

July 2008 Meeting Minutes

The regular monthly meeting of the Arizona Submarine Veterans, Perch Base was convened at Happy Trails Resort, Surprise, AZ at 1300 hours, 19 July 2008. Stan Reinhold, Base Commander, called the meeting to order.

The membership was led in a prayer of invocation by Chaplain Howard Doyle followed by the Pledge of Allegiance and a standard ceremonial opening. A moment of silence was observed for shipmates on eternal patrol and the tolling ceremony for boats lost in May was conducted.

According to the sailing list, there were eighteen members present.

Minutes from the June 2008 regular meeting as published in the Midwatch were approved.

Treasurer Dave Harnish reported the Base's financial status as of the first day of July 2008. 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

Vice Commander - Jim Denzien had nothing to report.

Secretary - George Debo was not present.

Chief of the Boat – Jim Edwards had nothing to report.

Chaplain – Howard Doyle has received a card from Joe O'treba's widow and it was passed around for all to see. He also reported that shipmate Rick Simmons had had surgery this past week but was not current with his status.

Membership – David Fledderjohn was not present.

Newsletter Editor – Chuck Emmett had nothing to report.

Storekeeper – Jim Nelson reported that he still had shirts to sell at reduced prices.

Webmaster - Ray Samson reported on his work with the 702 Society website.

Past Base Commander - Tim Moore had nothing to report.

Base Commander Stan Reinhold reported that he had received four tickets for the opportunity raffle from the Holland Club. He reported that he put them in the base's name and returned them. The base will be getting 200 tickets and base Treasurer Dave Harnish will be selling them.

Old Business

Jim Denzien reported on the status of the new float construction. Some of the in process work was shown by photographs: prop with dunce cap, stern section, tanks making the main body. Volunteers are still needed. Contact Jim Denzien or Howard Doyle to volunteer. Jim discussed the trailer procurement options. The final decision will be made after the final quote is received. Potential storage sites were discussed.

Base Commander Stan Reinhold conducted a vote for the next Western District 1 Commander by a show of hands. The vote was unanimous for Jack Messersmith.

There is a Base meeting location committee consisting of Jim Edwards, Wayne Pettes, Dave Harnish, Tim Moore and Jim Denzien. We are expecting a report from the group sometime in August. Tim Moore discussed a site selection form that he had developed.

New Business

The next meeting is with Gudgeon Base on August 9th. We are trying to coordinate riders and drivers due to higher costs for gas.

Base Commander Stan Reinhold reported that the E-Board decided that the Annual Awards Banquet will be conducted in January/February due to logistic concerns. Also the annual Holland Club induction will be conducted at the Banquet.

All members are encouraged to vote in the National election online. Your votes are important. There are also Constitution and Bylaw changes to be voted on.

Good of the Order

Shipmate Walt Blomgren is out of the hospital and staying with his daughter Catherine, 17448 N. 41st Ave., 602-439-3067.

Shipmate Rick Simmons is recovering from surgery. 10868 W. Crosby Drive, Sun City. 623-583-4235

Shipmate Jack McCarthy has recently been taken to the hospital. Status to follow.

Shipmate Time Moore discussed the purchase of hats for the Kaps for Kids Program. A motion was made and seconded to purchase hats to support another presentation at Children's Hospital. A vote was taken and passed with Shipmates Chuck Emmett and Howard Doyle dissenting.

50/50 Drawing

The 50/50 drawing was held and the winner was _____. He donated the winnings to the base treasury.

Adjournment

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

Chaplain Howard Doyle offered the closing prayer and the meeting was adjourned.

Jim Denzien (for George Debo)
Vice Commander