

From: [Chuck Emmett](#)
To: [Chuck Emmett](#)
Subject: FW: Flash Traffic 12-05: More Awards Banquet Information
Date: Monday, December 23, 2013 7:27:56 AM
Attachments: [image001.png](#)

Perch Base USSVI

Flash Traffic

Number: 12-06_13 **Date:**

12/23/2013

**Subject: Dec. 2013 Base Meeting
Minutes**

The following are the Base Meeting Minutes as prepared by the Base Secretary, Herb Herman. They have not been altered or changed by me and the Base will be asked to approve these at the January Meeting:

Minutes of December 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, 14 December 2013. The meeting was called to order by Howard Doyle, Base Commander.

The "Call to Order" was led in a prayer of invocation by Howard Doyle followed by the Pledge of Allegiance and the standard ceremonial opening. The tolling ceremony was conducted for all boats lost in the month of December 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 Scott Strey.

The next guest introduced was David Metje, prospective new member.

According to the Sailing List there were twenty-four (32) members and guests present. The complete sailing list included:

Howard Doyle Chuck Emmet Rich Kunze Doty and Dewey Reed Rick Simmons Mike Keating Dewayne Lober Herb Coulter W.H.Doyle JR Raymond Marshal Robert Hanson John Zaichkin Walter Blomgren Davy Jones Doug LaRock Jerry Pittman Heather Pittman Don Unser Bill Maida Robie Robinson John Mosher David Metje Rich Womack Tim Moore Steven Stanger David Heighway Ted Hunt William Tippet Nathan Tippet Herb Herman Don DeMarte Mike Dahl Scott Strey Robert Wright

The first item of business, Howard asked for a motion to approve the last General Meeting Minutes as published in the MidWatch. 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 30 November 2013. A motion was made and seconded that the Treasurer's Report be approved as published. The motion was carried by unanimous voice vote.

Base Commander's Board of Directors Meeting Report

Dan Moss not present, no ASSM discussion.

Howard led a recap of November's Base Supported events, which included, Pearl Harbor Day, Wreath Presentation Ceremony, and school and parade events. Chuck informed the base about a video being made in which Billy Grieves gave an interview. It will be shown at general meeting when received. Perch Base still has 10 WWII members. A picture of the nuclear fleet around the world trip was passed around and talk to Don DeMarte if you would like a photo.

Officers and Committee Chairmen Reports

Vice-Commander/Communications Officer – Chuck Emmett summarized a suggestion to change the Vice Commander term to 2 years and starting with March 2014 elections. The commander election will occur in alternate years. This ensures continuity of experience. Chuck also reviewed the "Desert 1MC" report and procedures. The local meeting minutes will be "flash"mailed with some snail mail. Please submit "Now This Ain't No S----t" items.

Howard reviewed the awards banquet event. It will be held at at Pebble Creek Country Club, Jan 24th, cost is \$35 per person. Deadline for reservations is 19th of January. There will be a silent auction. One of the items is a submarine in a bottle. Bring items to next meeting.

Interim Secretary – Tim Moore to collect base awards banquet money, and is the main contact person. There will be a quest speaker for January meeting. Speaker is from "Feed My Starving Children (FMSC)" and a goal is to pack 272,000 meals and raise \$60,000.00 to

pay for the meals.

Secretary – Herb Herman had nothing to report.

Treasurer – Bob Warner was not present.

Membership Chair – Rick Simmons reported 12 people have not paid dues, deadline December 31.

Event Coordinator Don Unser to replace Walt Blomgren. Last year we participated in 15 events. Luke days is coming up in March, Herb Coulter Volunteered to help, more info in the future.

Chaplain – Stan Reinhold was not present.

Base Storekeeper – DeWayne Lober announced he has cups, calendars and shirts for sale.

COB - Rich Kunze wishes one and all a happy holidays.

Old Business - No old business.

ASSM (Arizona Silent Service Memorial) – Dan Moss was not present

New Business- Howard presented “Quilts for Valor”, of which we have 2. They are from Steve Leon’s mother in law and we may receive more. The BOD approved that the quilts are to be given away to Perch Base members at the discretion of the Vice Commander and Commander. The Quilts were displayed.

It was moved and 2nd to approve the change in Vice commanders term of service to 2 years. Passed by voice vote.

Binnacle List-

George Crider stepped on a nail, not getting around the same.

Milton McNeill has cancer.

Good of the Order

Ted handed over the book Silent Victory to Herb Coulter from the library.

Steve Stanger gave a thanks to the base for participating Black Canyon City.

50/50 - drawing was held and Don Unser held the winning ticket.

Adjournment

The benediction was offered by Howard

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 1300 hours.

Herb Herman

Secretary, Perch Base USSVI

Chuck Emmett

Vice Commander

Communications Officer

Perch Base, Phoenix, AZ

U.S. Submariners



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