

## 2002 BOD CHARITABLE FOUNDATION MEETING MINUTES

Minutes of the Sept 21, 2002 Board of Directors Meeting 2002-3: Duluth, MN

Meeting opened at 1:15 PM

Persons in Attendance

John Peters, NC, Tom Conlon, NSVC, Bud Berg, NJVC, Patrick Householder, NS, Jack Ensminger, PNC, Steve Russo, PNC, Jim Foote, WRD, Art Randall, CRD, Pat Ullman, ERD

The purpose of the meeting of the statutory members of the board is to nominate and elect additional members of the board, adjourn the board and then immediately reconvene the meeting of the newly appointed board.

John Peters: Nominate the following additional people added to the board

John Anderson: Development and Fundraising  
Paul Orstad: Scholarships  
Gordie Clark: Memorials  
Ron Martini: Library Committee  
John Carcioppolo: Development and Fundraising  
Ed Brooks: Development and Fundraising  
Gary McLaughlin: Development and Fundraising (Subj to acceptance)  
Bob Ople: Development and Fundraising (Subj to acceptance)

Seconded. Approved unanimously.

This meeting is adjourned and reconvened with the full CF board.

Ron Martini will chair the Library Committee

John Anderson will chair the Development Committee comprising the above people listed plus Art Randall and others requested by John Anderson.

Seconded. Approved unanimously.

John Anderson: Motion to approve \$210.00 to build shelves for USSVI books at St Mary's museum. Seconded. Discussion: We have 800 books. Do they have room to store the books? Should we consider adding onto the museum? We should leave this to Library Committee to make recommendations.

Seconded. Approved unanimously.

NSVC notify NT to issue check to John Crouse of St Mary's Submarine Museum for \$210 to build the shelves for the USSVI books.

INFO: We have a contract with Cars for Causes in CA/NEV area to accept donated cars and sell them, splitting the profits with the CF. We take cars, stocks, property, etc, for resale to benefit the CF.

PHouseholder: I proposed we establish national fundraising program for CF with base awards weighted by number of members per base. This will also demonstrate to solicited foundations that we are making good faith efforts within USSVI to raise money as well. JPeters: It is a good concept. Please fill out the details of the program in a memo to me for further discussion.

JAnderson: Establish CF column in AmSub. Gordie: We need ongoing information about the Charitable foundation in every issue of Am Sub. Big donors need to be recognized. Info also needs to appear in Base Newsletters.

POrstad needs to know who the donors and dollar amounts are from the NT and NO on a timely basis. We're having a problem getting good and timely financial info from NT. Cheryl does the work, Jim signs the checks.

Meeting is adjourned.