Perch Base Minutes April 12, 2025

The monthly meeting of Perch Base was convened at the Base Picnic at 12:00 hours, April 12, 2025. The meeting was called to order by Commander David Heighway.

Governor Joy gave the invocation. The Tolling of the Boats lost in April was read by David Heighway.

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

George Woods Alice Woods Duane Kanitz David Heighway Marcia Unser Don Unser Don Robertson Ed Henry W H Dovle Jr. Governor Jov Paul Miller John Beckett Davey Jones John Beckett, Jr. Dan Marks Kevin Sheehan Nancy Conway Pevton Dahman Carl Miner Joan Miner Pat Habel Jessie Taylor T J McCov Bob Gilmore Kirby Anderson Joe Trotter Kathy Trotter Mike Ortiz Stan Reinhold John Brown

Ronnie Ortiz Chris Gahan Goergianne Gahan

Jim Denzien Mary Denzien

The first item of business was a call for approval of the March 2025 meeting minutes. A motion was made to approve the minutes, which was seconded and approved by voice vote.

OFFICERS REPORTS

Treasurer-Kevin Sheehan

- Kevin gave the treasurer's report. Perch Base Foundation Balance: \$ 6,861.42.
- Perch Base Operations: \$ 16,484.33 as of 3/31/25.
- The required Annual Audit of Financial Records and Processes was conducted on 4 April, 2025 by the appointed Audit Committee with Satisfactory results and reported to the BOD.

Communications – No Report

Commander – David Heighway

David welcomed all to the meeting and stressed the difference between the number of members attending the picnic and meetings to the full membership. He requested that all communicate with each other and use the meetings and events to foster the brotherhood and atmosphere of socializing with each other and supporting the group. He noted the vacancies in the Vice Commander and Secretary positions and the need for those to be filled as soon as possible.

Vice Commander – Vacant

No one has volunteered or been nominated to fill this position.

Chief of The Boat – Kirby Anderson

No report. He and Stan Reinhold provided the supplies for the picnic.

Storekeeper – John Beckett

• John has various items for sale including items previously ordered and decals.

Webmaster - Dan Marks

No report.

Membership – Paul Miller

No report

Events Coordinator – CC Clarke

No report

Historian- Chuck Emmett

No report

Past Commanders - George Woods/ W. Howard Doyle, Jr

George Woods assisted David with the Holland Club induction of 3 new members:

Duane Kanitz, Patrick Habel, and Joe trotter were inducted into the Holland Club to memorialize their 50 years of Qualification in Submarines.

Secretary – VACANT. Acting Secretary – Kevin Sheehan

No report

Chaplain - Governor Joy

Requested any updates to the Binnacle List so that it can be kept current.

OLD BUSINESS None reported

NEW BUSINESS

None reported.

GOOD OF THE ORDER

1. Noisy Can proceeds to Perch Base Fooundation. (\$61.87)

BINNACLE LIST

Warner Howard Doyle, JR Mary Denzien. James Denzien
Chuck Emmett DeWayne Lober Chuck Luna
Curtis Morgan Richard Simmons Davy Jones

50/50

1. Drawing results: The 50-50 raffle (\$105.00) was won by Jessie Taylor who donated his half(52.50) to the Base.

ADJOURMENT

Benediction was led by Governor Joy. The meeting adjourned at 1:00 pm.

Submitted:

Kevin Sheehan

Acting Secretary Perch Base