

**UNITED STATES SUBMARINE VETERANS, INC.
GROTON BASE MEMBERSHIP MEETING
Date (December 7, 2009)**

Call Meeting to Order at 1830 with 72 members present and 18 USS Springfield SSN-761 Shipmates
NO SMOKING REMINDER, EXIT WARNING REMINDER.

- Pledge of Allegiance lead By: Bud Walters**
- Moment of Silence for the Boats on Eternal Patrol in December:** USS CAPELIN (SS-289); USS SEALION (SS-195); F-1 (SS-20); S-4 (SS109); and the following Shipmate: Jack O. Glendening, Dave Starratt & Patrick E. Bryson, John Chiffer
- Binnacle List:** Otto Welper, Turk Turner, Michael LaRose, Frank Miranda, and Jim Shenk
- Prayer Lead by:** Base Chaplain – Tom Russell
- Submarine Qualification Recognition Program –** USS SPRINGFIELD (SSN 761) STS3(SS) Scott T. Davidson, CS3(SS) Derek A. May, MM2(SS) Corey R. Roy, EM3(SS) Jerrod D. Bevan, ET3(SS) Don M. Clark, STS3(SS) Dustin L. Ozment, CSSN(SS) Melvin Marriot, ET2(SS) James C. Ayoub,
- Sound Off –** John Carcioppolo, USS ARCHERFISH (SSN 678) 1977 etc...
 - Introduction of VIPs and Guests:**
 - Cdr Rick Panlilio, CSCS(SS) Scott Brody – USS SPRINGFIELD (SSN 761);
NATIONAL OFFICERS:
 - OTHER VIPs & GUESTS Other Groups:**
 - Ernie Plantz, Former POW, Bronze Star Deen Brown, CT State Cdr Sub Vets WWII
 - Paul Dillon, NAUS CO-Chairman CMC Mark Mandile, NSSF
 - CDR Enrique Panlilio, CO USS Springfield CMC Scott Brody, USS Springfield

SUBVETS WWII – 6 HOLLAND CLUB – 22 NEW MEMBERS/FIRST MEETING – 0

- There are two clipboards circulating with muster sheets - Please make sure your name is on one or the other.
- Meeting Attendance drawing Winner:**
- Secretary's Last Meeting Report – Motion, Second and Carried**
- Treasurer's Last Meeting Report – Motion, Second and Carried**
- House Committee Financial Report –** "Were Doing Great", Working on Thanksgiving Day Account.
- Membership**

	Associate	Life/Holland	Regular	Total	Increase	Need to Renew	Deceased
2009	180	1204	926	2310		706	33
2010	113	1092	399	1604			

- 2010 Membership Renewal Drive.** New Members/Renewals taken after meeting. Brian Turley will take any new applications or renewals after the meeting. Advance Renewals, Multi Year Renewal Rates 3 yrs/\$85 or 5 yrs/140. Reminder base dues increase 1 October, those who renew prior to may pay in advance as far as they like under the old rates. Snow Birds reminded to submit address changes.

OLD BUSINESS

1. 14 Nov: Fall Field Day - Dee Carcioppolo, John Craggs, Bob Gustafson, Justin Harmon, Al Iott, Dale Mackay, Stan Mathis, Kim Montafia, Carl Reidemeister, Gary Surratt, and Mark Wiggins.
2. Sea Scout Organization Representative Dave Cornell
3. Call for candidates for National Officers have until 30 April 2010 to apply.
4. SV WW II Request to hoist N. E. Regional Convention, Base Cdr is working w/ SV WWII to invite to 47th Ann. Update. Membership vote to accept Motion, Seconded and approved to be with 47th Ann.
5. Pearl Harbor Day events, Tom Russell and Jack Gallamore Provided the Cannon Salutes with several WWII Shipmates

COMMITTEE CHAIRS

- Boats Sponsorship Program – All boats on stage light. Burr Probert built new shelves in Waterfront getting 4 copies. Liq. Store room.
- BOT – Nothing to report
- Building – Mike Munhall & Mark Stern replaced two commodes, Deck in Ladies head. Replaced
- Chaplain – Observed Pearl Harbor Day at 1255 Dec 2009.

