



**UNITED STATES SUBMARINE VETERANS, INC.**  
**Executive Board Meeting Minutes**  
**40 School Street Groton, CT 06340-3940**

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1832 Meeting called to order by John Carcioppolo, Base Commander on 26 October 2009.  
Members present:

- ❑ John Carcioppolo - Base Commander
- ❑ Paul Orstad – Base Secretary
- ❑ David Douglas - Base Treasurer
- ❑ Stan Mathis - House Committee Chairman
- ❑ Mark Wiggins – Assist. House Comm. Chair.
- ❑ Karen Torkelson - Clubhouse Manager/Permittee
- ❑ Tom Connors – Small Stores

1. Introductions of EBoard members for all old and new members present.
2. Building Committee reported that:
  - a. The Smoke Eater Motor and Plate assembly was replaced after being repaired several times by George Torkelson.
  - b. Ladies head had been painted by Karen and George Torkelson.
  - c. New Toilet seats were installed in the heads.
  - d. 65 “Sub Vets” calendars on sale at \$6.00 at the Bar.
  - e. 18 USSWWII calendars on sale for \$8.00 At the Bar.
3. Groton Base New Archivist is Jim Moulding.
4. D.A.V. Donation requested for Fort Griswold, Membership to decide donation.
5. Treasurer Report, Committee Chairman Need to get inputs to the Base Treasurer for Expenses expected for the 2010 Base Budget by 15 November 2009.
6. Retirement Seminar, Ed Russell, Brian & Mrs. Turley Manned the coffee and donuts and turned over \$147.00 for the Kids4Kaps program. Bob Gustafson & John Carcioppolo manned the “SUBVETS” booth in Morton Hall in the afternoon explaining membership in USSVI.
7. Veteran’s Day, George Torkelson and Memorial Committee has the memorial service under control. Bud Aktins and Jack Gallimore will to the “Tolling of the Boats Ceremony.” Carl Bryson Daughter and Sarah Baxter (Hank’s Daughter) will be the wreath presenters.
8. Kaps4Kids, Program is moving right along with YNHCH.
9. Veteran’s Day Programs, Base Hospital: Cold War era, Jack Gallimore & Phil Marshall; WWII era, Deen Brown; and Present era, Dave Douglas.
10. US SV WWII – Letter from CT State Cdr Deem Brown asking Groton Base if they would host the NE Regional Convention. One thought would be to do it with 48th Ann Party on April 29 thru 4 May 2010. Base Commander to answer.

11. Thanksgiving Day Dinner committee pushing for more volunteers to help in all areas.
12. Pearl Harbor Day, December 7<sup>th</sup> Tom Russell is setting up for Memorial East to have a Gun Battery there to do a gun salute at 1301. Monthly meeting will start at 6:00 PM to "Tolling of the Boats".
13. Membership Committee Needs Volunteers for Boat Sponsor Program needs to get GB newsletters on the waterfront back to six (6) copies per Boat. Price is \$10.00 / year at four (4) copies/ year.
14. Charter Oak Academy Veteran's Day – West Hartford.
15. Sea Scout Ship, Needs Replacement for our Charter Organizational Representative.
16. Fall Field Day on 14 November to Clean up Club house inside and out. Karen and Tom to make a list of items that need attention now.
17. Newsletter inputs to Editor by 30 November.
18. EBoard meeting on 30 November is a full board meeting with all committee chairs or his Representatives. October Meeting cancelled for lack of reminder.

Meeting ended at 1930.

Sincerely,



John J. Carcioppolo  
U.S. SUBVETS Groton Base "***First and Finest Base***"  
Base Commander

Copy to:      Base Commander  
                  Base Secretary