Perch Base Minutes May 10, 2014

Meeting was called to Order at 1200 hours.

The Monthly meeting of Perch Base convened at the White Tanks Park at 1200 hours, 10 May 2014. The meeting was called to Order by Howard Doyle, Base Commander.

Howard led the Pledge of allegiance and read the purpose of the Base. . A moment of silence followed and the Tolling of the Boats lost in May.

There were no new members at this meeting.

The first item of business was a call for approval of the last Base Minutes. It was so moved, 2nd, and approved by voice vote.

The Gudgeon Base & Tautog Base members that attended the picnic were acknowledged.

Officers reports

Vice Commander - Richard Kunze

Richard reminded everyone of the Armed Forces Parade that will be held Saturday, May 17th, in Flagstaff. Parade starts at 11:00 and staging is at 9:00 am. Free breakfast at the American Legion.

Howard mentioned the Memorial Day Ceremony on May 26th, at 8:00 AM, at the National Cemetery. Perch Base will be presenting two wreaths and the Tolling of the Boats after the ceremony. Chuck Emmett has parking passes for those who are attending.

Membership Chairman - Rick Simmons

The proposed bylaws of the constitution were approved and seconded. Dan Marks is the new Webmaster.

Secretary - Marcia Unser

Marcia Unser will be filling in for Herb while he is away for the summer..

Storekeeper - DeWayne Lober

Dewayne reminded us of various item on sale.

Communication - Chuck Emmett

Chuck reminded everyone that the National election is coming up and encouraged everyone to please vote. Go to the USSVI web page to vote, this is the easiest way. There is a ballot in the magazine also, and all ballots should be submitted no later then August 1, 2014.

New business.

Dan Moss reported that the Governor signed the bill on April 24th, 2014 for the memorial. There will be a meeting in June to discuss the logistics.

A big thank you to the cooks for their excellent job at the picnic.

The 50/50 was drawn and the winner of \$76.00 was Jim Newman.

Binnacle List

Nothing reported.

Benediction was read by Howard Doyle

<u>Adjournment</u>

All outstanding business having been accomplished, it was moved and 2nd to adjourn the meeting. The motion was passed by voice vote and adjourned at 1300.

Marcia Unser

Base secretary, Perch Base USSVI