

June Meeting Minutes

The regular monthly meeting of the Arizona Submarine Veterans, Perch Base was convened at American Legion Post #105, Phoenix, AZ at 1245 hours, 17 June 2006. Tim Moore, Base Commander, called the meeting to order.

The "Call to Order" was led in a prayer of invocation followed by the standard ceremonial opening.

According to the sailing list, there were twenty-two members present.

Minutes from the May 2006 regular meeting were not available.

Treasurer Jim Denzien reported the Base's financial status as of the first day of June, 2006. A motion was made and seconded to accept the Treasurer's report as read. The motion carried by unanimous voice vote.

Reports of Officers and Committee Chairmen

Base Vice Commander – Stan Reinhold introduced the son of a friend who assisted Stan with the luncheon.

Base Chief of the Boat - Bob Gilmore was not present.

Base Chaplain – Howard Doyle indicated that due to personal commitments, he would need a replacement as Base Chaplain. Dave Harnish volunteered to be the temporary assistant. Shipmate Joe Bernard is not doing well and may require surgery.

Membership Chairman – Ramon Samson reported that Jack Kimball had not received his membership card.

Newsletter Editor – Chuck Emmett had nothing to report.

Ship's Storekeeper – Jim Nelson had nothing to report.

Old Business

Tim Moore indicated that we need to get the "Boat Sponsorship" for the state Veteran's Home. Tim Moore and Jim Denzien for action.

There are no obligations for the float for the fourth of July. We need to insure the float is ready for Veteran's Day.

Other Arizona Bases commanders have been queried about their base's interest in a Submarine Birthday Ball in 2007. Responses have been limited to date. The time for

response has been extended until the end of October to still allow for adequate time to plan if we are having one. Fifteen Perch Base members indicated they would attend.

We will be having a joint meeting/picnic with Gudgeon Base on August 12th at 1100 at the Moose Lodge in Prescott Valley. Al Landeck indicated that a week prior to the meeting we need to give Gudgeon Base a “head count” of attendees.

We will be having a pancake breakfast in conjunction with Post 105 on Sunday, August 20, 2006 between 0800 and 1200. We will be working with Post representatives.

An announcement was made concerning the Alaskan Cruise next year. All attendees were reminded that passports would be required of all. This information will be posted in the Midwatch.

New Business

National and District elections are upcoming. Elections will be by paper ballot due to issues with the National database. Elections can also be done by show of hands. Glenn Herold was voted in as District 1 Commander by acclamation.

Good of the Order

A letter was read from Bill Britt, Holland Club Commander inviting all shipmates who will be attending the National Convention in Little Rock to attend the Holland Club Breakfast.

A “Happy Birthday” Perch Base announcement from Pat Householder, National Junior Vice Commander, was read. Eleven years old!

50/50 Drawing

The 50/50 drawing was held and the winner was Jack Kimball. He donated a portion of the winnings back to the base.

Adjournment

All the outstanding business having been concluded, it was moved and seconded that the meeting be adjourned. The motion carried by voice vote.

The closing prayer was offered and the meeting was adjourned.

Jim Denzien
Base Treasurer