

Minutes of February Perch Base Meeting

Meeting called to Order 1200.

The regular monthly meeting of the Arizona Submarine Veterans Perch Base was convened at Dillon's Restaurant at Arrowhead, in Glendale, AZ at 1200 hours, 11 January 2014. The meeting was called to order by Howard Doyle, Base Commander.

The "Call to Order" was led in a prayer of invocation by Stan Reinhold followed by the Pledge of Allegiance and the standard ceremonial opening. The tolling ceremony was conducted for all boats lost in the month of February and a moment of silence was observed for our shipmates on eternal patrol.

Howard asked for the introduction of new members and guests. The first introduction was for Joe Lenterfrom Mountain Base. Mike Olsen a transferee from Las Vegas, George from CasaGrande, and John St. Pierrefrom Mesa. According to the Sailing List there were forty nine (36) members and guests present. The complete sailing list included:

Richard Kunze	Bill Wolcott	Dottie Reed	Dewey Reed
Rick Simmons	DeWayne Lober	Jane Reinhold	Chuck Emmett
Davy Jones	Walter Blomgren	Don Unser	W H Doyle Jr.
Mike Dahl	David Flederjohn	Jon Mosher	Scott Strey
Mike Hinderliter	John ST. Pierre	Don Moss	Doug LaRock
Raymond Marshal	Don Robertson	Jim Newman	Tim Moore
Steven Stanger	Robert Wright	Herb Herman	Mike Olsen
Pete Satig	Stan Reinhold	James Strassels	Ted Hunt
George Walraty	Royce Flynn	Mike Dahl	Jane Reinhold

John Flynn(Bullhead Base) Louis Reynolds(White Mtn Base)

The first item of business, Howard asked for a motion to approve the last General Meeting Minutes as published. A motion was made and seconded that these minutes be approved as published. The motion was carried by unanimous voice vote.

Howard presented the Treasurer's Report stating the financial status for the month ending 31 January 2013. A motion was made and seconded that the Treasurer's Report be approved as published. The motion seconded and was approved by unanimous voice vote.

BASE COMMANDER'S BOARD OF DIRECTORS MEETING REPORT

Howard led a recap of January's Base supported events, which included Awards dinner, which was well attended and all satisfied with location and service. The same location has been reserved for 2015 Banquet. Please submit the names of a guest speaker for next year. Howard also mentioned Billie grieves and that he and Admiral Clark had a great dialog.

OFFICERS AND COMMITTEE CHAIRMEN REPORTS

Vice-Commander/Communications Officer –Chuck reviewed the "Desert 1MC" report and procedures, and reminded everyone that Billie Grieves has an article in the 1st edition. The local meeting minutes will be "flash" mailed with some snail mail. Please submit "Now This Ain't No S----t" items.

Tim Moore to collect base awards banquet money, and is the main contact person. We have a guest speaker, from "Feed My Starving Children (FMSC)" and the goal is to pack 272,000 meals and raise \$60,000.00 to pay for the meals.

Treasurer – Bob Warner was not present. Comman

Membership Chair – Rick Simmons Passed.

Secretary – Herb Herman had nothing to report.

COB - Rich Kunze announced a need He had parking passes for the Tale of two cities event.

Event Coordinator - Don Unser

Wickenburg on the 15th arrive no later than 0830. We will tow the boat and have the other trailer along.

Tale of two cities is the 22nd and both trailers are needed.

Luke days will be March 14-16, no data yet, and we plan on participating in Paradise RV Park event the week following.

Storekeeper - DeWayne Lober Has many items for sale including the window decals and sweat shirts.

Quilts of Valor presented to Jim Newman, Perch Base founder.

Tim Moore reminded the “feed my Starving Children” event is March 27-29 and contact him if you wish to participate.

OLD BUSINESS

The Awards banquet was already talked about.

Rick Simmons summarized the Plans and Procedures changes for Revision 9, and it has been emailed.

NEW BUSINESS

There was a call for nominations for Vice Commander, Richard Kunze and Chuck Emmett were nominated. The election is at the March Base meeting.

Caps 4 Kids – Volunteer coordinator will be Steve Stanger, thanks for volunteering.

USSVI National Awards input is being sought. The winners will be made at the National convention, and some discussion followed.

ASSM – Dan Moss presented a summary and the bill numbers members might wish to follow. HB 2308, HB 2402 and SB 1401. The Monument must be completed by September 30, 2017.

Binnacle List-

Gary Waterburry, is in the hospital and wants out.

Good of the Order

50/50 - drawing was held and Dewey Reed held the winning ticket. Pot size was \$172.00. and winner was DeWayne.

The benediction was offered by Stan Reinhold.

All outstanding business having been concluded, it was moved and seconded that the meeting be adjourned. The motion carried by unanimous voice vote and the meeting adjourned at 1307 hours.

Herb Herman

Secretary, Perch Base USSVI