

Minutes of January Perch Base Meeting

Meeting called to Order 1200.

The regular monthly meeting of the Arizona Submarine Veterans Perch Base was convened at Dillon's Restaurant at Arrowhead, in Glendale, AZ at 1200 hours, 11 January 2014. The meeting was called to order by Howard Doyle, Base Commander.

The "Call to Order" was led in a prayer of invocation by Stan Reinhold followed by the Pledge of Allegiance and the standard ceremonial opening. The tolling ceremony was conducted for all boats lost in the month of January and a moment of silence was observed for our shipmates on eternal patrol.

Howard asked for the introduction of new members and guests. The first introduction was for Scott Strey, a new member.

According to the Sailing List there were forty nine (54) members and guests present. The complete sailing list included:

Richard Kunze	Bill Woolcott	Herb Coulter	Bill Maita
Rick Simmon	De Wayne Lober	Dewey & Doty Reed	W.H. Doyle Jr.
Doug LaRock	John Zaichkin	Walter Blomgren	Chuck Emmett
Raymond Marshall	Robert Hanson	Rick Womack	Jon Mosher
Pete Sattig	Don Unser	Carl Bergstrom	George Debo
Ted Hunt	Davy Jones	Steve Stanger	Don DeMarte
Scott Strey	Tim Moore	Alycia Wright	Jim Denzien
Herb Herman	Bill Tippert	Nathan Tippett	Dan Moss
Jim Newman	David Fedderjohn	Dave Flock	Jerry Pittman
Heather Pittman	Milton McNeill	Robert Wright	Jimmy Chisom
Jim Nelson	James Newman	Donald Robertson	Mike Dahl
George Crider	Dave Heighway	David Metze	Royce Pettit Jr
Marty Flynn	Stan Rienhold	Jim Denzien	

The first item of business, Howard asked for a motion to approve the last General Meeting Minutes as published. A motion was made and seconded that these minutes be approved as published. The motion was carried by unanimous voice vote.

Howard presented the Treasurer's Report stating the financial status for the month ending 31 December 2013. A motion was made and seconded that the Treasurer's Report be approved as published. The motion was carried by unanimous voice vote.

BASE COMMANDER'S BOARD OF DIRECTORS MEETING REPORT

Howard led a recap of November's Base Supported events, which included, Pearl Harbor Day Wreath Presentation Ceremony, school and parade events, including upcoming Wickenburg Gold Rush Days Parade, Tale of 2 Cities, and Luke days. Howard also talked about change of office election for vice commander. The last item addressed was the Awards banquet and to sign up with Tim Moore by Jan 15th.

OFFICERS AND COMMITTEE CHAIRMEN REPORTS

Vice-Commander/Communications Officer – Chuck will send out an updated message on how to get to the Awards Dinner. Chuck Emmett summarized a suggestion to change the Vice Commander term to 2 years and starting with March 2014 elections, please let him know if you wish to run. The commander election will occur in alternate years. This ensures continuity of experience. Chuck also reviewed the “Desert 1MC” report and procedures. The local meeting minutes will be “flash” mailed with some snail mail. Please submit “Now This Ain’t No S---t” items.

Tim Moore to collect base awards banquet money, and is the main contact person. We have a quest speaker, from “Feed My Starving Children (FMSC)” and the goal is to pack 272,000 meals and raise \$60,000.00 to pay for the meals.

Treasurer – Bob Warner was not present.

Membership Chair – Rick Simmons reported 90% reenlisted rate and 35 early birds for the membership drawing. 5 people dropped out for various reasons.

Secretary – Herb Herman had nothing to report.

COB - Rich Kunze announced a need in future for Boat repair volunteers. The location is El Mirage and Northern and flash traffic will be sent.

Event Coordinator - Don Unser nothing to report.

Chaplain – Stan Reinhold nothing to report.

Base Storekeeper – DeWayne Lober announced he has cups, calendars and shirts for sale. De Wayne has received some ordered sweat shirts, please pick them up and pay.

WD1 - Jim Denzien reported that the district is waiting for more input from Bases.

Arizona Silent Service Memorial (ASSM) - Dan Moss reported that we are waiting for the Bill to be submitted to the State Legislature so it can be voted on and approved for the monument to be placed in Wesley Bolin Park.

OLD BUSINESS

No old business.

ASSM - (Arizona Silent Service Memorial) – Dan Moss reported they are waiting for some submitted document to be signed.

NEW BUSINESS

There was a reading of the proposed changes to the Constitution and By-Laws that would change of term of vice commander term of office and streamlining the approval process for Constitution changes.

It was moved and 2nd to approve the change in the Constitution and By-Laws in which the Vice Commander’s term of service will be 2 years. The motion passed by voice vote and WD1 commander, so notified.

Davy Jones asked for a brief run down on all the new faces, and everyone in turn introduced themselves.

Tim Moore introduced Alycia Wright representing FMSC and she made a presentation. They are looking for packaging volunteers and donations. The food will go to the Philippines.

Binnacle List-

Jim Denzien had a AAA operation and Walt a bacterial infection.

Good of the Order

50/50 - drawing was held and Dewey Reed held the winning ticket. Pot size was \$175.00.

Adjournment

The benediction was offered by Stan Reinhold.

All outstanding business having been concluded, it was moved and seconded that the meeting be adjourned. The motion carried by unanimous voice vote and the meeting adjourned at 1310 hours.

Herb Herman

Secretary, Perch Base USSVI