

Sculpin Base, USSVI Meeting Minutes 18 May 2024

In Attendance:

Ellis Dale (Moe) Moses, Base Cdr, Monte Schmidt, Chaplain Dennis Mosebey, COB Keith Jeffers Michael Meinhardt (with Joyce) Colleen Moses

The meeting was held on 18 May 2024, at American Post 36,Oskaloosa, Kansas

At 1300 hours, the meeting was called to order by Base Cdr Moses

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

USSVI Creed by CDR Moses

Pledge of Allegiance by CDR Moses

Invocation by Base Chaplain Schmidt

Introductions by CDR Moses all present introduced themselves.

Previous Meeting Minutes:

Motion made by COB Mosebey to accept minutes of previous meeting as submitted electronically prior to the meeting, seconded by Monte Schmidt. Motion carried unanimously.

Treasurer's Report:

Treasurer's Report was presented by Cmdr. Moses and approved by the membership.

Committee Reports:

Storekeeper – No Report.

Kaps4Kids – Committee Chair Bill Haug has resigned as the Kaps4Kids Chair. The Cmdr. Reported that materials on-hand was offered to the Dorado and TJC Base, but they have no program. Cmdr. Will try to contact other Bases within the District and if no response will turn in the materials at the National Convention in August.

Eagle Scout – Committee Chair Monte Schmidt stated there was nothing to report.

Website - Website Chair was not present. No report given.

<u>Membership</u> – Membership Chair Cortright advised prior to the meeting of no new members.

<u>History</u> – History Committee Co-Chair's Al and Tina Anguish were not present.

<u>Nominations Committee</u> – Chairman Terry Romig reported to the Cmdr. prior to the meeting via telephone that no one has stepped forward to fill any of the nominated positions. The Cmdr. stated that nominations may still be accepted prior to the election in August.

Old Business:

<u>Memorial Bench</u>: The Cmdr. Stated that we have been discussing this issue for over a year. The best location, even with it's restrictions and cost was Gage Park in Topeka. Currently we have \$2,470 slated for the project with a check in-hand for \$100 from Ellis and Colleen Moses.

New Business:

Memorial Bench: Cmdr Moses stated that the approximate cost to place a Bench in Topeka's Gage Park would be \$3,700 to \$3,800. He stated that an anonymous donor was willing to provide the remaining funds to place the Memorial Bench. Suggestions had been asked for the bench engraving; with only Dennis Mosebey and Steve Alfrey submitting suggestions. Dennis withdrew his suggestion in favor of Steve's. Dennis Moseby make the motion that we proceed with the Bench placement in Gage Park using Steve Alfrey's engraving suggestion. Mike Meinhardt seconded the motion. The motion passed unanimously with votes by proxy from Steve Alfrey, Bud Huber, and Terry Roming An Atta-Boy went out to Steve Alfrey for his hard work on this project and to our Anonymous Donor.

Parades: Finalized upcoming parades for 2024 are:

Shawnee Days Parade – June 8th

Burlington Fair Parade - July ?

Leavenworth Veterans Day Parade – November 11(With TJC & Dorado Base)

Burlington Christmas Parade – December

The Cmdr. stated that we have about 14 pounds of candy for the first parade. It was suggested by COB Mosebey, that since most of the candy is donated by the members of the Base, that records (receipt form or other) be recorded for future planning purposes. Members all agreed.

Good of the Order/Crew:

Cdr Moses stated that with the base meeting every three months, the next meeting will be around 10 August 2024; a week early due to National Convention travel. COB Mosebey will try to obtain the American Legion in Emporia. Cmdr. Moses stated with the cost of the meeting room rental at \$150.00, there was just not enough commitment to secure the WWI museum location.

A few "sea-stories" broke out at this time. Everyone liked lunch at the Walnut Street Coffee and Deli.

50/50 Raffle conducted by COB Mosebey, total was \$33.00. Winner was Colleen Moses who donated all to the Memorial Bench fund.

Upon hearing there being no further business, Cmdr. Moses adjourned the meeting at 1405 hours.

Benediction by Chaplain Schmidt

Minutes submitted by Ellis D. Moses, Cmdr for Bret Cortright, Base Secretary/Treasurer Sculpin Base, USSVI