



**UNITED STATES SUBMARINE VETERANS, INC**  
**USSVI GROTON BASE MEETING AGENDA**  
**07FEB2022**  
**1830**

**JOIN IN-PERSON or ZOOM MEETING**

Executive Board invites you join Zoom Meeting  
Topic: SubVet Groton Monthly Zoom Meeting  
Time: Feb 7, 2022 06:30 PM Eastern Time (US and Canada)  
Every month on the First Mon, until Dec 5, 2022, 11 occurrence(s)

Feb 7, 2022 06:30 PM  
Mar 7, 2022 06:30 PM  
Apr 4, 2022 06:30 PM  
May 2, 2022 06:30 PM  
Jun 6, 2022 06:30 PM  
Jul 4, 2022 06:30 PM  
Aug 1, 2022 06:30 PM  
Sep 5, 2022 06:30 PM  
Oct 3, 2022 06:30 PM  
Nov 7, 2022 06:30 PM  
Dec 5, 2022 06:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://us06web.zoom.us/meeting/tJEsdeyrrDkrGdRwRA7oPwauaA8Yc7YMkmCJ/ics?icsToken=98tyKuCtrzkvGdaXsRqHRowMBYjoZ-nzpnpcjadviy3EVC9jdQLjN8MaC7EoKfXb>

Join Zoom Meeting

<https://us06web.zoom.us/j/95125322130?pwd=bnNDUWxIVHV0aIF0bGV1K2hqBStWdz09>

Meeting ID: 951 2532 2130

Passcode: 8604455262

One tap mobile

+13017158592,,95125322130#,,,,\*8604455262# US (Washington DC)

+13126266799,,95125322130#,,,,\*8604455262# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 951 2532 2130

Passcode: 8604455262

Find your local number: <https://us06web.zoom.us/u/kez1hkOf9x>



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**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 – 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**



**USS Barbel (SS-316) Lost on Feb 4,1945 with the loss of 81 officers and men on her 4th war patrol.** Based on Japanese records, she was bombed near the southern entrance to the Palawan Passage. The day before, she reported she survived 3 depth charge attacks.



**USS Shark I (SS-174) Lost on Feb 11,1942 with the loss of 59 officers and men on her 1st war patrol.** Shark was the 1st US submarine sunk by enemy surface craft in the Pacific. She was most likely sunk by depth charges.



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**USS Amberjack (SS-219) Lost on Feb 16,1943 with the loss of 72 officers and men on her 3rd war patrol** Off Rabaul, she was attacked by a Japanese patrol plane, attacked by a torpedo boat and then depth charged by a subchaser. One additional man was killed earlier on the last patrol.



**USS Grayback (SS-208) Lost on Feb 26,1944 with the loss of 80 officers and men on her 10th war patrol.** She appears to have been caught on the surface in the East China Sea by a Japanese carrier plane whose bombs made a direct hit. During this patrol she sank 4 ships totaling 21,594 tons and was tied for 11th in the number of ships sunk.



**USS Trout (SS-202) Lost on Feb 29,1944 with the loss of 81 officers and men on her 11th war patrol.** She was sunk by escorts in the middle of the Philippines Basin after sinking a passenger-Cargoman and damaging another in a convoy. She carried out several notable special missions, including carrying over two tons of gold bullion out of Corregidor in February 1942.

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5. INTRODUCTION AND RECOGNITION OF VIP AND GUESTS

- |   |   |
|---|---|
| 1. <i>New Members &amp; First Meeting</i> | 6. <i>Chris Quijada Distinguished Member of the Year Award:</i> |
| 2. <i>National Officers</i>               | 7. <i>Past Joe Negri Recipients:</i>                            |
| 3. <i>Former Base Commanders:</i>         | 8. <i>Robert Link Award Recipient:</i>                          |
| 4. <i>WWII Members:</i>                   |   |
| 5. <i>HOLLAND Club Members</i>            |   |

