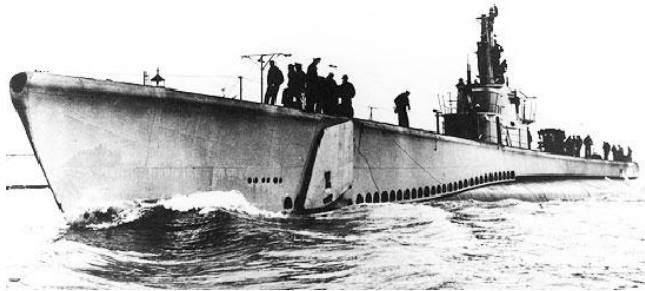


United States Submarine Veterans, Inc.

Pocono Base – Meeting Minutes

Wednesday, 16 May 2012



USS Legarto

SS-371

Base Officers

Base Commanding Officer – Robert Smith / P.O. Box 601, Kresgeville, PA. 18333-0601

Ph (610) 681-2606. E-mail address: rlincs@ptd.net

Base Executive Officer – Frank McDevitt / P.O. Box 790, Pocono Pines, PA. 18350-0790

Ph (570) 646-6223. E-mail address: patfrank@ptd.net

Base Yeoman – Michael D. Smith / 40 Stedman Avenue, Lehighton, PA. 18235-2638

Ph (610) 379-5187. E-mail address: klaital@ptd.net

Base Supply Officer – Bill “Shut” Klose / P.O. Box 28, Noxen, PA. 18036-0028

Ph (570) 298-2439. E-mail address: seagoatc@epix.net

COB – Tom Shields / P.O. Box 219, Mountainhome, PA. 18342

Ph (570) 595-9648. E-mail address: candlite@ptd.net

Chaplain – Vacant

Meeting called to order at 1908 by Base Commander Bob Smith at the American Legion Wilson-Fischer Post in Pocono Pines, PA. The Purpose of the Organization was read. The Chief of the Boat tolled the Base Bell once for each of the following US Submarine Force Losses during the Month of May:

23 May 1939	USS Squalus	SS 192	26 Men
03 May 1945	USS Legarto	SS 371	88 Men
22 May 1968	USS Scorpion	SSN 589	99 Men

The Chief of the Boat led the members present in reciting the Pledge of Allegiance.

Roll Call: Members present were: Bob Smith, Frank McDevitt, Bill Klose, Ivan Meixell, Dave Padora, Russell (Skip) Baker, Michael Smith, Ken Smith, Tom Shields, Rich Holmes, John “tardy” Kelly, and Skip Gallagher .

Meeting Minutes: Motion made to waive the reading of the April minutes by Tom Shields, second by Rich Holmes

Treasurers Report: Bill Klose read April Treasurer's Report, copy included , balance of \$4916.68. Motion to accept and seconded.

Committees: Nothing to report

Membership: NEW MEMBER: RUSSELL (Skip) BAKER welcomed aboard.

Ways and Means: Nothing to report

Correspondence:

Publicity:

Parade: We will be in the Memorial Day Parade in Pocono Pines on Monday, 28 May 2012. Line up will be at 0930 Hrs with step off at 1000 hrs.

Old Business: Caps for Kids, Frank McDevitt reports slow progress but were not sunk yet. Discussion regarding Eagle Scout Sea Cadet support. No firm commitments yet as we are still analyzing our participation.

New Business: Signs for Raffle Tickets to be posted at fair sites to stimulate sales.

Good of the Order 1st aid Kit purchase to be kept on board the float for emergency use during public events.

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Fruit Baskets (edible arrangements).for Tom Shields.

Calendar of Events:

26 May 2012: Lake Naomi Club: Display of the USS. Barb.

28 May 2012: Memorial Day Parade at Pocono Pines. Line up by 0930 Hrs at the Tobyhanna Elementary School. Step off will be at 1000 Hrs. There will be a ceremony and wreath laying at the memorial across from the school after the parade.

14 June 2012: Combined Flag Day Ceremony and Base Meeting.

04 July 2012: Happy 4th of July.

18 July 2012: Monthly meeting at 1900 Hrs

Next meeting will be held on Thursday, 14 June 2012 at 1700 Hrs at the American Legion, Wilson-Fischer Post, followed by Flag Day Ceremony at 1800 Hrs.

1st motion made by to adjourn the meeting, 2nd motion made by

All in favor, motion carried.

“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.”

Bob Smith declared the meeting of the Pocono Base adjourned at hrs.

Respectfully submitted

USSVI – Acting Pocono Base Secretary