



**UNITED STATES SUBMARINE VETERANS, INC**  
**USSVI GROTON BASE MEETING AGENDA**  
**MAY 6 2024**  
**JOIN IN-PERSON and ZOOM MEETING**

SubVetsGroton EBOARD is inviting you to a scheduled Zoom meeting.

Topic: SubVets Groton Monthly Zoom Meeting  
Time: May 6, 2024 06:30 PM (US and Canada)

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

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

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Meeting ID: 893 4441 0040  
Passcode: 8604455262

Find your local number: <https://us06web.zoom.us/j/89344410040?pwd=ZUfa9rLgRpUOMKmR9U6EzVQlaBgU2O.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 -Base 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, AND TO 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. *New Members & First Meeting*

\_\_\_\_\_

2. *National Officers*

\_\_\_\_\_

3. *Former Base Commanders:*

\_\_\_\_\_

4. *WWII Members:*

\_\_\_\_\_

5. *HOLLAND Club Members*

\_\_\_\_\_

6. *Chris Quijada Distinguished Member of the Year Award:*

\_\_\_\_\_

7. *Past Joe Negri Recipients:*

\_\_\_\_\_

8. *Robert Link Award Recipient:*

\_\_\_\_\_

6. PRESENTATIONS:

7. MEMBERSHIP SOUND OFF -

Please stand and sound-off 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. COMMANDER/EXECUTIVE BOARD REPORT - STEVE RICARD

Cleanup at the club week of 19 May

Volunteers and donations for golf outing

b. TREASURER'S REPORT - CHARLIE MURRAY

ALL BILLS ARE PAID TO DATE

ANNIVERSARY AND ANNUAL APPEAL DOLLARS HAVE BEEN DEPOSITED

THANK YOU EMAILS ARE GENERIC

MOST QUICKBOOK PROBLEMS HAVE BEEN CORRECTED BUT STILL MORE WORK TO INSURE ACCURACY.

LIQUOR LICENSE RENEWED

2023 FINAL FINANCIAL REPORT WILL BE POSTED ON WEBSITE

2024 INITIAL 4 MONTH FINANCIAL AVAILABLE ON REQUEST

- HIGHLIGHTS TO BE PRESENTED AT THE MEETING

c. SECRETARY REPORT: AL KINSALL

• APPROVAL OF MINUTES APRIL 2024 -

• ANNIVERSARY PLANNING MEETING TBD - (All members are welcome to attend)

• 2024 NOMINATIONS ARE CLOSED FOR THE 2024 ELECTION OF SR. VICE COMMANDER AND BASE SECRETARY -

• CORRESPONDENCE TO REPORT

d. SR VICE COMMANDER REPORT: ROBERT PERRITT

• UPDATE ON AUDIT

e. JR VICE COMMANDER REPORT: Paul Skalski

• VOLUNTEER BARTENDERS, BRUNCH CREWS, DINNER CREWS.

• LIQUOR PRICE INCREASE.

f. MEMBERSHIP REPORT: Jeff Flesher

• MEMBERS - 1130

• LIFE NATIONAL MEMBERS - 851

• HOLLAND CLUB - 623

• ASSOCIATE MEMBERS - 72

- OTHER - FAMILY DAY AT SUBMARINE MUSEUM

h. NRED1 UPDATE: Jeff Walsh

- Submission for National Awards are now closed

I. COMMITTEE REPORTS:

- Anniversary (Al Kinsall)
- Boat Sponsorship (Paul Skalski)
- Chaplain (Earl Corella/John Carcioppolo)
- Boat Sponsorship (P. Skalski)
- Chaplain (Earl Colella/John Carcioppolo)
- Color Guard (Bob Sharpe)
- Eagle Scout Program Coordinator (Earl Colella)
- Small Stores (Alex Doucette)
- Sub School Graduation Schedule (S. Ricard)
- Docents (Artie Gager)
- DMV Liaison (Richard Rusczyk)
- Holland Club (Rich. Cheatham)

May 2024 Holland Club Report

Luncheons

We had 44 members and guests attend our April 16th Holland Club Luncheon. Our Guest Speaker was Ryan C. Walker, Submariner/ Naval Historian / Author.

Our May 21st Luncheon Guest Speakers will be Naval Submarine School Command Master Chief Dean Marvin, United States Navy and Warrant Officer Jason Steward, Royal Australian Navy.

Induction

The 2024 Holland Club Induction is on Saturday, June 1, 2024 at 0900 at Dealey Center.  
Mark your Calendar.

If you want to attend / volunteer for the Induction Ceremony on June 1, 2024 but do not have access to Sub Base and, please let me know so we can get you vetted through Base Security.

