

## Perch Base Minutes February 10, 2018

The monthly meeting of Perch Base was convened at Dillon's Restaurant, in Glendale, AZ at 1200 hours, 10 February 2018. The meeting was called to order by Commander Howard Doyle Jr.

Mike Olsen gave the invocation. Howard Doyle Jr., led the Pledge of Allegiance. Carl Miner read the USSVI Purpose. A moment of silence followed by the Tolling of the Boats lost in February.

Per the sailing list, the following attended the base meeting:

Don Unser	Marcia Unser	Howard Doyle Jr.
Carl Miner	John Mosher	Jim Franks
David Heighway	Lou Reynolds	Chuck Luna
Dewey Reed	Dottie Reed	Doug LaRock
Ray Marshal	Glen Posniack	John Zaichkin
Don Robertson	Rick Simmons	Dick Noreika
Don Schafer	Bill Woolcott	Wayne Clark
Davy Jones	Don DeMarte	George Woods
Jim Andrews	Sam Mecham	Chuck Emmett
Mike Olsen	Thomas Farley	Herb Herman
David Metje	Edward Gonsowski	George Tott
Steve Snyder	Jim Denzien	Dan Henke
Kelly Grissom	Mary Denzien	

The first item of business was a call for approval of the January Base meeting minutes. A motion was made to approve the minutes, which was seconded and approved by voice vote.

David Heighway read the Treasurer's report.

The base welcomed guests Dan Henke and Jim Franks.

### **OFFICERS REPORTS**

#### **Vice Commander – Glenn Posniack**

Glen had nothing to report.

#### **Communications Officer/Historian – Chuck Luna**

Chuck reminded members of the deadline for the MidWatch, which is March 23, 2018.

#### **Commander – Howard Doyle Jr.**

Howard reported that there would be two drawings today. One for the 50/50 and the other for a picture of the Batfish. Howard also thanked David Heighway for getting the end of year report

submitted to National.

We now own our own trailer for the parades and there will be a FlashTraffic to notify members to bring their own chairs, if attending the parades.

**Chief Of The Boat – Carl Miner**

Carl reported that the new trailer worked just fine and that the float has been cleaned and looks good.

**Treasurer – Dave Heighway**

Dave had nothing more to report.

**Storekeeper – Herb Herman**

Herb announced that anyone wanting a Holland Club hat, to let him know as he's going to be ordering more. He also has Dolphin decals and challenge coins.

**Webmaster – Dan Marks**

Dan was not at the meeting.

**Membership – George Woods (Acting)**

Since the last report in January, we added two new members to our ranks in Perch Base. We are still at 170 members. The Annual Banquet was a great success and everyone who attended had a great time. Total numbers for the banquet were 82. Our numbers will increase to 172 when two new applications are reviewed by National.

**Events Coordinator – Don Unser**

Western Regional Roundup – April 23 to April 27, 2018 at Sam's Town in Las Vegas, NV.

Annual Picnic – May 12, 2018 at White Tanks Park.

Don is still waiting for word on the Prescott & Flagstaff Parades.

2018 Convention Cruise – Oct. 21 – Oct. 28, 2018. Ft. Lauderdale, FL So far 172 people have signed up. You can access the convention website via Perch Base website. He also has fliers you can look at for more information.

**Past Commander – Chuck Emmett**

Chuck reported that the National Web Page is out and doesn't look any different then the old one. If anyone access the Web Page, he would like their input.

**Secretary – Marcia Unser**

Marcia had nothing to report.

### **Chaplain – Mike Olsen (Acting)**

Mike had nothing to report.

### **Western Regional District Commander – Jim Denzien**

Jim reported that the National Web Page is not yet operational, but their expectations are for it to be up and running this coming week. He also thanked Perch Base for getting their Year End Report in already.

### **OLD BUSINESS**

Nominations for Base Vice Commander are now open. There are three candidates for this position: Carl Miner, George Woods and Glenn Posniack. Nominations were closed at the end of the meeting. Ballots will be posted in a FlashTraffic and elections held at the March meeting.

Howard mentioned that Sam's Town has finished their renovations and now every room has a coffee pot. He encouraged members to attend as there are members from various regions who attend and it's a fun event for all.

### **NEW BUSINESS**

There was discussion on reminding members to bring chairs to the parades. Mike Olsen said he would see if he can get chairs.

**UAV** – Jim Denzien reported that he is now the Treasurer for UAV. He also reported that they are raising funds for the WWI Memorial at Wesley Bolin, to refurbish the Memorial and replace the plaque that was stolen.

### **GOOD OF THE ORDER**

Rick Simmons reported that he had a visit recently, with Karen Keene, and that she says hi to her friends at Perch Base.

Jim Denzien reported on a study regarding 2190 TEP, which has been linked to Cancer. He will forward a copy to Howard and Chuck Luna.

Howard Doyle reported that Rick Simmons received his 20 yr. USSVI pin.

John Mosher reported that his SubVets Rvers is having a Western meeting outside of Portland, OR from Sept. 13 to Sept. 17, 2018. He invited any members who travel with RV's to attend. There is a SubVets RV Website with more information. Howard suggested he communicate this information to Chuck Luna for publication.

Davy Jones announced that Luke AFB is now requiring 100% identification when entering the base. Those without ID's will have to check in to the visitor area (South Gate) for passes to enter the base.

### **BINNACLE LIST**

George Crider is at home under Hospice Care.

### **50/50**

Lou Reynolds won the raffle, which his share came to \$115.00.

Dick Noreika won the picture of the Batfish.

### **ADJOURMENT**

Benediction was led by Mike Olsen. Meeting adjourned at 1248 hrs.

Submitted:  
Marcia Unser  
Secretary Perch Base