

Sculpin Base, USSVI Meeting Minutes 20 MAY 2023

In Attendance:

Ellis Dale (Moe) Moses (Colleen), Base Cdr, Bret Cortright, Secretary/Treasurer Monte Schmidt, Chaplain Dennis Mosebey, COB Steve Alfrey Bud Huber Dale Martin Mike Mienhardt Ed Taylor Ross Thomas Colleen Moses Heather Thomas Joyce Mienhardt

The meeting was held on 20 MAY 2023 at the American Legion Post 14, Lawrence, Kansas

At 1310 hours, the meeting was called to order by Base Cdr Moses. Klaxon sounded by COB Mosebey

Reading and Bell Tolling of "Lost Boats" 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 Ed Taylor. Motion carried unanimously.

Treasurer's Report:

Motion made by Ross Thomas to accept Treasurer's Report as submitted electronically prior to the meeting, seconded by COB Mosebey. Motion carried unanimously.

Committee Reports:

Storekeeper – SK Cortright reports that raffle for three volume Sub Tales books will be conducted at the August meeting.

<u>Kaps4Kids</u> – Committee Chair Bill Haug was not present therefore no report was given.

Eagle Scout – Committee Chair Monte Schmidt reported that Scout Anthony Fucaro from Emporia has already had his Court of Honor, however, COB Mosebey will present Anthony with the USSVI Eagle Scout Award. Additional information will be included in the next issue of the Sculpin Base POD.

Website – CDR Moses advised that Robert Emery has the website up and running. Please forward any photos, stories, etc to Robert.

<u>Membership</u> – Membership Chair Cortright introduced new Associate Member Heather Thomas.

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

Old Business:

Memorial Bench: Steve Alvey reported that placement of the bench has been approved at 10th and Gage in the Memorial Park. There are guidelines which must be followed. Bench estimate from Larnder Monument is approximately \$3,000-3,500.00. Currently \$2,150.00 has been pledged. There is a small place in the monument that can be used as a "time capsule" for items specific to Sculpin Base.

Verbiage needs to be finalized for the bench as it will impact the cost. Steve will take some photos of the actual site and of other monuments and send them out.

A dedication date will also need to be determined.

<u>Parades:</u> The following parades have been approved for Sculpin Base participation:

Old Shawnee Days (June 3rd) we are already registered for this, info will be emailed to the base.

Burlington Fair Parade (July)

Emporia Veterans Day Parade (Nov 11)

Burlington Christmas Parade (Dec)

Cdr Moses has obtained a small remote controlled kids car and will outfit it as a submarine. He will report back his progress, he is open to any suggestions and assistance.

New Business:

Vice Commander Hutchison has resigned as the vice commander for personal reasons. A replacement is needed. In accordance with our by-laws, the base commander can appoint a replacement to serve until the next election. Volunteers are being solicited, if interested, please contact CDR Moses.

Good of the Order/Crew:

Cdr Moses stated that with the base meeting every three months, the next meeting will be around 19 AUG 2023 possibly at the Combat Air Museum (Forbes Field) in Topeka. Information will be forthcoming.

50/50 Raffle conducted by COB Mosebey, winner was Ross Thomas. Total was \$100.00. Ross donated the entire amount to the Memorial Bench fund.

There being no further business, a motion was made by Chaplain Schmidt to adjourn and seconded by Ross Thomas, motion carried and the meeting adjourned at 1415 hours.

Benediction by Chaplain Schmidt

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