- Kap(SS)4KidSS) (John Riley)
- Memorial Committee (Marian Galbraith)
- Public Affairs Officer (Jim Lawton)

- Red, White & Blue Mass (Paul Dillon)
- Scholarship Committee (Greg Kane)
- Veterans Affairs (Brian Hague)
- West Port Satellite group (Paul Grammer)

9. OLD BUSINESS:

SECTION 4. ELECTION OF GROTON BASE OFFICERS

C. EVERY BONA FIDE CANDIDATE FOR GROTON BASE OFFICE, OR THEIR AUTHORIZED DELEGATE, MAY ADDRESS THE MEMBERSHIP AT A REGULAR MEETING FOR NOT MORE THAN FIVE (5) MINUTES.

D. AFTER THE CLOSE OF NOMINATIONS, SHOULD THE SLATE OF OFFICERS IN NOMINATION INCLUDE ONLY ONE NAME FOR EACH OFFICE A VOICE VOTE, IN LIEU OF A SECRET BALLOT VOTE MAY BE ENTERTAINED AND CONDUCTED AT THE MAY MEMBERSHIP BUSINESS MEETING.

- OFFICE OF SENIOR VICE COMMANDER -
  - o NOMINATION AND ACCEPTED : ROBERT PERRITT
- OFFICE OF SECRETARY -
  - o NO NOMINATIONS RECEIVED

10. NEW BUSINESS

- SECRETARY MAY CAST ONE VOTE FOR OFFICE OF SENIOR VICE COMMANDER
  - o REASON: ONLY ONE CANDIDATE HAS BEEN NOMINATED
  - o ONE VOTE CAST FOR ROBERT PERRITT SENIOR VICE COMMANDER

- NOTE ON POSITION OF BASE SECRETARY:

- BYLAWS UNDER EXECUTIVE BOARD - SECTION 4. EXECUTIVE BOARD SUCCESSION - C. VACANCIES IN THE OFFICE OF TREASURER OR SECRETARY SHALL BE FILLED BY THE EXECUTIVE BOARD WITHOUT UNDUE DELAY AT ITS REGULAR MEETING, OR AT A MEETING CALLED ESPECIALLY FOR THAT PURPOSE FOLLOWED BY MEMBERSHIP APPROVAL BY 2/3 MAJORITY VOTE AT THE NEXT NORMAL BASE BUSINESS MEETING.

11. CLOSING EVENTS

a. Good of the Order:

- Happy Birthday 100 - Tudor Davis

b. Meeting attendance Drawing Winner \_\_\_\_\_ Coin or hat  
(See Alex Doucette)

c. 50/50 drawing = Winner \_\_\_\_\_ How much \_\_\_\_\_

d. Closing Prayer = Base Chaplain

e. Adjourn

*NEXT MEETINGS: MEMBERSHIP MEETING 03 JUNE 2024*

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| <b>DATE</b> | <b>TIME</b> | <b>ACTION</b> | <b>DESCRIPTION</b>  |
|-------------|-------------|---------------|---|
| 5/03        | 0900        | Event         | SubSchool Graduation  |
| 5/04        | 1700        | Event         | Kentucky Derby Pot Luck   |
| 5/05        | 1000        | Brunch        | NSS CPO Association   |
| 5/06        | 1830        | Meeting       | Monthly Membership Meeting  |
| 5/07        | 0900        | Event         | Holland Club Induction Planning Meeting - Subase  |
| 5/16        | 1730        | Meeting       | Holland Club Induction Planning Meeting   |
| 5/17        | 0900        | Event         | SubSchool Graduation  |
| 5/17        | 2000        | Event         | Karaoke   |
| 5/19        | 1000        | Brunch        | Old Salts   |
| 5/21        | 1130        | Event         | Holland Club Luncheon   |
| 5/27        | 1730        | Meeting       | Executive Board Meeting   |
| 5/29        | 1600        | Event         | USS Nathanael Greene Gathering  |
| 5/30        | 0700        | Event         | 60 <sup>th</sup> Anniversary Scholarship Golf Tournament  |
| 5/30        |             | Event         | USSVI Groton Base 60 <sup>th</sup> Anniversary 30 May – 2 June                                  |
| 5/30        | 1800        | Event         | Anniversary WELCOME RECEPTION<br>SUBVETS Higham Hall (Upstairs)<br>Reservation required         |
| 5/31        | 1700        | Event         | Steak Night 1700 & 1830 Reservations required   |
| 5/31        | 0900        | Event         | SubSchool Graduation  |
| 6/1         | 0900        | Event         | Holland Club Induction Ceremony Dealey Center SUBASE  |
| 6/1         | 1700        | Event         | Anniversary Grand Banquet Ocean Beach Banquet facility<br>in New London<br>Reservation required |
| 6/2         | 1000        | Brunch        | Anniversary farewell brunch –<br>SUBVETS Tom Connors Dining Room                                |