Perch Base Minutes June 8, 2019

The monthly meeting of Perch Base was convened at Dillon's Restaurant, in Glendale, AZ at 1200 hours, 8 June 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, Edward Gonsowski read the USSVI Purpose. A moment of silence followed by the Tolling of the Boats lost in June.

The base welcomed new members Jim Cosgrove & Joe Trotter. Jim Denzien introduced his guest Dan Henke.

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

Carl Miner Edward Gonsowski Howard Doyle Jim Koning Chuck Luna Ed Brooks Wayne Clark **Rick Simmons** Bill Laramie David Heighway John Carpentier William Montjar Marcia Unser Don Unser Don Robertson Don DeMarte Jim Denzien Robie Robinson Roger Cousin Jerry Allston Jack Patterson Davy Jones Mike Olsen W. H. Doyle Jr. Glenn Posniack Don Schafer Sam Mecham Vic Van Horn Jan Van Horn Harold Heller Joe Trotter George Woods Marcus Hensley Tim Moore Jim Cosgrove Dan Henke Herb Herman Lou Reynolds Governor Joy David Fyock

The first item of business was a call for approval of the May meeting minutes. There were no corrections and the minutes stand approved as posted on the website.

The May Treasurer report was read.

OFFICERS REPORTS

Communications Officer/Historian - Chuck Luna

Chuck reminded the base that the cutoff for the MidWatch is June 14, 2019.

Commander - Howard Doyle Jr.

Howard reported that Bill Laramie has brought some Submarine Memorabilia that are displayed in the back and encouraged members to look at them.

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 several items available for sale. He has a few polo shirts he's selling for \$10.00. He will submit a new design for future polo shirts when these are gone.

Webmaster – Dan Marks

Dan was not at the meeting.

Membership – Jim Andrews

Jim was not at the meeting.

Events Coordinator – Don Unser

Don reported the following events:

July 6, 2019 – Prescott Frontier Days (Don is still waiting for more information). He encouraged members that were going to attend, get there early as parking becomes an issue.

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

Past Commander - Chuck Emmett

Chuck was not at the meeting.

Secretary – Marcia Unser

Marcia had nothing to report.

Chaplain – Governor Joy

Governor Joy had nothing to report.

Western Regional District 1 Commander – Vic Van Horn

Vic reported that the registration form is available for the convention in August. He indicated that you can print out the form and check the box for credit card payment, but you don't have to put your information there. You will be called and then can give the credit card information.

Western Region Director – Jim Denzien

Jim reported that the next Western Region Roundup will be held in Laughlin, NV. Jim reported that the election is coming up for the Western Regional District 1 Commander. As one of our own is the only candidate for this position (Vic Van Horn), he encouraged everyone to vote.

OLD BUSINESS

There was no old business to address.

NEW BUSINESS

There was no new business to address.

GOOD OF THE ORDER

George Woods reported that he has the new business cards and that those that want some to see him.

Davy Jones asked the base for some help with things he has in storage and other items he inherited. He would like to have a garage sale and donate all the proceeds to the ASSM. Anyone interested should contact him.

Rick Simmons reported that he was in contact of an association called "Pin-ups For Vets". These ladies have a calendar that they sell. He will give Marcus this information so he can see about ordering some calendars.

Herb Herman reported that he met a submariner, who has written a book called "Standing Watch" and encouraged the members to read, as it has some interesting and funny stories.

BINNACLE LIST

<u>50/50</u>

Ed Brooks won the raffle, which his share is \$88.00. He donated his share to the ASSM.

ADJOURMENT

Benediction was led by Mike Olsen. Meeting adjourned at 1247 hrs.

Submitted: Marcia Unser Secretary Perch Base