



USSVI Groton Base  
Membership  
Meeting Minutes  
01AUG2022



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**The meeting was called to order by Commander Steve Ricard at 1833.**

In attendance (in person) 33 members. NO ZOOM this meeting

Pledge of allegiance was led by Assoc Member Kirk Haugland.

Opening prayer by Chaplain Earl Colella.

SUBVETS CREED was led by BC Ricard

Tolling of the boats BC read this months lost boats.

Introductions - we were visited by SUBVET from Long Island Base.

Holland Club Chairman Rich Cheatham presented BC Steve Ricard with an autographed picture of 2022 HC inductees in attendance at the ceremony.

**BUSINESS PORTION:**

A motion was made to accept the minutes for the 11JUL2022 meeting by Secretary Al Kinsall and seconded by Charlie Murray. Motion Passed unanimously.

**COMMANDER REPORT**

CDR Ricard reported on attendance at the RI Base summer picnic. The main event beside the lobster and steak meals was the presentation of a letter of congratulation from the CO SUBBASE New London to Tony Faella turning 100 years old in September. Groton Base will be making presentation at the September Holland Club luncheon.

**TREASURER'S REPORT:**

1. Kaps \$2,034
2. Holland Club \$902
3. Scholarship \$4328
4. ATM \$1,441
5. Memorial \$86,404
6. Edward Jones \$23,166
7. Ops Clubhouse \$5000
8. Building Expenses \$15,149 (money to pay 2022 utilities)
9. Financial report on income and expenses to be provided to the meeting
10. All bills have been paid to date.
  - Annual Appeal ends on June 30, 2022
  - 426 members & friends have donated
  - Over 1,000 members and friends have NOT donated
  - Adult/Children's Christmas events -



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**SECRETARY REPORT:**

**MINUTES OF 06JUN2022** - motion by Al Kinsall and Seconded by Charlie Murray - Approved unanimously.

Secretary Al Kinsall noted receipt of a thank you note from Thank you, Card from Shirley Patenaude, for our services at George's celebration of life. In addition, he noted receipt of a Thank you card and \$100 donation from Dianne Williams and family for HMCM Charley Williams burial at Arlington Cemetery in August with full military honors. Finally, he noted that BOAT NOTES 3<sup>rd</sup> Edition Published.

**SR VICE COMMANDER REPORT:** Robert Perritt

*FINANCE COMMITTEE AUDIT Report - Coast Guard instructor CAPT Anna Hickey would like to use this as a Capstone project for her senior class - Working with her to come up with a date to commence the audit/study*

JR VICE COMMANDER REPORT: Paul Skalski, reported that 4<sup>th</sup> of July Parade report was a huge success. He is in the process of planning a Groton Base summer picnic. - More to come -. He reported that Boat reunion solicitation ad in American Submariner has been submitted to National for approval. In addition, members should check Groton Base website and Facebook pages for upcoming event and dinners. Finally, he reminded members to sign their guests in the Guest Book.

**MEMBERSHIP REPORT:** JEFF FLESHER

AUGUST 1187  
HOLLAND CLUB 626  
ASSOCIATE MEMBERS 68  
NATIONAL LIFE MEMBERS 855

**COMMITTEE REPORTS:**

**ARCHIVES** (Al Kinsall Temp) reported he and Bob Sharpe are conducting inventory of all plaques with pictures and recommended sale price.



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**BUILD/MAINTENANCE** (C. Murray) Remove obsolete materials from office, checking with National Archives; Moved any Treasurer's records to office file cabinets; Relocate Hall office to balcony office in July; Continue to receive estimates on capital improvements; and ADA ramp from street to hall in process

**SMALL STORES** - (Alex Doucette) reported that hie has a shipment of GOLD Holland Club Shirts Available for purchase. He also stated that Lee McGuire has donated patches.

**HOLLAND CLUB** - (Rich Cheatham) - BC Ricard announced the next Holland Club luncheon is 17Jul2022. If planning to attend, please sent BC an email to be included in the head count.

**MEMORIAL COMMITTEE** - (Marian Galbraith) Stated that she has been advised that the money needed to repair the Flasher superstructure has been approved by the National Navy Museum Historical Foundation.

**PUBLIC RELATIONS** - (Jim Lawton) reported that he has posted on Web Site the Holland Club induction ceremony and the virtual tour.

**WEST PORT SATGRP** - (Paul Grammer) reported that their annual summer picnic is Sunday, August 21, 2022 at 1200 noon.

**CLOSING EVENTS**

Attendance Drawing was won by Harold Haugland

50/50 drawing was won by Jim Lawton \$49 (donated to General fund)

Closing prayer was said by Assistant Chaplain John Carcioppolo

**Meeting was adjourned at 1940.**

Submitted by - Alvin G. Kinsall, Base Secretary

**APPROVED MY MEMBERSHIP** \_\_\_\_\_