

USSVI – Charleston Base Board of Directors Meeting Minutes

November 3rd, 2016

Meeting called to order at 1800 by Base Commander Rick Wise. Attending were Board of Directors members Rick Wise, Ron Chambers, Mike Welch, Bill Freligh, Nick Nichols, Joe Lund and Larry Knutson.

Base Commander Rick Wise welcomed everyone to the meeting.

Ron Chambers has Calendars for sale for the scholarship committee.

Holland Club Bill Freligh recommended using folders instead of frames for the Holland club certificates. There was a discussion on cost and availability. Bill will not be at the November base meeting.

Mike Welch gave his financial report.

Nick Nichols reported: It was a very quiet month and the Chaplain gave an abbreviated report.

*Ray Bryant called to say he's back home after being in the hospital for some tests.

*Lee Young emailed me to say that he found out he has Colon cancer and will keep me posted as to his surgery date.

*Tom Skorepa had knee surgery and is home recovering.

*Fred Woodley will be having his shoulder surgery after the first of the year.

Joe Lund mentioned that the Christmas party is on track.

Larry Knutson reported that hounding members for dues is going swimmingly well. There are 323 members.

The secretary had nothing to report.

Rick went over our fiscal year budget. Rick asked for a motion to accept the 2017 Base Budget. Bill Freligh made the motion and Nick Nichols seconded the motion.

Rick brought up the idea of Longevity pins for base members. 5,10,15,20 years.

Rick discussed logistics of the bell and a podium for Friday's ceremony for the tolling of the boats.

Nick discussed making policy that we keep the meetings at the appointed dates. If there is a quorum we will have the meeting held at the appointed date and time.

Rick asked for a motion to adjourn the Meeting. Mike Ciesielko made the motion and Mike Welch seconded.

The meeting was adjourned at 1840.