

**UNITED STATES SUBMARINE VETERANS, INC.  
GROTON BASE MEMBERSHIP MEETING  
Date (January 04 2010)**

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Call Meeting to Order at 1830 with 54 members present  
NO SMOKING REMINDER, EXIT WARNING REMINDER.

- Pledge of Allegiance lead By: John Carcioppolo**
- Moment of Silence for the Boats on Eternal Patrol in January: USS Scorpion (SS-278); USS Argonaut (SS-166); USS Swordfish (SS-193); USS S-36 (SS141); USS S-26 (SS-131); and the following Shipmate: Bruce O. Anderson**
- Binnacle List:** Otto Welper, Turk Turner, Michael LaRose, Frank Miranda, and Jim Shenk
- Prayer Lead by:** Base Chaplain – Tom Russell
- Sound Off – John Carcioppolo, USS ARCHERFISH (SSN 678) 1977 etc...**
  - Introduction of VIPs and Guests:**  
**NATIONAL OFFICERS:**
  - OTHER VIPs & GUESTS Other Groups:**
  - Ernie Plantz, Former POW, Bronze Star Paul Dillon, NAUS - BOD

- SUBVETS WWII – 1**
- HOLLAND CLUB – 4**
- NEW MEMBERS/FIRST MEETING – 1**

- There are two clipboards circulating with muster sheets - Please make sure your name is on one or the other.
- Meeting Attendance drawing Winner:** Steve Hallquist
- EBOARD Actions Since the last Membership Meeting**  
**Presentation of Chris Quijada Award by Base Commander to Thomas Russell III**  
**Candidates were: Jack Casey, Mary Harrison, Thomas Russell III, & George Torkelson**
  1. Bylaws Correction to increase the Base Dues to \$15.00
  2. Selection of Chris Quijada Distinguished Member Award.
  3. Recognized previous winners

- Secretary's Last Meeting Report – Motion made, seconded and approved**
- Treasurer's Last Meeting Report – Not Available**
- House Committee Financial Report – Working on getting monthly report better and working with house permittee**
- Membership**

	Associate	Life/Holland	Regular	Total	Increase	Need to Renew	Deceased
<b>2009</b>	185	1207	953	2345	35	<b>555</b>	33
<b>2010</b>	144	1138	510	1792	188		

- 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 increased on 1 October 2009. Snow Birds reminded to submit address changes

**OLD BUSINESS**

- 1. Membership Challenge

**COMMITTEE CHAIRS**

- Boat sponsorship Program - 5 copies to most, BOT – N.T.R.  
3 getting 4 copies, goal to get 6 copies /boat
- Building - Repaired Front Door
- Chaplain – Quite month, Bryson Memorial held Scholarship – 2010 Applications Available at the Bar will  
Dick Hyman Hall put on web page.
- Color Guard – Need two replacements
- Docents – Jan & Feb Watch bill is filling up HOLLAND CLUB – Over 50 eligible members for 05 Jun.
- House Committee - Steak Dinner 15 Jan cutoff Sub School Grads – Bess 15, 22, & 29 Jan SOBC 22 Jan

## January 5, 2010 Continued on Page 2

Date 13 Jan settings: 5:30, 7:15 & 8 PM

- KAP4Kids - Clock Fundraiser Ton Russell made Veterans – Health Care Bill passed House & Senate NOT effect VA Bill which already passed
- Short presentation on Dec Activities
- License Plates – 40 % ( 7 Plates) increase Membership – N.T.R.
- Correspondence – Co of USS Hartford sent Thank you letter for feeding Duty section on Thanksgiving Day.

### NEW BUSINESS

1. Proposed Amendments (PA) send to Groton Base for review by Steve Jackson (GB Member) and comments. PA sent by Jim Hunnicutt, Drum Base, Past Cdr, concerns Loyalty of Foreign "Qualifies Submarine Sailors" as Associate members pledge to US Constitution. Proposed Amendment (PA) from Groton Base Commander HOLLAND CLUB Eligibility for Foreign SS.
2. SOY Reception – Group Two, 27 Jan Motion for: House Committee provide Pizza, second and approved.
3. 2009 COMSUBFOR SOY Donation - \$1000.00 divided between Sea & Shore Selections of SOY & JSOY.
4. Anniversary Planning Meeting 06 Jan 6:30 pm with US SS WWII Northeastern Region Convention committee.
5. Elks Club Donation for advertisement, ½ page for \$100.00, Motion made, seconded and approved.

### GOOD OF THE ORDER

1. Submarine Birthday Ball tickets – 10 April (Sat.) 50th Ann. Of USS Triton Circumnavigation of Ocean, 110th Submarine Ann. CMC Basic Sub School Challenged Sub Vets to attend holding 70 tickets, first come first served.
2. USS NEW MEXICO Commissioning – 27 Mar 2010 Norfolk, VA Need to notify John Carcioppolo by 15 Jan 2010.
3. Thresher Memorial 10 April 2010 guest speaker is Master Chief Petty Officer of the Navy, Rick West
4. Committee Chairs 2009 records for Archive and Introduced Base Archivist Jim Molding
5. John Carcioppolo announced he is a candidate for National Commander
6. Jack Gallimore, spoke of his book he wrote and \$3.50 donation to Groton Base Scholarship Fund for each book sold.
7. Groton Base now on FaceBook.

### UPCOMING EVENT:

- Wednesday 6 Jan: 46<sup>th</sup> Anniversary Planning meeting, 6:30 PM
- Sunday 10 Jan: Brunch 10-12 AM, Take Down Christmas tree 1PM
- Tuesday 12 Jan: : SVWWII Social/Lunch - 1130 AM
- Thursday 14 Jan: BOT Meeting 6:00PM  
Scholarship Planning meeting, 6:30PM
- Friday 15 Jan: Groton Base, Sub Vets Winner Steak Dinner 5:30 to 7 PM
- Sunday 17 Jan: Brunch 10-12 AM
- Monday 18 Jan: **Martin Luther King Day**  
Sea Scouts Workshop – 6:30 PM,  
GB Westport Satellite Group Meeting 7:00PM
- Tuesday 19 Jan: Holland Club Luncheon 11:30 AM
- Thursday 21 Jan: Chairman reports due to secretary
- Sunday 24 Jan: Brunch 10-12 AM
- Monday 25 Jan: Holland Club Planning Meeting 5:30PM  
EBoard Meeting 6:30 PM  
Sea Scouts Workshop at Clubhouse 7 PM
- Wednesday 27 Jan: COMSUB Group 2 Sailor of the Year Reception at Clubhouse 5:30 PM
- Sunday 31 Jan: Brunch 10-12 PM
- Groton Base Sub Vets Super Bowl Party – Potluck
- Monday 1 Feb: 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:** 194925 **Won by:** Fred Stafford
- 50/50 Hat drawing:** 194801 **Won by:** Phil Marshall
- Closing Prayer:** Led by the Base Chaplain, Tom Russell
- Please join in the reading of our Creed lead by:** Base Commander
- Motion to Adjourn:** Motion made by Red Padgett, second by Bucko Padgett
- Adjourned Meeting:** 1940