



UNITED STATES SUBMARINE VETERANS, INC
USSVI GROTON BASE MEETING AGENDA
02MAY2022

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 – GTNBASCHAP John Moore/SUBASECHAP Dave Duprey, CDR USN

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:



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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 04APR2022**

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. **Nominations closed per bylaws on 15 April 2022** for Secretary and Sr. Vice

Commander elections

a. **Nominee's are -**

i. **Vice Commander= Robert Perritt**

ii. **Secretary = Alvin G. Kinsall**



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b. Both candidates are unopposed therefore the chair instructs the Secretary to cast one ballot for the unopposed candidates and declares both to be dueling elected.

e. SR VICE COMMANDER REPORT: **Robert Perritt**

F. JR VICE COMMANDER REPORT: **Paul Skalski**

g. MEMBERSHIP REPORT: **1157**

HOLLAND CLUB 620

ASSOCIATE MEMBERS 65

NATIONAL LIFE MEMBERS 847

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)



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- Finance Committee/Budget Development (Treasurer/Vice)
- Holland Club (R. Cheatham)

Luncheons

Good food, great camaraderie, and lots of guests is the best way to describe our April 19, 2022 Luncheon. We had 61 Holland Club members and guests attend - nearly a full house - our largest Luncheon gathering since the Clubhouse renovations. See the April 24th Base Commander Broadcast for the details; because "Submarines are cool!"

Next month's speaker is Ms. **April Tischler** from Navy Gold Star Program.

Holland Club Induction 2022

We conducted an "abbreviated" Holland Club Induction Ceremony at the club on Thursday, April 28. We have a new Inductee, from California, who is in area this week but will not be able to be here in June. USSVI Holland Club Chairman **Bud Atkins** and 20+ Holland Club members and guest gathered to Induct **Leon Hylton** into the Groton Base Holland Club. Welcome Leon!

Induction Planning

We will have 53 Inductees (includes 2 EP families) attending.

We will meet with SUBASE team on Monday May 16, 2022 for a final pre-Induction meeting.

The Induction Planning committee met on Thursday May 17, 2022 and the next Induction Planning committee meeting is this Tuesday May 17, 2022 at 5:30 at the Club.

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- 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) **The WSG will be doing a FLAG ceremony for the Port 5 car show at noon on May 15th.**



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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 06JUN2022
