

## Trieste Base – USSVI Meeting

17 January 2010

Meeting called to order by Kent Weekly at 1523

### **Attendees:**

Kent & Lorena Weekly

Todd Miller

Howard & Anna Hoyt

Bob & Cecilia Cox

Dan Resley

Mike & Shirley Williamson

Del & Sally Queen

Robert & Iku D'Orsi

Bill Abrams

Rick Bingham

Michael & Suzanna Bircumshaw with Sasha & William

Chuck Casey

Carl Farris

Harvey Green

Harold Williams

Terrence Wiggins\*

James Carriaga\*

Hal Cope\*

\*Guest/new members

Invocation from Base Chaplain

Salute to Flag and Pledge of Allegiance

Prayer to submariners lost and current

Veteran Service Tribute

## January Lost Boats

December minutes approved as written & posted on website.

Treasury Report: \$689.94 as of 31DEC09  
\$869.94 as of 18JAN10

Storekeeper Report: We have calendars for \$10, Patches for \$5 and are looking into getting T-Shirts for around \$22 each.

### **Old Business:**

- 1) DUES!!!!!!!!!!!!
- 2) Dave Eisner is the only member who has not paid base dues. Base Officers decided to cover his dues for the interim. Dave was contacted and said he will pay.
- 3) Base elections are in February. Nominating committee is Rick Bingham, Michael Bircumshaw, & Mike Williamson. Nominations need to be in to them by 1/17/09.
- 4) Officers will be elected for 2 year terms.
- 5) Newsletter has arrived. Please submit any articles you would like in the newsletter to Todd @ [tinosaman@hotmail.com](mailto:tinosaman@hotmail.com)
- 6) Ballots will be emailed if available if not available snail mail coming soon. All ballots need to be returned by 18Feb10.
- 7) Change to base bylaws reflecting that elected officers will be in office for 2 years starting with upcoming base elections in February and will run per calendar year.

## **New Business:**

- 1) Election results will be announced at February meeting.
- 2) Parade float fiber glassing party is needed. Volunteers are Rick Bingham, Todd Miller, James Carriaga, Howard Hoyt, Kent Weekly, Chuck Casey, Carl Farris, & Robert D'Orsi. Rick will provide date and materials.

## **Good of the Order:**

- 1) January Birthdays
  - a. Keith Newell
- 2) Chuck Casey received 1yr membership pin.
- 3) Carl Farris received 1yr membership pin.
- 4) Harvey Green received 5 yr membership pin.
- 5) There is currently a fundraiser going on. The cost is \$10 per square and could earn you \$200 per quarter if you win. The base elected to spend \$20 for 2 squares. Please see Kent for details. We are still looking for someone to step up and be the COB for the base.
- 6) "Now and Then" photos. We have everyone's "now" but please email Bob Cox with your THEN pictures. We are only at <50% complete. You will be pestered.
- 7) DUES DUES DUES. It is never too soon to start thinking and saving for the National and base dues. National dues are \$20/year. Base dues are \$20 for first year and \$10/year thereafter. All dues are due before 31DEC10.
- 8) If you have not done so, please register on the National website.
- 9) 2010 base budget was released and is as follows:
  - a. \$350 for upkeep on float
  - b. \$160 for 40 calendars
  - c. T-shirts are a work in progress
  - d. Super Bowl Fundraiser\*
  - e. \$120 for 4 boat sponsorships

- f. \$100 for each picnic 2 suggested (May/September)
  - g. Base business cards (Bob Cox will coordinate)
  - h. Subvets Fundraiser (formerly Opportunity Drawing)\*
  - i. Flags for Murrieta Rotary.\*
    - \* denotes incoming funds
- 10) Patches and calendars are still available for \$5 & \$10 respectively.
- 11) Steam torpedo, monuments, 5” guns at the Roncador Memorial need plaques/identifiers. Consider this for a project for the base this year.
- 12) Next meeting is scheduled for 21FEB10

**Benediction:**

**Monthly Raffle:**

\$50 Base Treasury  
\$50 Cash Winner (Robert & Iku D’Orsi)  
\$50 Donation from Robert & Iku D’Orsi

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\$100 Total

**Next Meeting:**

21FEB10 @ Sizzler in Murrieta off of Alta Murrieta and Murrieta Hot Springs Rd.

Meeting adjourned at 1635 to refreshments and camaraderie.