

# 2003 Reno Pre ABM USSV-CF BOD Meeting Sept 2, 2003

In attendance:

|                               |                               |                                 |                         |                         |
|-------------------------------|-------------------------------|---------------------------------|-------------------------|-------------------------|
| John Peters,<br>NC            | Tom Conlon<br>NSVC            | Bud Berg<br>NJVC                | Pat Householder<br>NS   | Jon Jaques,<br>NT       |
| Pat Ulmen<br>ERD              | Art Randall<br>CRD            | Jim Foote<br>WRD                | Jack Ensminger,<br>PNC  | Carl Schmidt,<br>D5C    |
| Steve Russo,<br>Nom Chair     | Fred Borgmann<br>N.O. Mgr     | Jim Terrell,<br>Editor Am Sub   | Rocker Rockers,<br>D10C | Dave Harnish,<br>D8C    |
| John Carcioppolo<br>Groton BC | John Andersen,<br>CF Treas    | Ted Hunt,<br>D9C                | John Smith,<br>D2C      | Bill Britt,<br>HC CDR   |
| Ron Williams,<br>D3C          | Ed Yoder,<br>NParliamentarian | George Boyle,<br>Base Dev Chair | John Wynn<br>Archivist  | Ed Brooks,<br>C&B Chair |
| Doc McCance<br>Historian      | John Markiewicz<br>LIB Chair  | Paul Orstad,<br>D1C             | Jack Hingham            |                         |

**CALL TO ORDER & MOMENT OF SILENCE: JOHN PETERS**

**INVOCATION: CARL SCHMIDT**

**PLEDGE TO FLAG: JIM FOOTE**

**John Peters:** Minutes & financial report being passed around.

Pat Householder: Minutes have been passed around. Please take a moment to read over them if you have not already done so. Motion made and seconded to accept the minutes. All in favor. Accepted as presented.

**John Andersen:** CF Treasurer Report is in the Committee Reports. (Passed around.) 71,300 in bank of which 38,000 is current year income (as of July 31, 2003) for period from Feb 1 through July 31.

**BALANCES AS OF JULY 31, 2003**

|               |              |
|---------------|--------------|
| GENERAL FUND: | \$ 7,400.00  |
| SCHOLARSHIP:  | \$ 19,000.00 |
| MEMORIALS:    | \$ 11,450.00 |
| BROTHERHOOD   | \$ 27,000.00 |
| LIBRARY:      | \$ 890.00    |

Three accounts: Merrill Lynch: Nominal interest, Wells Fargo: Nominal interest, Pay Pal, nominal interest. Perhaps we can roll some of the endowment money into investments along with the USSVI money.

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**John Peters:** Have you (John Andersen) and Paul Orstad thought about the Bremerton Base request to have their Willy Spoon Memorial Scholarship fund rolled in as part of the USSVCF so they can fund raise through the CF? Paul is Chairman of Scholarship fund so he has to approve. John Andersen says he has no problem as long as they follow a blind selection process satisfactory to the IRS.

**Bud Berg:** There is a question about who gets the interest proceeds. John Peters: You'll give up the interest, which is almost nonexistent, but you'll be able to offer tax deductible contributing for your donors.

**Paul Orstad:** I have no problem as long as I don't have to track it.

**John Peters:** The Base has to be accountable for the money contributed.

**Pat Householder:** Old money collected does not have to be moved to the CF, only new money.

**John Peters:** Carry back to your bases, we need a strong push for fund raising for the CF. It's time to start fund raising for the BROTHERHOOD Fund. There is a big need as shown by the mega hurricane in Guam, where our C&S funds made a big difference. We'll give again \$4,000.00 ea to SUBLANT and SUBPAC.

The Ben Bastura collection is now housed at the St Marys museum and are looking for financial help to deal with the materials. I'm inclined to view this as a worthy cause. Questions: Is this a USSVI or USSVCF issue, and should we support it. USSVI? If so we'll bring it up at the next BOD meeting.

**Tom Conlon:** I wonder if we should financially support this when we're considering a dues increase for the general membership? How much are we talking about?

**JOHN PETERS:** Perhaps a \$1,000.00 contribution.

**JOHN ANDERSEN:** Do it from the general fund of the CF. We have the money. The museum is a 501(c)(3). I have their number.

**John Peters:** Do I hear a motion to take the money out of the general fund, and how much should we donate? \$1,000.00, seconded and approved for the St Mary's Submarine Museum. John Andersen, get together with John Markiewicz and make it happen.

**John Peters:** Any other old business?

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**Pat Householder:** When we established the Restoration submarine fund for the Museum fund, it was not intended to be part of the Memorial Fund, and it is not a memorial fund. Discussion: Resolution: It can stay in the memorials fund and the money will get where it is designated.

**John Carcioppolo:** The Frederickson Fund is being held pending resolution of distribution of the trust fund by the courts. Thanks to all who have contributed. There are six kids who will be the beneficiaries.

**John Peters:** The three year waiting period to put us in the Combined Federal Campaign is up in December 2003 and we can apply through the United Way. John Carcioppolo will get the application to John Andersen.

There is a local and national CFC and we need to get USSVCF on both.

Discussion on 'Monica' the subvet who converted to a woman. Irrelevant to meeting.

**John Carcioppolo:** Suggestion: Have the applicants get an endorsement from the School Counselor.

**John Peters:** If the parents write the essay the student gets 0 points for it.

**John Carcioppolo:** I request this board allow Groton Base to put a \$ 8,000 endowment fund the SVWWII turned over to Groton Base for the maintenance of the Sub Memorial East into the USSVCF Memorial fund, but earmarked for this purpose only.

**John Peters:** No problem. Just do it. Easy. That's why we are set up this way. Talk to John Andersen.

Meeting is adjourned.