

Base Meeting Minutes – 2021-12-11

Meeting was called to order at 13:00 by Base Commander John Williams.

There were seven members in attendance and two spouses. Three members logged in to Zoom for a total of 10 members.

The buffet was not provided this month and the attending members ordered from Anna's menu. Todd ordered two x-large pizzas for all members. Thanks Todd.

Base Commander John Williams gave Invocation, Lead Pledge of Allegiance and read USSVI Creed.

Power point presentation for Lost Boats and Texas Tenors provided by Jim Lencalis. There were four boats lost during the month of December.

USS Capelin (SS-289)	12-2-1943	76 men lost
USS Sealion (SS-195)	12-10-1941	4 men lost 1man died in POW camp
USS F-1 (SS-20)	12-17-1917	19 men lost
USS S-4 (SS-109)	12-17-1927	40 men lost

Zoom work well this month, all members that were logged on to Zoom could hear and be heard.

There are a number of members on the biennial list (7 members). (Tom Chaffee, Marlin Boyle, John Lamsens, Bill Anderson, Kenn McDermott, Thurman Register and Bob Kutzenberger)

The 50/50 drawing was won by Base Commander John Williams and donated back to the base. Total \$35.00.

Committee Reports:

Secretary report deferred.

Treasures report given by Chris Knaggs \$3201.72 plus \$100.00 that just was deposited.

Chris talked about the Virginia War Memorial DVD about Virginians in World War II, Korea, Cold War and Vietnam. Copies were provided to all members that wanted a copy free of charge. In addition, a pamphlet about Vietnam was also provided.

Thurman Register gave the nominating committee report. Thurman asked if there were any nominations for offices from the floor, there were none. Thurman then placed the following names in nomination:

Base Commander – John Williams

Vice Commander – Vacant

Secretary – Bill Anderson

Treasure – Chris Knaggs

Nominations were closed.

All nominees were approved unanimously.

The two nominees present Base Commander – John Williams and Treasurer – Chris Knaggs was sworn in by Thurman.

Thurman will contact Bill Anderson to set a time to swear him in as secretary.

Chris told an interesting story about the under-ground fuel storage facility at Pearl Harbor having a possible leak that is contaminating the under-ground water supply for the island.

There was no additional business so the Benediction was given by the Base Commander and the meeting was adjourned.