- Color Guard – Worked R. W. B. Mass and Vet Day Ceremony at Memorial East.
- Docents – Dec thru Feb Watch bill, filling up.
- House Committee - Christmas Party 13 Dec @ 4 PM; Bring a toy to be donated to Toys for Tots. Kids Christmas Party 19 Dec, Jan Steak Dinner 15 Jan
- KAPS 4 Kids –Went to YNHCH visited 50 kids. 16 Dec. Ron MacDonald house New Haven Approx 80 kids. John to visit with Paul Newman “hole in wall” staff for visit in summer season. Mary Harrison donated \$100.00
- License Plates – Avg. 3 per month
- Memorial – In lay up till April
- Newsletter Inputs – Due to Mike Munhall by 10 Dec.
- Scholarship – Reviewing Policy manual
- Sea Scout - NTR
- Small Stores – New Coin Joe Negri \$6.00
- Sub School Graduations –.Working on January dates for BESS, SOBC & SOAC Grads, and need presenters.
- Thanksgiving – Final wrap up 165 volunteers 855 meals, 341 takeout, 404 at the door, donations
- Veterans –Medicare & tri-care for life help with hearing aids

Correspondence

1. Thanksgiving Thank you letters, Plaque from Groton City, from Groton Town and City Police Chiefs

NEW BUSINESS

1. Budget First ever presented by Base Treasurer followed by motion for approval, Seconded and carried. Budget attached.
2. Anniversary Planning Meeting 06 Jan 6:30 pm

GOOD OF THE ORDER

1. Veterans Day Recap – Memorial Service, West Side Middle School, Library, WWII Veterans Homecoming.
2. Super bowl Pool at the bar.
3. Ken Johnson introduced three Russian Submarine Sailors and Valery Grigoriev made a presentation with a plaque of St. Nicholas (The Patron Saint of Sailors) to our Groton Base
4. Special presentation by Bub Atkins of a New Groton Base Sub Vet Vest to Jack Casey for his dedicated work as a Associate member who works with our WWII Veterans and Submarine Veterans.
5. Mike Munhall retirement ceremony is 16 Dec 2009 at club house at 1200. All invited to attend. Refreshments will follow

UPCOMING EVENT:

- Wednesday 8 Dec: SVWWII Social/Lunch - 1130 AM
- Friday 11 Dec: **Hanukkah Begins at Sunset**
- Saturday 12 Dec: **Hanukkah**
- Sunday 13 Dec: Brunch 10-12 AM, Annual Christmas Party Dessert & Grab Gift 4PM
- Tuesday 15 Dec: Holland Club Luncheon 1130
- Thursday 17 Dec: Chairman reports due to Base Secretary;
BOT Meeting 6:00PM
- Saturday 19 Dec: Sub Vets Children Christmas Party
- Sunday 20 Dec: Brunch 10-12 AM
- Monday 21 Dec: Sea Scouts Workshop – 6:30 PM, GB Westport Satellite Group Meeting 7:00PM
- Thursday 24 Dec: Club Closes at 5 PM
- Friday 25 Dec: **Christmas**, Club Closed
- Saturday 26 Dec: **Kwanzaa Begins**
- Sunday 27 Dec: Brunch 10-12 AM
- Monday 28 Dec: EBoard Meeting 6: PM
Sea Scouts Workshop at Clubhouse 7 PM
- Thursday 31 Dec: **New Years Eve.**
- Friday 1 Jan: **New Years Day**
- Sunday 3 Jan: Steak n’ Eggs Brunch 10-12 PM
- Monday 4 Jan: Monthly Meeting 6:30 Pm

Please clean up your tables. Bottles & Glasses bring back to the bar and papers in the trash.

- 50/50 raffle:** 194646 **Won by:** Charlie McMullin
- 50/50 Hat drawing:** 194701 **Won by:** Mary Harrison
- Closing Prayer:** Led by the Base Chaplain, Tom Russell
- Please join in the reading of our Creed lead by:** Base Commander
- Motion to Adjourn:** by made by Bucko Padgett second by Red Padgett.
- Adjourned Meeting:** 1950

U.S.S.V.I. GROTON BASE

BUDGET ESTIMATE

ASSETS

Current Assets

MEMBERSHIP DUES	\$ 27,960
DONATIONS FOR BASE	4,400
	-
Total Current Assets	\$ 32,360

Certificates of Deposit

Building Fund	\$ 30,293
Advance Dues	14,720
Scholarship	30,787
Memorial Fund	23,612
	-
Total Certificates of Deposit	\$ 99,412

Other Assets

Checking Accounts	\$ 46,600
Specify	-
Total Other Assets	\$ 46,600
Total Assets	\$ 178,372

LIABILITIES & NET WORTH

Current Liabilities

Administration of Committees	\$ 4,000
Newsletter	10,000
Utilities & Fees	6,400
Donations	2,000
SOY, Sea Scout	1,500
Total Current Liabilities	\$ 23,900

Net Worth	\$ 154,472