



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

06JUN2022

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 –**

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> | 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. **PRESENTATIONS:**

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 02MAY2022**

b. COMMANDER/EXECUTIVE BOARD REPORT

i.

c. **TREASURER'S REPORT:**

1. Kaps \$2,183

2. Payroll \$530

3. Holland Club \$1427

4. Scholarship \$4328

5. ATM \$2194

6. Memorial \$86,403

7. Edward Jones \$22,728

8. Ops Clubhouse \$7085

9. Appeal \$3526 (money left after moving dollars to Building Expenses & paying monthly bills)

10. Building Fund \$470

11. Building Expenses \$19,100 (money to pay 2022 utilities)

12.

13. All bills have been paid to date.

d. SECRETARY REPORT:

i. **BOAT NOTES INPUT DUE 10JUN2022 FOR JULY 01 Publishing**

e. SR VICE COMMANDER REPORT: Robert Perritt

FINANCE COMMITTEE AUDIT – Need members to support the audit

f. JR VICE COMMANDER REPORT: Paul Skalski

g. MEMBERSHIP REPORT: MAY 1157 JUNE 1146

HOLLAND CLUB _____

ASSOCIATE MEMBERS 65

NATIONAL LIFE MEMBERS _____

h. EBOARD ADVISOR UPDATE: S. Mathis

i. NRED1 Update - J. Walsh

j. COMMITTEE REPORTS:

- Archives (Al Kinsall/Marion Galbraith) **Plaque donations to date \$550 – Will be looking into archiving official Membership records**
- Boat Sponsorship/Color Guard (P. Skalski)
- Build/Maintenance (C. Murray)

- **Clearing the balcony, establish official office in May**
- **Cleaned office, remove obsolete materials, check with National Archives**
- **Moved excess shelving to third floor**
- **Moved any records to office file cabinets**
- **Continuing to identify capital improvements**
- **Reviewing 1200 members & friends who have not donated to annual appeal**

- Small Stores (Alex Doucette)
- Chaplain (John Moore)
- Clubhouse Report (J. Walsh)
- Sub School Schedule (J. Walsh)
- Docents (Artie Gager)
- DMV Liaison (R. Rusczyk)
- Finance Committee/Budget Development (Treasurer/Vice)
- Holland Club (R. Cheatham)
Luncheons

Holland Club Induction 2022

- Kap(SS) 4 Kid(SS) (J. Riley)
- Memorial Committee (M. Galbraith)
- Public Relations/Newsletter (J. Lawton)
- Red, White and Blue Mass (P. Dillon)
- Scholarship Committee (G. Kane)
- Sub School Schedule (J. Walsh)
- 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 = Chaplain
- e. Adjourn

NEXT MEETINGS: MEMBERSHIP MEETING 05JULY2022
