

Perch Base Minutes October 15, 2017

The monthly meeting of Perch Base was convened at Dillon's Restaurant, in Glendale, AZ at 1200 hours, 15 October, 2017. The meeting was called to order by Commander Howard Doyle Jr.

Mike Olsen gave the invocation. Howard Doyle Jr., led the Pledge of Allegiance, and the USSVI Purpose. A moment of silence followed by the Tolling of the Boats lost in October.

Per the sailing list, the following attended the base meeting:

Don Unser	Marcia Unser	Howard Doyle Jr.
Holly Ann Walker	Bill Larime	Jerry McKay
Raymond Marshall	Doug LaRock	Chuck Luna
Jim Andrews	Bill Maida	Jack Patterson
Bill Woolcott	Sherry Woolcott	David Heighway
Don Robertson	Robie Robinson	Chuck Emmett
Carl Miner	John Carpentier	Edward Gonsowski
Tim Moore	Rick Simmons	Jim Edwards
Bob Gilmore	Don DeMarte	Larry Speight
David Metje	Joe Burick	Glenn Posniack
Jim Nelson	Davy Jones	Ken Meeks
Jim Denzien	Vic VanHorn	George Woods
Herb Herman	Dan Moss	Governor Joy
Doug Newland		

The first item of business was a call for approval of the September Base meeting minutes. A motion was made to approve the minutes, which was seconded and approved by voice vote.

David Heighway read the Treasurer's report.

The base welcomed new members Joe Burick and Vic VanHorn.

OFFICERS REPORTS

Communications Officer/Historian – Chuck Luna

Chuck had nothing to report.

Commander – Howard Doyle Jr.

Howard had nothing to report.

Chief Of The Boat – Carl Miner

Carl reported that he had checked the sound system on the float and it's all working.

Treasurer – Dave Heighway

Dave informed the members that they can pay their Perch Base dues and Perch Base donations with credit cards. The donations for the Foundation cannot be handled via credit cards.

Storekeeper – Herb Herman

Herb announced that he has the calendars that were ordered, but not the challenge coins. He also said that he has the vest clips.

Webmaster – Dan Marks

Dan was not at the meeting.

Membership – Jim Andrews

Jim reported that since his last report in September, we have not added any new members and we're still at 175 members. He also reported that we are well on our way with the yearly membership renewal, which started on October 1, 2017.

As of 10/14/2017 we have collected:

USSVI	\$1,210.00	31 out of 78 required to pay have paid, which equates to 40%.
Perch:	\$ 905.00	33 out of 84 required to pay have paid, which equates to 39%.
Donations:	General Fund:	\$ 370.00
	Foundation:	<u>\$2,200.00</u>
	Total:	\$2,570.00 in total donations, which equates to about 36% of our membership.

Events Coordinator – Don Unser

Don reminded the members that all events are on the website.

Billy Moore Days/Avondale – Oct. 28, 2917.

Anthem/Black Canyon Parades – Nov. 4, 2017.

Sierra Verde Elementary School – Nov. 9, 2017.

Phoenix Veterans Day Parade – Nov. 11, 2017.

Pearl Harbor Remembrance Day – Dec.7, 2017 at Wesley Bolin Plaza

Past Commander – Chuck Emmett

Chuck reported that he's going to make some flyers that would be handed out at our static displays, explaining a little about Submarine Duty and Perch Base. Chuck also gave an award to Chuck Luna for earning the Class 1, Second Place for his work on the MidWatch.

Secretary – Marcia Unser

Marcia had nothing to report.

Chaplain – Mike Olsen

Mike had nothing to report.

Western Regional District Commander – Jim Denzien

Jim reported under Good Of The Order.

OLD BUSINESS

Howard Doyle Jr., introduced the two members, George Woods and Glenn Posniack, who were running for Vice Commander of Perch Base. The ballots were distributed and the Secretary tallied them, and had two other members also check the votes to ensure accuracy.

Chuck Emmett mentioned how it's important that other members step up and volunteer for some of the Board Of Directors positions. Howard also mentioned that we need 'unofficial' back-ups for each member of the BOD.

Howard also mentioned to the members, the importance of having all their documents (DD-214, will trust, life insurance policies) ready and available to your family/next of kin. Governor Joy responded that members could let him know 'where' their documents are, and that he would keep that information for their spouse/next of kin.

NEW BUSINESS

There was no new business to discuss.

GOOD OF THE ORDER

Howard Doyle Jr., reminded the members that the Navy just celebrated its 242nd Birthday and that the Submarine Service is celebrating 117 yrs. The Navy Ball is tonight, which a few members are attending.

Tim Moore mentioned that Dick Norieka's wife has asked him to let the members know that Dick would love to hear from you. Do call first to make sure he's home, if you plan to visit. He also mentioned that he has a table in the back of the room, for the ASSM. He's still accepting donations.

Don DeMarte mentioned that his American Legion Post is celebrating 50 yrs. since Vietnam. They have medals to be given to those that served during this time. He will get more information and report at the next meeting.

Vic VanHorn presented Howard with a stainless steel cut out of Dolphins for Perch Base. A motion

was made, seconded and approved via voice vote, to give it to the ASSM for the Silent Auction to be held at the banquet next January.

Howard asked the members to let him know if they had any suggestions for a speaker at the banquet.

Glenn Posniack has 6 tickets to the Arizona State Fair, for Oct. 20, 2017, and that anyone who wants them to let him know.

Bill Larime let the members know that Holly, who does all the vests, can also embroider your qualified boat on the Holland Club hats.

Jim Denzien was happy to report that Bill Wilcott has volunteered to be the alternate for the UAV meetings. Jim Denzien mentioned that the turnout for the Gudgeon Base Picnic was disappointing. Many said they were coming, but didn't, which left a lot of extra food that didn't need to be purchased.

Howard reported that our member Lou Reynolds, was mentioned in an article in the WWII Magazine.

The ballots were counted and Glenn Posniack is the new Vice Commander. Jim Denzien did the swearing in ceremony.

BINNACLE LIST

John Zaichkin is recovering from neck surgery.

DeWayne Lober is recovering from a car accident.

50/50

Rick Simmons won the raffle, which his share came to \$75.00. He gave this to the ASSM.

ADJOURMENT

Benediction was led by Governor Joy. Meeting adjourned at 1315 hrs.

Submitted:
Marcia Unser
Secretary Perch Base