

UNITED STATES SUBMARINE VETERANS INC

2014 CHARITABLE FOUNDATION MEETING

SEPTEMBER 6, 2016

BURLINGAME, CA

National Commander Al Singleman called meeting to order at 1443

ELECTION OF OFFICERS:

- **EXECUTIVE DIRECTOR**---John Peters,--- Motion made and second, Motion passed
- **PRESIDENT**---Al Singleman---, Motion made and second, Motion passed
- **CHARITABLE FOUNDATION TREASURER**---Bob Bowman,---Motion made and second, Motion passed
- **ASSISTANT CHARITABLE FOUNDATION TREASURER**---John Anderson---Motion made and second, Motion passed
- **CHARITABLE FOUNDATION SECRETARY**---Ray Wewers---Motion made and second, Motion passed
- **CHARITABLE FOUNDATION LIBRARY CHAIRMAN**---Joe Mathis--- Motion made and second, Motion passed
- **CHARITABLE FOUNDATION BROTHERHOOD FUND MANAGER**--- John Peters---Motion made and second, Motion passed
- **CHARITABLE FOUNDATION MEMORIALS CHAIRMAN**---Carl Schmidt---Motion made and second, Motion passed
- **CHARITABLE FOUNDATION SCHOLARSHIP MANAGER**---Paul Orstad---Motion made and second, Motion passed

BROTHERHOOD FUND REQUEST

- **Motion made to reimburse Paul Hiser for Convention Expense due to hardship resulting from death of family member. Reimbursement not to exceed \$1500**

SCHOLARSHIP FUND---Paul Orstad

- Groton Base Scholarship Program is only being monitored by CF
- Groton Base Subvets want to set up a scholarship for nursing student from Groton Base. Refer to CF Treasurer

Mike Naughton asked about limit of Brotherhood Fund requests---
Brotherhood Fund Manager controls but limits to \$2000

MOTION TO ADJOURN—second, Motion passed

Meeting closed at 1502

ATTENDEES:

Bob Bissonnette	David Farran	John Markiewicz
Bill Andrea	Ken Nichols	Wayne Standerfer
Steve Bell	Tom Conlon	John Peters
Dick Kanning	Mike Naughton	Carl Schmidt
Al Singleman	Fred Borgman	Ray Wewers
Pat Householder	John Riley	Michael Bircumshaw