



**UNITED STATES SUBMARINE VETERANS, INC**  
**USSVI GROTON BASE MEETING AGENDA**  
**05 AUGUST 2024**  
**JOIN IN-PERSON and ZOOM MEETING**

SubVetsGroton EBOARD is inviting you to a scheduled Zoom meeting.

Topic: SubVets Groton Monthly Zoom Meeting  
Time: Aug05, 2024 06:30 PM Eastern Time (US and Canada)  
Every month on the First Mon, until Dec 4, 2028, 54 occurrence(s)  
Aug 5, 2024 06:30 PM  
Sep 2, 2024 06:30 PM  
Oct 7, 2024 06:30 PM  
Nov 4, 2024 06:30 PM  
Dec 2, 2024 06:30 PM

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

Monthly: <https://us06web.zoom.us/meeting/tZ0uc-2srzsqHtR9A9oJh11V6KWG9It0OaI1/ics?icsToken=98tyKuGhrT8uHtWVsB2HRpx5A4-gLQjzmGJfgrdvxT68DApbbLAYMI1FetWBIj>

Join Zoom Meeting

<https://us06web.zoom.us/j/89344410040?pwd=ZUfa9rLgRpUOMKmR9U6EzVQlaBgU2O.1>

Meeting ID: 893 4441 0040

Passcode: 8604455262

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One tap mobile

+13092053325,,89344410040#,,,,\*8604455262# US

+13126266799,,89344410040#,,,,\*8604455262# US (Chicago)

Meeting ID: 893 4441 0040

Passcode: 8604455262

Find your local number: <https://us06web.zoom.us/u/kbPnDzw3O1>

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**CALL TO ORDER:**

**ANNOUNCEMENTS (MUSTER SHEETS, EXITS, NO SMOKING)**

**ROBERTS RULES OF ORDER WILL BE STRICTLY ENFORCED**

OPENING EVENTS: (CHAPLAIN)

PLEDGE OF ALLEGIANCE: \_\_\_\_\_

OPENING PRAYER –BASE CHAPLAIN \_\_\_\_\_

**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, AND TO PLEDGE LOYALTY AND PATRIOTISM TO THE UNITED STATES OF AMERICA AND ITS CONSTITUTION.***

**LOST BOATS**

TOLLING OF THE BOATS IS BEING PRESENTED ELECTRONICALLY BY PAO (JIM LAWTON)

PLEASE DIRECT YOUR ATTENTION TO THE SCREEN ON THE STAGE

**INTRODUCTION AND RECOGNITION OF VIP AND GUESTS**

*NEW MEMBERS & FIRST MEETING:* \_\_\_\_\_

*NATIONAL OFFICERS:* \_\_\_\_\_

*FORMER BASE COMMANDERS:* \_\_\_\_\_

*WWII MEMBERS:* \_\_\_\_\_

*HOLLAND CLUB MEMBERS:* \_\_\_\_\_

*CHRIS QUIJADA DISTINGUISHED MEMBER OF THE YEAR AWARD:* \_\_\_\_\_

*PAST JOE NEGRI RECIPIENTS:* \_\_\_\_\_

*ROBERT LINK AWARD RECIPIENT:* \_\_\_\_\_

**PRESENTATIONS:**

**MEMBERSHIP SOUND OFF: (OPTIONAL)** PLEASE STAND AND SOUND – OFF YOUR NAME AND YEAR QUALIFIED.

**ANYONE QUALIFIED**

PRIOR TO 1946 =

1946 – 1992 COLD WAR BOATS =

1993 – 2024 =

ASSOCIATE MEMBERS =

## **BUSINESS PORTION OF THE MEETING (ALL NON-MEMBERS ARE EXCUSED)**

### **COMMANDER – STEVE RICARD**

### **TREASURER’S REPORT – CHARLIE MURRAY**

#### **2024 ANNUAL APPEAL**

Thank you to everyone who donated this year. Overall donations were less than in the last two years. In 2023, 403 members donated and in 2024 only 250 members donated.

#### **BANK ACCOUNTS**

In June & July 2024, we worked with Bank of America to correct an issue with our EIN (Tax Number). This required us to open all new accounts and then close all the existing accounts. I expect this activity will be completed in August.

#### **CLUBHOUSE FOYER**

The project is completed except for new carpet insulation for the foyer. The carpet will be donated by the Glastonbury Carpet Workshop and should be installed prior to the end of August. Since the last report we have also replaced the outside railing, along with new front doors, providing safer access when using the doors. We did this work with donations made specifically for this renovation and not from the Annual Appeal and from donations of drywall, paint, new front doors from local businesses and the hard work from Michael Shusta, our contractor.

#### **BAR EQUIPMENT**

There is a need to replace some of the bar equipment, this is in anticipation of current and future needs.

#### **BATHROOM RENOVATIONS**

In September, we will revisit the designs and estimates to renovate the existing lady’s room and a bathroom in the Hall. These are not committed projects. We will be updating the designs and estimates that were provided more than 2 years ago.

There are a few ways you can donate.

