

**USS Virginia Base
Meeting Minutes for the Month of December 2016
On 12/10/2016**

- Meeting was held at Anna's Restaurant & Pizzeria
 - Spaghetti, pizza and salad were on the buffet menu
- 20 members and 6 guest were present
- Al Ptasznik won the 50/50 raffle and received \$54.00 and the Base received \$53.00.
- The ladies were excused
- Base Commander Kenn McDermott called the meeting to order with the traditional sounding two blast from the Diving Alarm and a good hearty "DIVE, DIVE" from all those in attendance. And a word of prayer.
- Opening ceremony was lead by Vice Commander Pete Fortier and Base Storekeeper Bob Kutzenberger
 - Pledge of Allegiance
 - Reading of the USSVI Creed
 - Tolling of the Boats for December
 - 4 Boats lost with the loss of Souls
 - USS Capelin (SS-289) 12/2/1943 All hands 76 crewmen
 - USS Sealoin (SS-195) 12/10/1941 4 crewmen
 - USS F-1/Carp (SS-20) 12/17/1917 19 crewmen
 - USS S-4 (SS-109) 12/17/1927 All hands 40 crewmen
 - Birthdays for the Month of December
 - Mickey Loses
- Kenn McDermott reintroduced new members
 - Tom Jones
 - Steve Peters
 - Clint Chedester
- Nominating Committee Chairman Thurman Register open the floor for nomination for Base officers. The following nominations were made
 - Base Commander - Kenn McDermott
 - Vice Base Commander - Pete Fortier
 - Base Treasurer - Jim Lencalis
 - Base Secretary - Bill Anderson
- All Nominees were elected
- The following members agreed to continue as appointed
 - Base Storekeeper - Bob Kutzenberger
 - Ways & Means Committee Chairman - John Lamsen
 - Nominating Committee Chairman - Thurman Register
 - Membership Committee Chairman - Jim Lencalis
- Treasurer's Report was read and approved
- Secretary's Report was read and approved
- Al Ptasznik gave a presentation a video on the loss of the Russian submarine Kursk
- The meeting was adjourned at approximately 1430

Respectfully

Bill Anderson
Base Secretary