

USS Virginia Base
Meeting Minutes for the Month of July 2014
On 7/10/2014

- Meeting was held at Anna's Restaurant & Pizzeria
 - Lasagna, pizza and salad were on the buffet menu
- 14 members and 9 guests were present
- Mickey Martin won the 50/50 raffle and received \$46.00
- Sandi Anderson, wife of Base Secretary Bill Anderson, asked for contributions for Operation Sunscreen. Operation Sunscreen is a joint effort with Solider Angels and Mary Kay to our troops in desert environments with sun care packages. These packages include sunscreen, lip protector and a Star for our Troop with words of encouragement. The base gave \$89
- The Ladies were excused.
- At 1900 Base Commander Kenn McDermott called the meeting to order
 - Vice Commander Pete Fortier lead the Pledge of Allegiance, USSVI Creed and Tolling of the Boats, assisted by Bill Anderson
 - 3 Boats were lost during the month of July with the loss of 200 crewmen
 - Birthdays for the Month of July
 - Mickey - Wins
- Kenn McDermott read the Submariner's Plaque that was given to the base by member Cary Carroll, who is the present COB of the USS Virginia
- A member Bio was conducted
- Discussions
 - Due to some members not being able to attend meetings due to not being able to drive at night, changing the day and time of meeting was brought up. After discussion, the following items were voted on:
 - Meeting date changed to the 2nd Saturday of each month, except month of the annual base picnic - Passed
 - Meeting times changed to 1200 for fellowship and lunch and meeting to start at 1330 and end no later the 1500 - Passed
 - New date and times to start next month (August) - Passed
 - Annual base picnic. Since Bill & Carol Wellner will no longer be hosting the picnic other arrangements have to be made. After discussion, the following items were voted on:
 - Location - Bear Creek Park - Passed
 - Date - 10/4/2014 - motion withdrawn - 10/18/2014 - Passed
 - Time - TBA
 - Bill Anderson brought up returning to the Field Day of the Past, which the base participated in last year, and requested that the base fund, \$169.00 for a 20x20 booth and 3 three-day passes, and participation. Dates for the event are Sept 19, 20 & 21, 2014. A motion was made and voted on - Passed
- Kenn McDermott reported that only 23 members have voted in the USSVI national election. The deadline is 8/27/2014.
- A motion was made and pasted to waive the reading of the reports due to the time.
- Kenn McDermott gave the Submariner's Benediction
- The meeting was adjourned at approximately 2017

Respectfully

Bill Anderson
Base Secretary