

Sculpin Base, USSVI Meeting Minutes 19 FEB 2022

In Attendance:

Ellis Dale (Moe) Moses, Base Cdr, Rick Hutchison, Vice Cdr Bret Cortright, Secretary/Treasurer Dennis (Mose) Mosebey, COB Monte Schmidt, Chaplain Steve Alfrey Robert Bahr Bill Haug John Keating Mike Meinhardt Terry Romig Ed Taylor Joyce Meinhardt Colleen Moses Faye Schmidt

The meeting was held on 19 FEB 2022 at the American Legion Post 5, Emporia, Kansas

At 1300 hours, the meeting was called to order by Base Cdr Moses. Klaxon sounded by COB Mosebey

Invocation by Base Chaplain Schmidt

Pledge of Allegiance by Vice Cdr Hutchison

USSVI Creed was waived as no copy was available

Reading and Bell Tolling of "Lost Boats" conducted by COB Mosebey.

Introductions by CDR Moses all members introduced themselves.

Binnacle List: Chuck Sibley has been sick; George H. Arnold has been sick

Previous Meeting Minutes:

Motion made by Dennis Mosebey to accept minutes of previous meeting as submitted electronically prior to the meeting, seconded by Ed Taylor. Motion carried unanimously.

Treasurer's Report:

Treasurer's Report was submitted electronically prior to the meeting.

Committee Reports:

<u>Kaps4Kids</u> – Bill Haug has volunteered to be the Kaps4Kids Committee Chair. Bill will be contacting hospitals and Natl Office to obtain additional information on the program.

Eagle Scout – Monte Schmidt recommended contacting Natl Office for additional information referencing Eagle Scout Awards. Dennis Mosebey recommended contacting the Sacred Heart and Jayhawk Council.

Website – SculpinBase.Org Rick re-did the set up and upgraded the hosting, now \$60 per month. Can now have as many emails as we like at no cost, Chaplin & Membership for certain. Rick still needs information and input from the membership to keep the site current and active. Please send in pictures along with a description of said picture so it can go on the website. Newsletters being put on website also. **Membership** – Membership Cards distributed. Longevity Pins distributed.

Unfinished Business:

Storekeeper – Discussion for a petty cash fund being authorized for the base storekeeper was tabled as Base SK Robert Emery was not present. Storekeeper now has Eagle Scout Patches and certificates.

Memorial Bench – pricing for benches from Eagle Memorial in Tonganoxie range from \$1,400.00 for a 36" granite bench to \$1,600.00 for a 48" granite bench. A location needs to be determined and then fund raising can begin. Steve Alfrey advised that Gage Park in Topeka has a nice Veteran's Park. Steve also advised that a good friend of his, Bruce Couch, is on the Board at Gage Park.

Parades – CDR Moses advised that input is needed on the parade information that's been disseminated. Base needs to determine what parades we will participate in. CDR Moses advised that he has obtained magnets that can be put on a vehicle in a parade and he's also obtained a US Flag that he is donating to the base.

New Business:

Holland Club – Monte Schmidt was inducted into the Holland Club becoming the first HC Member to be inducted from the Sculpin Base.

Proposed By-Law Changes – the proposed changes that had been electronically sent to all base members was discussed. Dennis Mosebey made motion to accept, Rick

Hutchison seconded, motion carried unanimously. In accordance with the new bylaws, a nominating committee to determine a slate of candidates is appointed by CDR Moses, Dennis Mosebey and Ed Taylor volunteered and are so appointed. They are to present a slate of candidates at the May meeting. Further nominations can be made from the floor and prior to the Election at the August meeting.

Good of the Order/Crew:

CDR Moses encouraged all members to register with the VA for any possible disabilities i.e. Tinnitus, Sleep Apnea, etc... the VFW Service Office at the Topeka facility is a Submarine Veteran.

Cdr Moses stated that with the base meeting every three months, the next meeting will be around 21 MAY 2022 with a location yet to be determined. If any member would like to host the meeting, please provide the information to CDR Moses.

50/50 Raffle conducted by COB Mosebey, \$90.00 donated to base.

Benediction by Chaplain Schmidt

There being no further business, COB Mosebey made a motion to adjourn, seconded by Monte Schmidt, motion carried and the meeting adjourned at 1415 hours.

Minutes submitted by Bret Cortright, Secretary/Treasurer Sculpin Base, USSVI