



UNITED STATES SUBMARINE VETERANS, INC
USSVI GROTON BASE MEETING AGENDA
11JUL2022
1830

JOIN IN-PERSON or ZOOM MEETING

Executive Board invites you join Zoom Meeting

Topic: SUBVETS Groton Zoom Meeting

Meeting ID: Meeting ID: 568 848 8784

Passcode: 8604455262

1. **CALL TO ORDER:**

- a. **ANNOUNCEMENTS (MUSTER SHEETS, EXITS, NO SMOKING)**
- b. **ROBERTS RULES OF ORDER WILL BE STRICTLY ENFORCED**

2. **OPENING EVENTS: (CHAPLAIN)**

- a. **PLEDGE OF ALLEGIANCE:**
- b. **OPENING PRAYER –Earl Colella, Base Chaplain**

3. **USSVI CREED**

TO PERPETUATE THE MEMORY OF OUR SHIPMATES WHO GAVE THEIR LIVES IN THE PURSUIT OF THEIR DUTIES WHILE SERVING THEIR COUNTRY. THAT THEIR DEDICATION, DEEDS, AND SUPREME SACRIFICE BE A CONSTANT SOURCE OF MOTIVATION TOWARD GREATER ACCOMPLISHMENTS. PLEDGE LOYALTY AND PATRIOTISM TO THE UNITED STATES OF AMERICA AND ITS CONSTITUTION

4. **LOST BOATS**

TOLLING OF THE BOATS is being presented electronically by PAO (Jim Lawton)– please direct your attention to the screen on the stage

5. **INTRODUCTION AND RECOGNITION OF VIP AND GUESTS**

- | | |
|---|---|
| 1. <i>New Members & First Meeting</i> | 4. <i>WWII Members:</i> |
| 2. <i>National Officers</i> | 5. <i>HOLLAND Club Members</i> |
| 3. <i>Former Base Commanders:</i> | 6. <i>Chris Quijada Distinguished Member of the Year Award:</i> |

7. *Past Joe Negri Recipients:*
8. *Robert Link Award Recipient:*

6. **PRESENTATIONS: U.S. Submarine School Commanding Officer CAPT Steven Antcliff**

7. **MEMBERSHIP SOUND OFF -**

Please stand and tell us your name and year qualified.

(Optional)

Anyone qualified 1971 -1990 =

Qualified 1991 - 2020 =

Anyone qualified in 2021=

Associated Members =

8. **BUSINESS PORTION OF THE MEETING** (All non-members are excused)

a. ACTION Item

- i. Approval of minutes 06JUN2022

c. COMMANDER/EXECUTIVE BOARD REPORT

1. Homecoming Cannon's attendee
2. Bugle attendee
3. Assistant Base Chaplain
4. Round Table (FOCUS) "Continue to 60-year legacy"
5. Appoint Anniversary Committee Chair
6. Golf Tournament discussion
7. Support of MWR discussion

d. **TREASURER'S REPORT:**

1. *Kaps \$2,034*
2. *Holland Club \$902*
3. *Scholarship \$4328*
4. *ATM \$1,441*
5. *Memorial \$86,404*
6. *Edward Jones \$23,166*
7. *Ops Clubhouse \$5249*
8. *Building Expenses \$15,149 (money to pay 2022 utilities)*
9. *Financial report on income and expenses to be provided to the meeting*
10. *All bills have been paid to date.*
 - *Annual Appeal ends on June 30, 2022*
 - *426 members & friends have donated*
 - *Over 1,000 members and friends have NOT donated*
 - *Adult/Children's Christmas events -*

e. **SECRETARY REPORT:**

- i. *Motion to approve minutes of 06JUN2022 membership meeting*
- ii. *Correspondence to report-*

- a. *Thank you, Card from Shirley Patenaude, for our services at George's celebration of life.*
- b. *Thank you card and \$100 donation from Dianne Williams and family for HMCM Charley Williams burial at Arlington Cemetery in August with full military honors.*
- iii. *BOAT NOTES 3rd Edition Published*
- e. SR VICE COMMANDER REPORT: Robert Perritt
FINANCE COMMITTEE AUDIT Report – Coast Guard instructor CAPT Anna Hickey would like to use this as a Capstone project for her senior class – Working with her to come up with a date to commence the audit/study
- f. JR VICE COMMANDER REPORT: Paul Skalski
 - 1. 4th of July Parade report
 - 2. Groton Base Picnic
 - 3. Boat reunion solicitation ad in American Submariner
 - 4. Upcoming events/dinners/etc.
 - 5. Guest Book entries
- g. MEMBERSHIP REPORT: MAY 1157, JUNE 1146
HOLLAND CLUB ____1180_
ASSOCIATE MEMBERS 65
NATIONAL LIFE MEMBERS __855_
- h. EBOARD ADVISOR UPDATE: S. Mathis
- i. NRED1 Update - J. Walsh
- j. COMMITTEE REPORTS:
 - Archives (Al Kinsall *Temp*)
Conducting inventory of all plaques with pictures and recommended sale price
 - Boat Sponsorship/Color Guard (P. Skalski)
 - Build/Maintenance (C. Murray)
 - *Remove obsolete materials from office, checking with National Archives*
 - *Moved any Treasurer's records to office file cabinets*
 - *Relocate Hall office to balcony office in July*
 - *Continue to receive estimates on capital improvements*
 - *ADA ramp from street to hall in progress*

- Small Stores (Alex Doucette)
- Chaplain (Earl Colella)
- Sub School Schedule (J. Walsh)
- Docents (Artie Gager)
- DMV Liaison (R. Rusczyk)
- Holland Club (R. Cheatham)
- Kap(SS) 4 Kid(SS) (J. Riley)
- Memorial Committee (M. Galbraith)
- Public Relations (J. Lawton)
- Red, White and Blue Mass (P. Dillon)
- Scholarship Committee (G. Kane)
- Veterans Affairs (A. Kinsall)
- West Port Satellite group (Paul Grammer)

9. OLD BUSINESS:

10. CLOSING EVENTS

- a. Good of the Order:
- b. Meeting attendance Drawing
- c. 50/50 drawing =
- d. Closing Prayer = Earl Colella, Base Chaplain
- e. Adjourn

NEXT MEETINGS: MEMBERSHIP MEETING 01 AUGUST 2022
