



**UNITED STATES SUBMARINE VETERANS, INC
USSVI GROTON BASE MEETING AGENDA
04APRIL2022**

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. PRESENTATION:

7. MEMBERSHIP SOUND OFF -

Please stand and tell us your name and year qualified.



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(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 07MAR2022**

b. COMMANDER/EXECUTIVE BOARD REPORT

i. USS Thresher SSN594 memorial service is Saturday 09 April 2022 at 1100 in the Submarine Force Library & Museum.

c. **TREASURER'S REPORT:**

- All bills are paid
- Liquor license paid but requires Fire Marshall cert
- Annual Appeal as of March 32 \$33,241- 302 donors
- Getting estimates on future capital improvements

d. **SECRETARY REPORT:**

i. **ALL Nominations** for Secretary and Sr. Vice Commander elections

a. **Nominee's thus far -**

i. **Vice Commander= Robert Perritt**

ii. **Secretary = Al Kinsall**

b. Nominations will close 15APR2022 at 2359 **(13 Days remaining to make a nomination.**

c. Contact Base CDR, Vice CDR, Jr.Vice CDR, Secretary or Treasurer with your nominations

d. Balloting will take place on 02MAY2022

ii. 2022 Second Quarter BOAT NOTES Published April 3

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

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



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- g. MEMBERSHIP REPORT: 1157
 - HOLLAND CLUB 523
 - ASSOCIATE MEMBERS 65
 - NATIONAL LIFE MEMBERS 849
- h. EBOARD ADVISOR UPDATE: S. Mathis
- i. NRED1 Update - J. Walsh
- j. COMMITTEE REPORTS:
 - Archives (Al Kinsall/Marion Galbraith)
 - Boat Sponsorship/Color Guard (P. Skalski)
 - Build/Maintenance/Small Stores (T. Connors)
 - Chaplain (J. Gallimore)
 - Clubhouse Report (J. Walsh)
 - Sub School Schedule (J. Walsh)
 - Docents (Artie Gager)
 - DMV Liaison (R. Rusczyk)
 - Finance/Budget Development (Treasurer/Vice)
 - Holland Club (R. Cheatham)
 - 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.**

9. OLD BUSINESS:

10. CLOSING EVENTS



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

NEXT MEETINGS: MEMBERSHIP MEETING 02MAY2022
