

Perch Base Minutes February 9, 2019

The monthly meeting of Perch Base was convened at Dillon's Restaurant, in Glendale, AZ at 1200 hours, 9 February 2019. The meeting was called to order by Commander Howard Doyle Jr.

Governor Joy gave the invocation. Howard Doyle Jr. led the Pledge of Allegiance, George Woods read the USSVI Purpose. A moment of silence followed by the Tolling of the Boats lost in February.

New members welcomed to the group are: Ralph Brown and Mike Weeks.

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

Carl Miner	Howard Doyle	Marcus Hensley
Don Petty	Dewey Reed	Dottie Reed
John Carpentier	Don Schafer	Jim Edwards
Bill Anderson	George Woods	Jim Denzien
Don Unser	Robie Robinson	Chuck Emmett
Marcia Unser	Davy Jones	Larry Ruggles
David Heighway	Bill Woolcott	David Metje
Jim Andrews	Ted Fry	Rick Simmons
Tim Moore	Lou Reynolds	Sam Mecham
Vic Van Horn	William Montjar	John Beckett
Wayne Clark	Fred Fuller	Dan Marks
Governor Joy	Jim Tolsma	Mike Weeks
Ralph Brown	Edward Gonsowski	

The first item of business was a call for approval of the January meeting minutes.

The January and year-end Treasurer reports were read.

OFFICERS REPORTS

Communications Officer/Historian – Chuck Luna

Chuck was not in attendance.

Commander – Howard Doyle Jr.

Howard presented Carl Miner with his Sailor of the Year plaque.

Chief of The Boat – Carl Miner

Carl had nothing to report.

Treasurer – Dave Heighway

Dave had nothing more to report.

Storekeeper – Marcus Hensley

Marcus reported that he has hats, at \$30 each, for sale. If anyone needs anything, let him know and he can order. He can also order vests for new members and get the patches they need. There is a form on the website, for ordering vests.

Webmaster – Dan Marks

Dan reported that there are pages on our website for the Laveen Parade, the Annual Awards Banquet, and the check presentation to the ASSM from Dillon's. He encouraged members to go to the Perch Base site for all this information. You can also let him know if you want to be included on the Facebook site.

Membership – Jim Andrews

Jim had nothing more to report, besides the two new members that are in attendance today.

Events Coordinator – Don Unser

Don reported the following events:

March 25-29, 2019 – Western Regional Roundup in Laughlin

April 13, 2019 – Annual picnic at White Tank Regional Park (4F)

May 18, 2019 – Flagstaff Armed Forces Day

May 27, 2019 – Veterans Memorial Cemetery

July 6, 2019 – Prescott Frontier Days

August 14-20, 2019 – USSVI Convention in Austin, TX

Don encouraged members to participate in the parades.

Past Commander – Chuck Emmett

Chuck had nothing new to report.

Secretary – Marcia Unser

Marcia had nothing to report.

Chaplain – Governor Joy

Governor Joy reported that Ken Meeks has been ill with kidney disease and encouraged members to give him a phone call. He also reported that Marcus Hensley will be having hip surgery.

Western Regional District Commander – Vic Van Horn

Vic encouraged members that need a ride to the meetings or parades, to contact himself, Dan Marks or Marcus Hensley. They can contact someone close who would be willing to take you to these events.

Western Region Director – Jim Denzien

Jim gave a 'bravo' to David Heighway and Howard Doyle for getting the year-end Treasurer's report in on time. Jim also encouraged members to attend the Western Regional Roundup.

ASSM – Tim Moore

Tim reported that the Silent Auction at the Banquet brought in \$625.00 to support the ASSM.

OLD BUSINESS

Howard encouraged members to sponsor a boat, which costs \$30.00 (8.22 cents per day) a year.

Midwatch deadline is 3/15/19. Send any articles to Chuck Luna.

Howard asked if there were any other nominations for Base Commander and Vice Commander. As there were no other nominations, the new Base Commander, Howard Doyle, and new Vice Commander, George Woods, were confirmed through acclamation.

NEW BUSINESS

There was no new business presented.

GOOD OF THE ORDER

Jim Denzien reported that the 2020 Convention will be held in Tucson and asked members if anyone wanted to help with the convention, to contact him.

Davy Jones reported that the Veterans Heritage Project will be having a fund-raising dinner at the Hilton Hotel in Scottsdale, March 9, 2019. The deadline for reservations for the dinner, which is \$250.00 per person, is February 21, 2019.

BINNACLE LIST

Ken Meeks
Marcus Hensley

50/50

Ted Fry won the raffle, which totaled \$96.00.

ADJOURMENT

Benediction was led by Governor Joy. Meeting adjourned at 1246 hrs.

Submitted:

Marcia Unser

Secretary Perch Base