



**UNITED STATES SUBMARINE VETERANS, INC
USSVI GROTON BASE MEETING AGENDA**

04OCT2021

1830

E-board 06340 is inviting you to a scheduled Zoom meeting.

Topic: SubVet Groton Monthly Zoom Meeting

Time: Oct 4, 2021 06:30 PM Eastern Time (US and Canada)

Every month on the First Mon, until Jan 3, 2022, 4 occurrence(s)

Oct 4, 2021 06:30 PM

Nov 1, 2021 06:30 PM

Dec 6, 2021 06:30 PM

Jan 3, 2022 06:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://us06web.zoom.us/meeting/tJEsdeyrrDkrGdRwRA7oPwauaA8Yc7YMkmCJ/ics?icsToken=98tyKuCtrzkvGdaXsRqHRowMBYjoZ-nzpnpcjadviy3EVC9jdQLjN8MaC7EoKfXb>

Join Zoom Meeting

<https://us06web.zoom.us/j/95125322130?pwd=bnNDUWxiVHV0aF0bGV1K2hqStWdz09>

Meeting ID: 951 2532 2130

Passcode: 8604455262

One tap mobile

+13017158592,,95125322130#,,,,*8604455262# US (Washington DC)

+13126266799,,95125322130#,,,,*8604455262# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 951 2532 2130

Passcode: 8604455262

Find your local number: <https://us06web.zoom.us/u/kez1hkOf9x>

1. CALL TO ORDER

- a. Announcements (Muster sheets, Exits, No Smoking)

ROBERTS RULES OF ORDER WILL BE STRICTLY ENFORCED

2. OPENING EVENTS: (CHAPLAIN)

- A. PLEDGE OF ALLEGIANCE _____
b. OPENING PRAYER - **CHAPLAIN**

3. LOST BOATS



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Seawolf was announced overdue from patrol and presumed lost with all hands (83 crew and 17 U.S. Army) when it was mistaken for a Japanese submarine and sunk by friendly destroyers just North of Morotai, Republic of the Philippines.



S-44 was sunk by a Japanese destroyer in the Northern Kuril Islands 7 Oct. 1943. 56 men lost. Two men picked up by Japanese destroyer, repatriated at end of war.



Sunk near the La Perouse Strait near Northern Japan, 11 Oct 1943 80 men lost



Lost off Atlantic Coast 12 Oct 1943 to unknown cause. 77 men lost.



Escolar's last communication was with Perth on 17 October- she was never heard from again. It is assumed that she struck a mine and sank with all hands. 82 men lost.



Shark was reported as presumed lost with 87 men.



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Grounded 24 Oct.1944. 31 Oct. 1944 was destroyed by deck gun of USS Nautilus



Tang's last torpedo broached and curved to the left in a circular run. Tang fishtailed to clear the turning circle of the torpedo, but it struck her abreast the after-torpedo room approximately 20 seconds after it was fired. Tang sank by the stern.



NO PATCH

O-5 was sold for scrap.

USSVI CREED

To perpetuate the memory of our shipmates who gave their lives in the pursuit of their duties while serving their country. That their dedication, deeds and supreme sacrifice be a constant source of motivation toward greater accomplishments. Pledge loyalty and patriotism to the United States of America and its constitution.

4. INTRODUCTION AND RECOGNITION OF VIP AND GUESTS

*New Members & First Meeting
National Officers –
Former Base Commanders
WWII Members
HOLLAND Club Members*

*Chris Quijada Distinguished
Member of the Year Award
Past Joe Negri Recipients
Robert Link Award Recipient*

5. PRESENTATION:

6. MEMBERSHIP SOUND OFF -

Please stand and tell us your name and year qualified.

