

**UNITED STATES SUBMARINE VETERANS, INC.
GROTON BASE MEMBERSHIP MEETING**

Date (May 4, 2009)

- Call Meeting to Order at 1830. NO SMOKING REMINDER, EMERGENCY EXIT REMINDER.
- Pledge of Allegiance lead By:** Carl Dahlman
- Moment of Silence for the Boats on Eternal Patrol in May:** USS LAGARTO (SS-371); USS SCORPION (SSN-589); USS SQUALUS (SS-192); USS STICKLEBACK (SS-415) and the following Shipmates: Robert L. Booth, William "Bill" Jahns, and Floyd Ellis
- Binnacle List:** Harold Ludy, Otto Welper, Glenn Arthur, Charlie Kosloskey, and Ed Lace
- Prayer Lead by:** Base Chaplain – Tom Russell
- Sound Off – Mike Munhall, USS GRAYBACK (SS 574), 1983, etc...
- Introduction of VIPs and Guests:**
 - NATIONAL OFFICERS:** None
 - PAST BASE COMMANDERS:** John Carcioppolo,
 - OTHER VIPs & GUESTS Other Groups:**

Rollie Stephens, Bronze Star

Paul Dillon, Naus Co-Chairman

CMDCM Al Atkinson, CMC NSSC

- SUBVETS WWII – 1**
- HOLLAND CLUB – 12**
- NEW MEMBERS/FIRST MEETING – 0**

- There are two clipboards circulating with muster sheets - Please make sure your name is on one or the other.
- Presentation of Senior Member Recognition National Awards** – Presented to Paul Orstad by the Base Commander.
- Presentation of Groton Base Officer & Board of Trustees Candidates** – Candidates in attendance given 5 minutes to speak about themselves and what their goals for the Base are.
- Meeting Attendance drawing Winner:** "Big Al" Atkinson
- Secretary's Last Meeting Report** – Accepted as submitted
- Treasurer's Last Meeting Report** – Accepted as submitted
- House Committee Financial Report** – .Waiting final week costs from Club Manger.

Membership

	Associate	Life/Holland	Regular	Total	Increase	Deceased
2008	186	1215	961	2362		29
2009	170	1186	783	2139	32	13

- 2009 Membership 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.

OLD BUSINESS

1. Sea Scout Ship Dragon asks that we sponsor 3 scouts to attend Leadership Camp this summer, \$100/scout, total \$300. Motion made; Seconded and Approved.
2. New London High School Navy JROTC asks us to sponsor 2 cadets to attend their Nautical summer camp \$85/cadet, total \$170. Motion made; Seconded and Approved
3. Election: Online & Paper Ballot voting available 1-29 May. Base Commander explained reason for closing voting on Friday 29 May, to allow for the counting to be done on Saturday, 30 May so results are ready for Monthly Meeting on Monday, 1 June.

Committee Chairs

- **BOT** – Nothing to Report
- **Chaplain** – 24 members of Honor Detail
- **Building** – New Refrigerator for galley. Groton Base 2009 Coin now available (\$5.00).
- **Color Guard** – Looking for new members, next up Memorial Day, 4th of July, VJ Day. Send invitation to all SVWWII.

- **SUBSCOL Graduations** – Need more volunteers for presentations Tolling of the Boats.
- **Holland Club – 45** candidates
- **License Plates** – Back on track 6 weeks time (DMV) line for turnaround
- **Newsletter** – On the street and Web page, Submit articles for JUL - SEP.
- **Scholarship** – Committee reviewing applications.
- **Docents** – Need to fill May – July watch bills.
- **Veterans** – Stimulus package changed amount withheld from Retirees. Will see an increase in your check.
- **Memorial** – Memorial Day ceremony starts at 1200. Raffle is back online, tickets available at Club House.
- **House** – Thanks for good Spring Field Day, Golf Tourney at 1000, 7 May, Steak Dinner 6 June, 3 settings make your reservations early.

NEW BUSINESS

1. WW II Memorial trip to Washington, 126 WWII Vets going one member from Groton Base to attend, Warren Wildes. Request \$250, to cover costs of trip. Motion made; Seconded and Approved.
2. Discussed Membership Dues Increase of \$5.00. Treasurer presented 2008 Base income and expenses difference. The difference would be covered by an increase of \$5. Proposal to be presented at June Meeting
3. Sub Memorial raffle held in abeyance due not getting the proper permits from City & State. Will redo over with correct permits and numbered tickets.

GOOD OF THE ORDER

1. Joe Negri Night 22 May Friday night, 1800 - 0000!
2. Base Chaplain, Tom Russell spoke about his book "The Path of Greatest Truths".

UPCOMING EVENTS

- Wednesday 6 May: 45th Anniversary Planning Meeting 6:30 pm
- 7 – 9 May: **USSVI 45th Anniversary Celebration**
- Sunday 10 May: **Mother's Day**
Sunday Brunch: 10:00 am – 12:00 pm
- Tuesday 12 May: SVWWII Social/Lunch - 1130 am
- Wednesday 13 May: 45th Anniversary Committee Meeting, Follow up, Lesson Learned: 6:30 pm
- Saturday 16 May Armed Forces Day
- Sunday 17 May: Sunday Brunch: 10:00 am – 12:00 pm
- Monday, 18 May: Sea Scouts Workshop – 6:30 pm
GB Westport Satellite Group Meeting 7:00 pm
- Tuesday 19 May: Holland Club Luncheon 1130 am
- Thursday, 16 May: Board of Trustees Meeting 6:00 pm
Chairman reports due to Sec
Newsletter inputs Due
- Sunday, 24 May: Sunday Brunch: 10:00 am – 12:00 pm
E-Board Monthly Meeting: 4:30 pm
- Monday 25 May: **Memorial Day Service & Scorpion remembrance at Nat'l Sub Memorial East 1200**
- Sunday 31 May: Sunday Brunch: 10:00 am – 12:00 pm
- Monday 1 June: Groton Base Monthly Meeting 6:30 pm

- Please clean up your tables. Bottles & glasses back to the bar and papers in the trash.**
- 50/50 raffle:** 6660933 **Won by:** Jack Casey
- 50/50 Hat drawing:** 6660898 **Won by:** Phil Marshall
- Closing Prayer:** will be led by the Base Chaplain, Tom Russell
- Please join in the reading of our Creed lead by:** Base Commander
- Motion to Adjourn:** Red Padgett
- Adjourned Meeting:** 1955