

## USSVI – Charleston Base Board of Directors Meeting Minutes

September 11, 2014

Meeting called to order at 1736 by Base Commander Ed Stank. Attending were Board of Director members Ed Stank, Rick Sparger, Ken Hutchison, Walt Deal, George Scharf, Nick Nichols, Gary Williams, Ken Curtis and Don Mook.

Base Commander Ed Stank welcomed everyone to the meeting. He announced that Charleston Base will be putting on the Butt Roast.

Chief of the Boat Rick Sparger gave a presentation on the Butt Roast. The base will cook the butts and everything to go with it. He will be getting volunteers by name to help with the event. He will ask that participants bring a covered dish. The event is estimated to cost ~\$1000.

The Board agreed on charging \$5/person for the event with the WWII Veterans and their spouses free.

Ed Stank told the Board that base member Rusty Picket would give a presentation on the plan to refurbish the Submarine Cold War Memorial in Mt. Pleasant, SC. Rusty will be requesting a \$475 donation from Charleston Base for the work.

Ed also reported that Charleston Base member Thom Beach received an individual award at the National Convention and that Charleston Base received the award for best large base newsletter.

He will be presenting the results of the nation election at the meeting as well as the fact that Charleston Base was in the top 10% of large bases in voting percentage.

A motion was made by Nick Nichols to adjourn the meeting. The motion was seconded and passed on a voice vote.

The meeting was adjourned at 1750.