USSVI – Charleston Base Board of Directors Meeting Minutes
June 1, 2017

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

Base Commander Rick Wise welcomed everyone to the meeting.

Storekeeper Ron Chambers reported that he will receive a new shipment of Holland Club ball caps and that he would have the Base Commander and Base Treasurer patches at the June meeting.

Treasurer Mike Welch reported on the base finances. He reported that he would be writing checks for the RADM James B. Osborne Memorial Scholarships and was concerned the checks might not be honored after his relief as Treasurer.

Events Coordinator Rick Sparger reported he knew of no events coming up. Rick Wise reported that USSVI has reconsidered and will not be dropping the liability insurance coverage.

Larry Knutson reported that we have 301 members and he will be sending off a new membership list after the June meeting.

Chaplain Nick Nichols reported that the only item he had to report was Ralph Rohessen's surgery.

George Scharf reported that there would two scholarship recipients, one for $500 and one for $800. He also reported that the recipients would not be at the meeting since they are both out of state. The checks will be presented to their sponsors. Rick Wise stated that the scholarship presented before the business meeting and at the start of the meeting the new Base Commander and Treasurer will be sworn in.
The next Swamp Fox meeting will take place at FRA Branch 269 at 1130 on June 15. George also reported that he had cleared Michaels out of coloring books and crayons at a 40% discount for Kap(ss) 4 Kid(ss).

Rick Wise stated that he had been honored to serve as Base Commander for the last two years and thanked the Board for all their support.

The meeting was adjourned at 1830.