



Sculpin Base, USSVI Meeting Minutes 17 AUG 2024

In Attendance:

Ellis Dale (Moe) Moses, Base Cdr,
Bret Cortright, Secretary/Treasurer
Monte Schmidt, Chaplain
Dennis Mosebey, COB
Steve Alfrey
Rick Hutchison
Michael Meinhardt
Joyce Meinhardt
Colleen Moses
Rocky Rockers
Terry Romig
Glen Romig (Guest)
Chuck Sibley

The meeting was held on 17 AUG 2024, at Warhorses for Veterans, Stillwell, Kansas

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

Reading and Bell Tolling of "Lost Boats for August" 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 Terry Romig. Motion carried unanimously.

Treasurer's Report:

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

Committee Reports:

Storekeeper –

A brief discussion was had on items that some members would be interested in, particularly pens, coozies, etc...

Kaps4Kids –

Cdr Moses advised that all Kaps4Kids material would be returned to national.

Eagle Scout –

Robert Emery will be making a presentation on the Missouri side.

Website – No report given.

Membership – No new members.

History – No report given.

Old Business:

Memorial Bench: The bench will be installed on October 15th. Per Steve Alfrey. Lardner Monuments requests \$1,850.00 as a down payment, COB Mosebey made motion to issue a check to enable Steve to make down payment. Motion was seconded by Monte Schmidt, unanimously passed. Discussion was had on dedicating the bench on Veteran's Day with a full Tolling of the Boats. Steve advised park officials said that was allowable although, the park would be dedicating a Vietnam Veteran's Memorial on that day as well. After some discussion, the date of November 16th seemed best as it coincided with the next scheduled base meeting. Motion made by Monte Schmidt to dedicate the bench with Tolling of the Boats on November 16 at 1100 followed by brief base meeting and lunch at "Skinny's" in Topeka. Motion seconded by Chuck Sibley, unanimously passed.

New Business:

Election of Base Officers:

Slate of Nominee's

Base Commander – Bret Cortright

Vice Commander – Keith Jeffers

Secretary – Dale Moses

Treasurer – Colleen Moses

Base Cdr Moses conducted the election by opening the floor for any further nominations announcing each office three times. There were no more nominations.

A vote by show of hands followed:

Base Commander – Bret Cortright, 9 votes

Vice Commander – Keith Jeffers, 9 votes

Secretary – Dale Moses, 9 votes

Treasurer – Colleen Moses, 9 votes

Per Sculpin Base By-Laws, the new officers will be sworn in at the November meeting of the Sculpin Base. The time period between the August and November meetings will be utilized as turnover and transition.

Good of the Order/Crew:

Floor was opened for Sea Stories.

Benediction by Chaplain Schmidt

50/50 Raffle conducted by COB Mosebey, total was \$80.00. Winner was Steve Alfrey who donated all to the Memorial Bench fund. A motion made by COB Mosebey to donate the \$40.00 base portion to Warhorses for Veterans, seconded by Monte Schmidt, unanimously approved.

Upon hearing there being no further business, Cmdr. Moses adjourned the meeting at 1430 hours.

Minutes submitted by

Bret Cortright

Base Secretary/Treasurer

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