Service with a flag folding. There were no objections from the board.

Base Treasurer Steve Morawiec sent a report on base finances. The report been placed on the base website. He made a recommendation that we sell shares to reduce the value of the Investment Fund to \$25,000. George Scharf made a motion that a motion be presented at the July meeting to sell shares to reduce the Investment Fund to \$25,000 and the proceeds go to the General Fund. The motion was seconded and passed by acclamation.

Walt Deal reported that we may be able to get back to MUSC Children's Hospital since the individual we had a problem with is no longer there.

Charlie Hudson reported that we do not yet have a firm date for the Butt Roast. Charlie said he wanted to cut off ticket sales at the end of September. There was a question from the board about the licensing that the Tin Can Sailors had for catering. The board requires a written contract for the event before we agree for them to cater the event. Charlie will look in to other possible caterers.

Rodney McKanna asked if the base would be willing to be a sponsor for the Undies 500 this year. He will bring that up during New Business. Rodney did not have enough information for the Board to make a recommendation either way. He will have the information at the meeting.

Ron Chambers announced that there would be a Vietnam-Era Veterans Honor Ceremony sponsored by Senator Tim Scott at the First Baptist Church in Columbia at 10:00 am on Saturday, August 2. Ron is trying to arrange for rooms at the Sheraton for August 1 for this event. The Sheraton is in walking distance to the event.

Ed Stank said he would be out of town for the July Base Meeting. He reported that he had received some packages for Holland Club induction. He recommended we do a short presentation to a new member that is an inductee for this year. The board agreed. He asked that Bill Freligh work with John Kratz to come up with a short presentation.

Ed also mentioned that we had not made a presentation to the Victory Home in Walterboro since 2012. He asked that we solicit a member to coordinate donations.

The meeting was adjourned at 1920.