

Trieste Base – USSVI Meeting

August 17, 2008

Meeting was held at Carrow's in Murrieta.

Base Commander called the meeting to order. A Quorum was present and the meeting was commenced at 1515. Moment of silence and the Pledge of Allegiance was recited. Creed was read and the tolling of the boats for August 2008.

Secretary: Was not present - No reading of minutes from last meeting. A motion was made and seconded. Minutes stand

Treasurer: Was not present – No report

No old business to discuss

New business was as follows.

- 01.) Bylaws were motioned and approved as written by unanimous consent
- 02.) Base life dues were set at \$100 by motion and approved by unanimous consent
- 03.) Base website costs to be paid by Base Commander motioned and defeated.
- 04.) Design competition for base patch was announced. Winner to be announced at a later date.
- 05.) Member birthdays for the month of August were acknowledged
- 06.) Recap of the Kap(SS) for Kid(SS) event on Aug 14 by the Base Commander
- 07.) San Diego Padres “Annual Salute to Veterans” on Sept 14
- 08.) LE Storm Fan Appreciation day August 31. Base Commander will forward information when acquired
- 09.) Monthly raffle for fund raising was motioned and approved by unanimous consent
- 10.) A meeting (TBD) to be held at the Roncador Memorial and tour of a boat was motioned and approved. Dave Eisner was appointed point man
- 11.) Veterans Day event at Flabob (sp) airport in Riverside was discussed. Base Commander will approach Bonefish base as a joint project. Jim Hayes appointed point man for this event.
- 12.) Mike Williamson mentioned Loma Linda Hometown Heroes parade. This also would be a Bonefish base/Trieste Base joint project. Mike will get the information on this event for further consideration
- 13.) Took photos of all members present for the Trieste Base website

Meeting was adjourned at 1550.

Lunch was served and enjoyed.

Revised (8/18/08)