

USSVI – Charleston Base Board of Directors Meeting Minutes

July 6th, 2017

Meeting called to order at 1800 by Base Commander Ralph Rohrssen. Attending were Board of Directors members Rick Wise, Ron Chambers, Mike Knaub, George Scharf, Joe Lunn, Rick Sparger, Larry Knutson, Mike Knaub, Nick Nichols, Gordon Williams and Mike Ciesielko and Guest Larry Rosselot.

Base Commander Ralph Rohrssen welcomed everyone to the meeting.

The Base Commander originated a discussion concerning people/companies who post ads in the newsletter that are later believed to be unpatriotic in their actions.

Larry was asked to talk about the situation regarding the unpatriotic company who would not allow a US Flag to be displayed on their property.

Nick Nichols made a motion for the Secretary to draft a letter concerning The Shop Space self-storage to state their policy on not having the American Flag flown on their premises. Gordon Williams seconded the motion.

Rick Wise brought up the topic of having the float at Nuclear Power School the day of graduation to promote students volunteering for Submarines. Rick will get a status on the logistics of this and get back with us.

Membership: Larry Knutson reported that we have 302 members. Larry brought up membership cards and how to make sure everyone gets one.

Base treasurer: Gordon Williams gave his monthly financial report.

Special Events: Rick Sparger had no report.

Scholarship: George was asked about the lack of participation for Scholarship awards. George tries his best to put the word out. The Scholarship committee will try to find better ways to get the word out.

Nick Reported:

- **Ron Chambers** had surgery mid-June and is making a good recovery.
- **Tom Lawson** was diagnosed with walking pneumonia mid-June and is recovering.
- **Don Peterson** has throat cancer and must have three procedures that will help him swallow. His first procedure was done in mid-June.
- **Beetle Bailey's daughter, Diane**, has had her cancer recur. She has two spots on her liver and will be beginning chemo soon.

COB: Joe Lunn reported that there will be a Victory house visit on 18 July. He also mentioned the NNMPTC Graduation is 21st of July. Joe also mentioned that he highly recommends everyone at one time attending a parade.

Webmaster: Nick Nichols encouraged all the board members to check their Information on the officer's page for accuracy.

WWII Veterans: George reported that the June luncheon went well. We had two WWII veterans and four regular SUBVETS.

Storekeeper: Ron had no report.

COB: will look into the possibility of catering the oyster roast

Secretary: Mike Ciesielko reported that the gun club is going well.

Nick Nichols brought up having someone volunteer for Base Photographer until Fred gets better.

Ralph asked for a motion to adjourn the Meeting. Mike Knaub made the motion and Ron Chambers seconded.

The meeting was adjourned at 1929.