6. PRESENTATION: **TBD**



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**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 06DEC2021**

b. COMMANDER/EXECUTIVE BOARD REPORT

i. Elections: Sr. Vice and Secretary

ii. Jr. Vice

iii. Awards

iv. Reunion Coordinator Position

v. Creation of two new standing committee

1. West Port Satellite Group

2. USSVI Groton Base Auxiliary

vi. Chaplain responsibilities

vii. Membership database

viii. February Club Dinner, February 12, 2022, \$15pp. Serving Pork Loin.

ix. March St. Patrick's Day Corn Beef and Cabbage scheduled for 19MAR –  
\$20pp



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c. **TREASURER'S REPORT:**

January 30, 2022 input to Eboard meeting on January 31, 2022

All bills paid to date

Current Club operating bank accounts as of Wednesday January 25th

**Ops \$1959**

ATM bank \$1274

ATM machine \$ 2400

Petty cash \$1500

Pending payments:

\$800 Larry Williamson for supplies to install doors not rec'd by treasurer

Payroll \$3051

Scholarship \$4,327

Kaps 4 Kids \$2,156

**Appeal \$2,513**

Holland \$1,287

Building \$1000 (estimate \$800 payments to L. Williamson for materials)

Memorial \$86,348

Edward Jones \$24,731

1. All bills and taxes have been paid
2. 1099s from Square and Paypal forwarded to National Treasurer
3. EOY (end of year) reports for Base, Westport and Women's Aux submitted

d. **SECRETARY REPORT:**

- i. **Nominations Opening elections for Secretary and Sr. Vice Commander**
  - a. **Nominations are open today 07FEB2022**
  - b. **Nominations will close 15APR2022 at 2359**
  - c. **Balloting will take place on 02MAY2022**
- ii. **Contact Commander, Secretary or Treasurer with your nominations**



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- e. SR VICE COMMANDER REPORT:
- f. JR VICE COMMANDER REPORT:
- g. MEMBERSHIP REPORT: **1218 ON ROLES**
- h. EBOARD ADVISOR UPDATE:
- i. CLUB HOUSE REPORT:
- j. COMMITTEE REPORTS:
  - Archives (Al Kinsall/Marion Galbraith) **Plaque sale price \$75 plus shipping.** Request for SS406 Sea Poacher Plaque – Inventory reflect there is 1 item available for sale - Brass plaque/without wood backing. It's in Box 11... Because it is missing the wood backing, notified requester via email the price will be \$50 plus shipping.
  - Boat Sponsorship/Color Guard (P. Skalski)
  - Build/Maintenance/Small Stores (T. Connors)
  - Chaplain (J. Gallimore)
  - Docents (Artie Gager)
  - DMV Liaison (R. Rusczyk)
  - Finance/Budget Development (Treasurer/Vice)
  - Holland Club (R. Cheatham)  
**Our next Holland Club Luncheon is scheduled for 11:30 on Tuesday, February 15, 2022 with LCDR Derek Sutton, OIC Historic Ship NAUTILUS as our guest speaker. Please email or call if you plan to attend.**
  - Kap(SS) 4 Kid(SS) (J. Riley)
  - Memorial Committee (M. Galbraith)
  - Public Relations/Newsletter (J. Lawton)
  - Red, White and Blue Mass (P. Dillon)



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- Scholarship Committee (G. Kane) **Scholarship Application is on the Groton Subvets website. Any questions Please call Scholarship Chair, Gregory Kane at 860 989-1426.**
- Sub School Schedule (J. Walsh)
- Veterans Affairs (A. Kinsall)
- West Port Satellite group (Paul Grammer)  
**Next meeting is the 4<sup>th</sup> Thursday 24FEB2022 at 1900. All are welcome**

**9. OLD BUSINESS:**

**10. NEW BUSINESS:**

**11. CLOSING EVENTS**

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

***NEXT MEETINGS: MEMBERSHIP MEETING 03JAN2022***

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**COMMITTEE REPORT**