Option 1: You can mail a check to SUBVETS GROTON 40 School St Groton CT 06340

Option 2: You can donate Via PayPal at <https://www.ussvigroton.org/donations>

You can donate to our Annual or Thanksgiving Appeals, to our Scholarship, Holland Club, Memorial Fund, Capital Improvements and Kaps4Kids.

Note: Contributions to SUBVETS GROTON are not tax deductible for Federal income tax

purposes.

Option 3: You can mail a check to USSV Charitable Foundation PO Box 1063 Groton CT 06340-1063

Option 4: You can donate online at <https://www.ussvcf.org/donate.html>.

**Note:** Contributions to USSVI Charitable Foundation are tax deductible. And you can indicate that you are donating to any of the Funds or to a specific GROTON Fund.

### **VOTE IN THE USSVI NATIONAL ELECTION**

It's important because of the number of members we have in Groton that we show our participation and vote in this year's election of new national officers. Remember that Jeff Walsh, our past base Commander is on the ballot and would appreciate your vote.

If you need a paper ballot, they are available at the Clubhouse Bar or contact me and I will get one to you.

Or visit our website.... <https://www.ussvigroton.org/>

Mail your completed paper ballot to:

Tom Conlon PNC

USSVI Election Master

8 Davis Avenue

Harrison, NJ 07029

To vote online - Go to "ussubvets.org"

We are actively searching for a new treasurer and working with me now will give you exposure to our records and accounts and assuming the position in July 2025 will be much easier, if you are interested, please contact me.

### **SECRETARY REPORT:**

As you know I assumed the duties and responsibilities as your secretary. I will be coming up to speed over the next few months and look forward to a successful term.

- APPROVAL OF MINUTES 01 JULY 2024
- CORRESPONDENCE TO REPORT—NONE

### **SR VICE COMMANDER REPORT:**

We have omitted this month's Budget vs Actuals report after receiving requests to make it easier to understand. For example, what does "Over Budget" mean for income? And is a positive number for expenses a good thing? Or did we spend more than we planned? Anyone

with suggestions about creating a report that shows how we are doing – income vs expenses, please send your ideas to the finance committee, address below. Thank you! If you have any questions, comments, or suggestions please feel free to contact me at vice@ussvigroton.org

**JR VICE COMMANDER REPORT:**

With the National Convention and staff taking a well-deserved vacation August is typically a slow month at the clubhouse.

I am very excited to announce that Kait Hodge will be joining us as a backup cook. The multi-talented Hodge will add cooking duties to her role here at the clubhouse.

Come on down on Friday August 16 and join Jammin Jim for Karaoke. Last month we had to cancel Karaoke because of a power outage in Groton City. Let’s keep our fingers crossed that the power stays on so we can enjoy a night of singing and music.

Check out Web Site, Facebook page, monthly Calander and our rolling raspberry at the Clubhouse as new events are added.

**MEMBERSHIP REPORT: JEFF FLESHER**

- PLEASE SUPPORPT THE GROTON BASE LIFE MEMBERSHIP DRIVE
- RENEW NOW FOR 2024

*(DATA PROVIDED FROM USSVI NATIONAL DATA BASE)*

<b>CATEGORY</b>	<b>29 JUNE 2024</b>
TOTAL MEMBERSHIP	1142
HOLLAND CLUB	628
ASSOCIATE MEMBERS	73
NATIONAL LIFE MEMBERS	852

**NRED1 UPDATE:**

**COMMITTEE REPORTS:**

- BOAT SPONSORSHIP (PAUL SKALSKI)
- CHAPLAIN (EARL COLELLA/JOHN CARCIOPPOLO)
- COLOR GUARD (BOB SHARPE)
- EAGLE SCOUT PROGRAM COORDINATOR (EARL COLELLA)

- SMALL STORES (ALEX DOUCETTE)
- SUB SCHOOL GRADUATION SCHEDULE (STEVE RICARD)
- DOCENTS (ARTIE GAGER)
- DMV LIAISON (BOB SEGAL)
- HOLLAND CLUB (JOHN CARCIOPPOLO)
- KAP (SS) 4 KID (SS) (JOHN RILEY)
- MEMORIAL COMMITTEE (MARIAN GALBRAITH)
- PUBLIC AFFAIRS OFFICER (JIM LAWTON)
- RED, WHITE & BLUE MASS (PAUL DILLION)
- SCHOLARSHIP COMMITTEE (GREG KANE)
- VETERANS AFFAIRS (BRIAN HAGUE)
- WEST PORT SATELLITE GROUP (PAUL GRAMMER). MEETING IS AUGUST 09 AT PORT 5

**OLD BUSINESS:**

- VOTE ON GROTON LIFE MEMBERSHIP APPROVED.

**CLOSING EVENTS**

GOOD OF THE ORDER:

MEETING ATTENDANCE DRAWING WINNER \_\_\_\_\_ COIN OR HAT (SEE ALEX DOUCETTE)

50/50 DRAWING = WINNER \_\_\_\_\_ HOW MUCH \_\_\_\_\_

CLOSING PRAYER = BASE CHAPLAIN

ADJOURN

***NEXT MEETINGS: MEMBERSHIP MEETING 05 AUGUST 2024***