

Coastal Carolina Base of the USSVI Saturday, April 17, 2021 at 11.30 hours Applebee's, 1113 New Pointe Blvd, Liland, NC

**CCB Board Meeting Minutes** 

Attendees: Kevin Kesterson, Bill Underwood, Barry Turano, Bruce Rae, Frank Blackmon

This Board Meeting was convened primarily to discuss and organize CCB's 2021 Memorial Day Observance and Picnic

- Call to Order 12.30
  - Invocation
  - Memorial Day Planning
    - Picnic Planning

Base Vice Commander
Base Chaplain
Base Secretary

- Reservation of Pavilion Base Treasurer will reserve the Pavilion at Battleship Park for May 31<sup>st</sup>.
- Main Dish Base will provide like did for Mar 20<sup>th</sup> meeting
   Barry will pick up and bring to meeting
- Attendees should bring own beverages, lawn chairs, side dishes &/or desserts
- Games Attendees will be encouraged to bring games like Corn hole, bocce, etc. to play as afternoon progresses
- Sequence of the Day's Activities
  - Noon Gather, greet, set up and sell raffle tickets
  - 12.20 Call to Order

•	Welcome	Commander
•	Blessing	Chaplain
•	Pledge to the Flag	COB
•	Recognition of WWII member John Potanovic	Commander
•	Introductions of Members & Guests	Attendees
•	Presentation of Holland Club Certificate	Commander

- Richard Schrum
- Presentation of 2021 Hard Charger Award Vice Commander
- Recognition of Bob Huth as Associate Member Commander
- 12.30 Enjoy Lunch
- Move to Memorial area 13.15 start moving chairs to S-28 area
- 13.30 Memorial Service at S-28 Memorial
  - Bruce will open with Prayer with moment of silence for Butterbean, George Roderick, Sally Gudis and Ken Kesterson

- Tolling of the Boats for April, May & June with Kevin reading and Potanovic ringing bell
- Franks remembrance of an S-28 Crew member
- Playing of Navy Hymn and Taps
- 14.30 CCB Business Meeting at Pavilion
- CCB Business Meeting
  - Minutes, treasurers report, Storekeeper report,
  - Update on Float to be given by Barry
  - Website status will be updated by Frank
  - Charlie & Kevin will discuss possible substitute fund raisers for the base
  - Members will discuss future 2021 events for CCB
  - Open Floor
  - Adjourn
- Logistics for Memorial Service at S-28 Memorial
  - Speaker system Frank will provide PA, music, etc. for service
  - Table for service Kevin will bring portable table
  - Attendees will move their lawn chairs to the S-28 memorial area for this service
  - Tolling of the Boats for April, May & June Kevin will bring the script for Tolling of the Boats and the bell
  - Memory of George Roderick, Butterbean, Sally Gudis & Ken Kesterson – Bruce Rae will remember in Invocation
  - Involvement of Press Scott will contact local Press about covering our event.
- Attendees agreed that this Applebee's was a suitable site for future Board Meetings

## Proposed 2021 Coastal Carolina Base Calendar

Date	Day	Event
January 16, 2021	Sat	Cancelled
March 20, 2021	Sat	March CCB meeting at 14.00 at Halyburton Park 4099 S 17th Street, Wilmington NC
April TBD 2021	Fri-Sun	Regional USSVI Convention will be in a location to be determined
May 31, 2021	Mon	Memorial Day Ceremony at the S-28 Monument followed by a Base Picnic at noon and Battleship Festivities - May Base Meeting
May 31, 2021	Mon	52nd Annual Memorial Day Observance at the USS North Carolina Battleship at 5:45 pm.
June TBD, 2021	Fri-Sat	Battleship USS North Carolina Legacy Series Tribute to the Submarine Service 0800 to 1600 hours
June TBD,2021	Wed	Wilmington Flag Ceremony at City Hall Flag Pole
July 4, 2021	Sun	Official North Carolina 4th of July Spectacular & Parade in Southport, NC? - Luncheon after the parade at a location To Be Determined
July 17, 2021	Sat	Regularly scheduled meeting at 11:30 am at location TBD
August 21, 2021	Sat	Azalea Festival Parade in Wilmington, NC and hosting District Meeting at TBD, Wilmington NC
Aug 30 - Sep 4, 2021	Week	USSVI 55th National Convention - Hosted by Central Florida & Snug Harbor Bases in Orlando, Fl
September 18, 2021	Sat	Regularly Scheduled meeting at 11:30 am at a Location TBD
November 6, 2021	Sat	Veteran's Day Parade in Wilmington, NC
November 11, 2021	Sat	CCB Member Veterans Day Luncheon at a location TBD
December 4, 2021	Sat	Annual Pearl Harbor Dinner in Raleigh, NC?
December 4, 2021	Sat	Annual Christmas by the Sea Parade in Oak Island?
December 5, 2021	Sun	Annual Holiday Parade in Wilmington, NC?