

November 2007 Meeting Minutes

The regular monthly meeting of the Arizona Submarine Veterans, Perch Base was convened at the Airline Training Center of Arizona (ATCA), Goodyear, AZ at 1300 hours, 17 November 2007. Stan Reinhold, Base Commander, called the meeting to order.

The membership was led in a prayer of invocation by Shipmate Dave Harnish followed by the Pledge of Allegiance and a standard ceremonial opening. A moment of silence was observed for shipmates on eternal patrol and the tolling ceremony for boats lost in November was conducted.

According to the sailing list, there were twenty-nine members and guests present.

There were 2 guests: Dewey Reed of Dolphin Base and Don Phay of Scorpion Base. There were also 2 prospective members: Ted Hunt and Gary Marquardt.

Minutes from the October 2007 regular meeting as published in the Midwatch were approved.

Treasurer Jim Denzien reported the Base's financial status as of the first day of November 2007. A motion was made and seconded to accept the Treasurer's report as read. The motion carried by unanimous voice vote.

Reports of Officers and Committee Chairmen

Vice Commander - Bob Gilmore had nothing to report.

Secretary/Treasurer - Jim Denzien had nothing additional to report.

Chief of the Boat – Jim Edwards had nothing to report.

Chaplain – Howard Doyle was not present.

Membership Chairman/Webmaster – Ramon Samson reported that he had sent out the letters for "reenlistment". Also that he had sent the challenge coins to Perch survivors.

Newsletter Editor – Chuck Emmett was not present..

Ship's Storekeeper – Jim Nelson asked that members buy challenge coins if they have not done so yet.

Past Base Commander - Tim Moore had nothing to report.

The Subvettes were not represented.

Base Commander Stan Reinhold conducted a Holland Club induction for a visiting member, Don Phay. Don is a member of Scorpion Base in Sioux Falls, SD. Don was welcomed into the Holland Club by other Holland Club members present.

Old Business

We plan on going to Tucson after the Veterans Day parade to talk to Tucson Base members about their float construction.

New Business

We will be looking forward to having Les Parsons, former OIC of Trieste II, as a guest speaker in February. We also want to have John Dudas, VA rep and member of Gudgeon Base, speak to the group at some point in the future.

Good of the Order

Shipmate Jim Denzien announced that an announcement for the current meeting had been placed in The West Valley View. We will try and get the announcement in all future issues.

Shipmate Tim Moore reported on the status of the Kap(SS) for Kid(SS) program. We have received the hats.

There will be no December meeting due to the annual awards banquet. The annual awards banquet will be on December 22 at ATCA from 1730 - 2130. Tickets are \$20 per person.

50/50 Drawing

The 50/50 drawing was held and the winner was Jim Edwards.

Adjournment

All the outstanding business having been concluded, it was moved and seconded that the meeting be adjourned. The motion carried by voice vote.

Shipmate Dave Harnish offered the closing prayer and the meeting was adjourned at 1338.

Jim Denzien
Base Secretary/Treasurer