MINUTES OF MEETING ALBANY-SARATOGA BASE, USSVI

Location: 23 Pleasant St., Ballston Spa Meeting Date: June 5th, 2024

The June meeting of the Albany-Saratoga Base was called to order by Base Commander (BC) Al Singleman at 1857 with 23 Base Members present.

- The Base muster list was made available by the Base Secretary.
- The Pledge of Allegiance to the Flag was led by the Base Chief of the Boat, Mike Lynett.
- The Base Chaplain read the opening prayer and the Bell was tolled for Boats lost during the month of June.
- The Base Chaplain remembered those lost during D-Day on June 6th, 1944.

Treasurers report was read.

Old Business

- The Tolling of the Boats logistics was discussed. Setup will start at 1000-1015. If weather is bad then the ceremony will be held at the American Legion.
- Jim Irwin discussed how well the RPI awards ceremony went. All involved were impressed with the plaque and he thanked Al Singleman for doing such a great job on it.
- Jim Irwin discussed the idea of conducting a 25th Anniversary dinner for the Base next year in May. He had inquired at Augie's in Ballston Spa about the possibility of hosting it there and figures we could do it for about 30\$ a person. They have a private room that can fit between 55-60 people.
- BC Al Singleman discussed the charitable foundation funds and gave an overview of each, as an extension of the discussion from last month. Go to https://www.ussvcf.org/funds.html and click on the Funds dropdown at the top of the page for more information on each fund. Jim Irwin recapped the discussion from May regarding the suggested donations of 150\$ or 1000\$ and recommended an alternative. The Hudson Valley Base has done a dinner and auction in the past with proceeds going to the USSVI Charitable Foundation. He suggested we could consider doing something similar, perhaps in conjunction with the Holland Club ceremony. BC Al Singleman agreed this could be a good idea and we would discuss it more in the coming months.

New Business

- Base member Dan Corrigan stopped by before the meeting and donated his United States Submarine Veteran flag to the base as it was too heavy for the flag stand on his show truck.
- Jim Irwin mentioned that National Officer positions are up for voting. There is a way to vote online and a page in the most recent American Submariner magazine that can be sent in. Base Secretary Kurt Daniels will bring print outs of the ballots to the July meeting for people to vote with if desired and the base will mail them in. Paper ballots need to be received by 8/27/2024. Voting can be done online at https://www.ussubvets.org/home.asp but will not open until 6/19/2024.
- Janet Irwin mentioned the USSVI magnets used on her car for the parades are deteriorating and in need of replacement. Jerry Whitehead made a motion to authorize replacement magnets to be purchased. Butch McCabe seconded the motion. The motion passed with no objections.
- Mike Lynett discussed that Base Member John Cook's health has been deteriorating and suggested the Base send a card. Base Chaplain Janet Irwin will bring a card to the Tolling of the Boats to sign and send to John.
- Carl Jump brought in a piston from the diesel engine on USS BLENNY (SS-324) to show the group.
- Jim Irwin reminded the group that Thomas Ondek, son of former base charter member Robert Ondek, will be laid to rest at the Gerald B. H. Solomon Saratoga National Cemetery on 21 June 2024 at 1000. Tommy's sister Terrie requested a Subvets presence at the ceremony.
- The September picnic was scheduled for Saturday, September 14th. The picnic will be at the American Legion.
- 50/50 drawing was held and won by Rocky Smith.
- The USSVI Creed was recited.
- The next meeting will be held on July 3rd and will begin at 1900. The meeting will be held at the American Legion Post 234.
- The meeting was adjourned at 2007.