(Optional)

- a. Anyone qualified 1971 -1990 =
Qualified 1991 - 2020 =
- b. Anyone qualified in 2021=
- c. Associated Members =



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7. BUSINESS PORTION OF THE MEETING (All non-members are excused)

a. ACTION ITEMS

- i. Approval of meetings minutes = (Motion by= Seconded By =



09 MINUTES
13SEP2021 DRAFT M

B. COMMANDER/EXECUTIVE BOARD REPORT

- i. Next brunch 17OCT2021 USS Hartford Host
- ii. Broadcast report
- iii. Brunch Crews needed
- iv. Back Up Bar and Kitchen staff – Hire or volunteer
- v. Recommended dress-code change
- vi. Building manager
- vii. Veterans Day event
- viii. Thanksgiving coordinator appointment
- ix. Docent coordinator appointment
- x. License Plate coordinator needed

c. TREASURER’S REPORT

All bills paid to date

Current Club operating bank accounts as of Saturday September 25
Ops \$3300 (balance \$5460 less pending QuickBooks transactions of \$2160)
Building \$1200
ATM bank \$2213
ATM machine \$ 1300
Petty cash \$1500 not verified
Scholarship \$4,277
Kaps 4 Kids \$2,222
Appeal 7614
Building 1200 (this is to pay Larry Williams)
Memorial \$86,345
Edward Jones \$24,144.64 (as of March 26, 2021)
- (no access until current treasurer is validated)
Pending payments:
- Larry Williamson doors \$1200
- Payroll \$2922 (includes monies for National payroll)

Other:

Once all 6 doors are installed we will be reimbursed by National \$2400
Fire Escape: no money due
Reduced Zoom by \$40 a month, eliminated cloud recording- needs to be reviewed if eboard schedules individual meetings
Thanksgiving Appeal – first 11 days about \$1000 a day received

d. SECRETARY REPORT

- i. 13SEP2021 Membership meeting minutes available on the table and posted on the WEB.



09 MINUTES
13SEP2021 DRAFT M

e. VICE COMMANDER REPORT:

- i. Finance:
- ii.

f. JR VICE COMMANDER REPORT:

- i.

g. MEMBERSHIP REPORT: (Total Members 1168 (Increase of 5 members)



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I.

H. EBOARD ADVISOR UPDATE:

I.

i. COMMITTEE REPORTS

- Archives (Vacant)
- Boat Sponsorship/Color Guard (P. Skalski)
- Build/Maintenance/Small Stores (T. Connors)
- Chaplain (J. Gallimore)
- Docents (Artie Gager)
- DMV Liaison (R. Rusczyk)
- Finance/Budget Development (Treasurer/Vice)
- Holland Club (R. Cheatham)
- Kaps(SS)4Kids(SS) (J. Riley)
- Memorial Committee (M. Galbraith)
- Public Relations/Newsletter (J. Lawton)
- Red, White and Blue Mass (P. Dillon) **Cancelled for 2021**
- Scholarship Committee (G. Kane)
- Sub School Schedule (J. Walsh)
- Veterans Affairs (A. Kinsall)
- West Port Satellite group (Paul Grammer)

7. OLD BUSINESS:

- A. REQUEST FOR MEMBERSHIP VOLUNTEERS TO HELP WITH THE CLUB BUSINESS/SATURDAY CLEAN UP**
- B. NATIONAL CONVENTION 2024**
- C. NEW HANDICAPPED RAMP CONCERN FOR THE DINING ROOM ENTRANCE**

8. NEW BUSINESS:

- A. RECOMMENDED DRESS CODE CHANGE – ELIMINATED REQUIREMENT FOR SHORT-SLEEVED WHITE SHIRTS – ACTION**
- B. SEEKING RECOMMENDATION FOR POSITION OF BUILDING MANAGER -**

9. CLOSING EVENTS

- a. Good of the Order:
- b. Meeting attendance Drawing _____
- c. 50/50 drawing = _____
- d. Closing Prayer = CHAPLAIN

10. ADJOURN _____

- e. **NEXT MEETINGS: MEMBERSHIP MEETING 01 NOV, 2021**

WRITEN REPORTS