

USSVI – Charleston Base Board of Directors Meeting Minutes

September 3rd, 2015

Meeting called to order at 1700 by Base Commander Rick Wise. Attending were Board of Director members Rick Wise, Rick Sparger, Mike Ciesielko, Ken Hutchison, Mike Welch, Ken Curtis, Bill Freligh, Ron Chambers, George Scharf, Nick Nichols, Butch Bryar, George Fuchs, Al Dempster and Rich Cox

Base Commander Rick Wise welcomed everyone to the meeting.

Mike Ciesielko had nothing to Report.

Mike Welch Gave his financial report.

The Rec committee gave the following proposal for the Christmas Party.

To: The USSVI Charleston Base Board of Directors

For: Christmas Party 2015

Date: Saturday December 5, 2015 at "The Fleet"

Time: 1800 – Social Hour, 1900 Dinner

Entertainment: Salty Dogs Band - 2000 til 2400, Dance til you drop

Food: Social Hour Appetizers, Turkey/Ham Dinner, Dessert

Door Prizes throughout the evening and Depth Charge Drawing

COSTS: Hall Rental: \$300

Band: \$400

Printing of 160 Tickets: \$ 80 (est)

Food, etc: (see attached breakdown) \$4385.50

Door Prizes \$2000 (est)

Total: \$7165.50

Ticket Sales Offset \$1600 (est) Overall Cost to Base **\$5565.50**

Meal \$18 per plate x 160...\$2880

- Turkey/Ham
- Mashed Potatoes
- Stuffing
- Gravy
- Cranberry Sauce
- *Green Beans casserole OR Green Beans
- Corn
- Salad
- *Sweet Potatoes OR Sweet Potato Casserole
- Dinner rolls

*Please let me know which of the two you would like

**All Dinnerware is included, except tablecloths; see below for price.

Veggie Tray (2 @ \$50each)....\$100.00 * one serves 60

Cheese Tray (2 @ \$70 each...\$140.00 * cubed and one serves approx. 40

Deviled Eggs (1 @ \$50 each...\$50.00 * 144 halves

Dessert....\$105.00 approx

- Cupcakes

****Table Clothes.....\$10 each x 20 tables.... \$200**

****Bartender (Banq side)...\$35**

****Clean Up Fee (goes to cleaning lady).... \$100**

****Room Rental...\$300**

FOOD...\$3170+475.50 (15% gratuity=\$3645.50

\$3645.50+\$740=\$4385.50**

The above proposal was discussed and George Scharf made a motion that the ticket prices for Subvets members be changed from \$10 per ticket to \$15 a ticket. Ken Curtis seconded the motion.

Ken Curtis made a motion for non Subvets tickets to be \$25 per ticket for the Christmas party. George Fuchs seconded the motion.

The motion was voted upon and passed.

Mike Ciesielko made a motion to accept the Christmas party proposal by the Rec Committee with the amended ticket prices. Mike Welch seconded the motion. The Motion passed.

Rick Wise wanted every board member to give him a budget input at the October Board meeting. That discussion led to the Float and Parades that we were invited to pull in. One is in Andrews and One in Elloree.

Rick Sparger will get the information on these parades and provide it to us.

Bill Freligh reminded us that we are having a few members to be inducted into the Holland club at the October meeting.

American Legion will have a Flag Disposal on 11 September. The Cob will send an email.

The Mt Pleasant Holiday Inn will be having a Veteran appreciation 13 November.

Rick Sparger wants to purchase two new Coolers for the Subvets. George Fuchs made a motion for the Board to purchase 2 new Coolers. Ken Curtis seconded the motion. Motion was put to a vote and passed.

Nick Nichols relayed to us that on our website we have two new businesses advertising on our website. The ads run for twelve months for \$25.

Nick Will not be at the October Board Meeting.

Nick Gave his Chaplains report.

Chaplain:

- Two members of the base have departed on Eternal Patrol.
 - **TMCS(SS) Bob Deschaine** – 28 Aug – memorial service will be planned sometime in the spring and base will be asked to participate.
 - **SN(SS) Monty Silvers** – 2 Sep – family did not request our participation in the funeral service.

- Several members have had family pass away this month: Randy Bognar, father; Fred Woodley, brother-in-law; Jerry Farr, two sisters and a niece, daughter of one of the sisters who passed; Jay Pierce, mother
- Darlene Graham had neck surgery 28 Aug. The surgery went well and she is recovering well.
- Becky Roberts had knee surgery 20 Aug. Doing well with recovery. Starts rehab soon.

The COB is doing an inventory of the storage locker September 24th and he only wants board members there.

CPO Breakfast at the Cracker Barrel on Main Street in Summerville Sept 10th 0600

Ron Chambers reported that he will order calendars on a request basis The Cob will put out an email.

Butch had a meeting with Joe Danning and Bill Crosby and next week will have a meeting with Mary Tinkler.

Rick Sparger made a motion to adjourn and Ken Curtis seconded.

The meeting was adjourned at 1750.