Upcoming Base events:

- 21 June: Thomas Ondek burial at Saratoga National Cemetery. Subvet presence and ceremony requested by the family
- 4 July: Clifton Park 4th of July Parade. Line up at the Shenendehowa High School campus by 1130. The parade will start at 1200.
- 4 August: Schuylerville Turning Point Parade. Lineup will be on Pearl Street, across from the High School. Parking for participants is available at the Schyler House, and a bus will drive you up to the start of the parade. Lineup by 1230, parade starts at 1300.
- 19-24 August: USSVI National Convention in Cleveland https://subvetconvention.org/
- 27 August: National USSVI elections close
- 14 September: Base Picnic at the American Legion
- December: Wreath laying at National Cemetery

Correspondence – Convention and other updates

- The 2024 USSVI National Convention will be hosted by Cod Base on August 19-24 at the Embassy Suites Rockside in Independence, Ohio (Just south of Cleveland) (About a 7½ hour drive from the Capital District). https://subvetconvention.org/
- Please consider purchasing a brick paver for our Memorial. https://www.subvetmemorial.com/buy-a-brick.htm
- Please fill out a Sub Vet history report see the Base Chaplain or forms are available on the Base website.
 https://www.albanysaratogasubvets.com/pdfs/Subvet%20History%20Report.pdf

Submitted by: Kurt Daniels Albany-Saratoga Base Secretary Pride Runs Deep - Shoot First!!! End Report



VOTING INFORMATION

Voting online on the USSVI website ussubvets.org is preferred.

Online voting will begin at 0001 on June 19, 2024 and end at 2359 on August 27, 2024.

Whether voting online or by paper ballot, each member must complete their own ballot.

Proxy voting (members casting ballots for other members) is not allowed. While members may assist other members in preparing their ballots, the member must complete their paper ballot in their own hand. Proxy ballots will be rejected.

Mail completed ballots to:

Tom Conlon, PNC USSVI Election Master 8 Davis Avenue Harrison, NJ 07029

Paper ballots must be received by the Election Master no later than August 27, 2024 to be counted. Ballots received after this date will not be counted.

The duties of the various officers are outlined in the USSVI bylaws and can be found on the USSVI website.

As specified in the USSVI Constitution:

- The term of office for all National officers will be two years or until a successor is elected.
- No individual shall serve more than two consecutive terms as National Commander.
- The term of office for a National elected officer will begin immediately after the annual business meeting.

2024 ☆ USSVI OFFICIAL BALLOT ☆ 2024

VOTE FOR ONLY ONE CANDIDATE FOR EACH OFFICE

| National Officer Candidates | Regional Director Candidates |
|--|--|
| National Commander | Vote for a Director in your region only. Any other vote will be rejected. |
| ☐ Jon Jaques, Volunteer Base | Northeast Region Director |
| Write-in | ☐ Charles Martin, Northern Virginia Base |
| National Senior Vice Commander | ☐ Jeff Walsh, Groton Base |
| ☐ Tim Carlisle, Mare Island Base | Write-in |
| Write-in | Southeast Region Director |
| National Junior Vice Commander | ☐ Ken Nichols, Nautilus Base |
| ☐ Tom Williams, Cowtown Base | Write-in |
| Write-in | Central Region Director |
| National Secretary | ☐ Fred Kinzel, Wolverine Base |
| ☐ David Farrugia, Tang Base | ☐ Rick Mitchell, Central Texas Base |
| Write-in | Write-in |
| National Treasurer | Western Region Director |
| ☐ John Sidlovsky, Hampton Roads Base | ☐ Pete Juhos, Gold Country Base |
| Write-in | Write-in |
| PROPOSED AMENDMENT TO THE U Vote either "for" or "again | |
| PA 2024-1 | |
| PROPOSED AMENDMENT TO ARTI | CLE XIII — BIENNIAL ELECTIONS |
| Green = proposed wording | • Red = current wording |
| Section 3. NATIONAL BALLOT A. The National Commander shall appoint an Election Master to count and tabulate the results of the National Election Ballots. 1. The Election Master shall be a Past National Commander or Past National Officer in good standing. | |
| Section 3. NATIONAL BALLOT A. The National Commander shall appoint an Election Master to count and tabulate the results of the Nation Election Ballots. 1. The Election Master shall be a member in good standing, selected by the National Commander and approved by the Voting Board of Directors. | |
| Submitted by: William Andrea Intent of the Author: The current requirement possible candidates for the position of Election Cost to the Organization: Negligible to none | on Master. |
| ☐ FOR ☐ AGAINST | |
| NAME: | BASE: |
| | |