

2019 USSV CHARITABLE FOUNDATION ANNUAL ACTIVITIES REPORTS

Robert J. Bowman Treasurer, USSV Charitable Foundation

Charitable Foundation accomplishments during the period from 1 June 2018 to 31 May 2019

1. Provided regular monthly reports to the Charitable Foundation (CF) Board (including its six charitable program fund managers). Reports include a standard Balance Sheet, Profit and Loss Statement, Monthly Fund Balances for each program, and a summary of the charitable activities supported during the preceding month. These reports are posted in the Charitable Foundation forum on the USSVI Board of Directors BBS.
2. Distributed Fiscal Year 2018 investment proceeds and miscellaneous income to the Foundations charitable programs. Distributed \$25,000 on 1 February 2019 representing interest, dividends, realized and unrealized gains achieved in Fiscal Year 2018, miscellaneous income (and carry-over from prior years) to the charitable program funds.
3. Reimbursed USSVI for Charitable Foundation operating expenses. Reimbursement during this reporting period was \$2,200.52.
4. During the twelve months from 1 June 2018 through 1 May 2019 the Charitable Foundation's total assets declined from \$1,056,851 to \$995,033.56. Total income for this period was \$144,037. Total expenses were \$205,854 including \$124,354 in charitable program grants and expenses.

Kap(SS) 4 Kid(SS) Program Annual Report

2018 -2019



“No one stands so tall as when they stoop to help a child”
Abraham Lincoln

Our USSVI Kap(SS) 4 Kid(SS) Program continues to bring comfort and joy sick Children by making them Honorary Submariners. In the process the Kids, their families and Child Health Care Facility staff learn about submarines, submarine life and our history.

Sub Vets visit Kids in Cancer Hospitals, Children's Hospitals, Child Psychiatric Units, Ronald McDonald Houses, Medical Camps for Children, Hospices and other Child Health Care Facilities.

As bases hear about the many benefits of our program, including positive involvement in the community, proud and energized membership, increased meeting attendance etc., we are glad to see more and more bases starting K4K Programs.

In the past year, we helped USSVI Bases start K4K Programs by providing detailed K4K Guidelines and Start up Packages. The packages include items to wear on Sub Vet vests: K4K Patches, Pins, Chairman & Team Rocker Patches, as well as other items as needed.

We provided Base K4K Chairmen with K4K Program DVDs and Sub Life DVDs to show during visits. We assisted bases in obtaining access to Child Health Care Facilities in their areas.

We shared information on effective methods to conduct visits and raise funds.

Some bases conduct one or two visits to a Child Health Care Facility a year, others visit weekly and most are somewhere in between. Several bases have members who are vetted in a hospital and visit Children in their rooms weekly, unescorted.

Detailed K4K Guidelines for starting and running a program can be found by clicking on the below link or going to the USSVI website and clicking on the Kap(SS) 4 Kid(SS) button. If you have questions, please contact me using my contact information below.

"We begin by imagining that we are giving to them; we end by realizing that they have enriched us" - Pope John Paul II

John Riley

USSVI National Chairman - Kap(SS) 4 Kid(SS) Program

US Submarine Veterans Charitable Foundation

K4K Video: <https://www.youtube.com/embed/DaHOrDe4U5E>

K4K Guidelines: http://www.ussvi.org/documents/Charitable_CFDocuments_K4K-2012_GUIDELINES.pdf

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2019 USSV CF SCHOLARSHIP PROGRAM ANNUAL REPORT

7/6/2019

REPORT TO USSVI (&USSV CF) BOARD

From: Robert E Frick USN RET SS HOLLAND
TO: USSVI BOARD OF DIRECTORS

As of this date the Academic Year 2019-2020 USSV CF ACADEMIC SCHOLARSHIP PROGRAM has completed the award and mailing of all our personal Letters of Award, all Letters of regret to all non-selectees and mailing of Award Notification letters and award checks to the Colleges and Universities of all awardees for deposit into the applicable student financial account.

Our goals, going into this scholarship cycle were:

1. Reduce risk of loss of data, including personal security of applicants
2. Simplify the administrative hours and reviewing/scoring process
3. Depositing all awards into the awardee's verified student financial account to preclude misuse or awards to students who fail to attend the university or college of record.

Feedback from applicants and their families indicates that the online interactive web based application process, which we purchased the rights to use in consort with the Dolphin Scholarship Fund, was a significant improvement and ease of application. All of our goals have been met.

The USSV CF Scholarship and Dolphin Scholarship programs will conduct a detailed technical review with the contracted developer (Survey Monkey) to identify and correct a number of minor sequence and data specificity issues identified during the program this year.

The USSV CF Scholarship Program intends to continue the use of the customized Survey Monkey scholarship website for the 2020-2021 Academic Year. USSV CF Scholarship program requests approval to expend the next annual fee of \$1500.00 for the annual renewal of the web based application and evaluation product.

During this process we noted that approximately 120 applications were started and 75 applications were completed with a total of 50 awards for a total of \$57,500.00 in award value.

In a review of our applications with resultant independent scoring by each member of the Scholarship Committee it would have been clearly proper to award scholarships to nearly all 75 of completed applications. Lack of perceived adequate funds resulted in my decision to find a fair and equitable final score cut-off at the 50 award level.

It is my input that USSVI Sponsor and take action to conduct an internal raising activities focused on the USSV CF SCHOLARSHIP PROGRAM.

It is my intent to continue to conduct searches for and applications for grants to the USSV CF Scholarship Program. We continue to receive an offer to apply for an annual grant from the Pearl Harbor Submarine Spouse Association and I just completed and submitted an invitational application for a grant from Northrup Grumman (\$2150.00).

The majority of the donations for the USSV CF Scholarship Program appear to be from a small group of families and friends of USSVI Members in honor of their service.

It appears to me that the continuation of several independent USSVI base scholarships, for which I do not have a detailed accounting, is contrary to the goals and effectiveness of the formal USSV CF Scholarship Program.

Finally, I would like to recognize and thank the Scholarship Committee for their successful efforts to support the program and complete application processing rapidly and effectively.

Very Respectfully,

Robert E. Frick

MEMORIALS FUND

As Memorials Fund Manager, I approved the following distributions to Memorial Projects at the request of the USSV CF Treasurer:

1. Thresher Memorial---\$1000 in June, 2018
2. Seal Beach Memorial

- \$315.00 in July, 2018
 - \$ 1532.00 in March, 2019
 - \$677.50 in May, 2019
 - \$272.50 in June, 2019
3. Chicago Base WWII memorial
- \$29,865.00 in November, 2018
 - \$31,116.00 in March, 2019
 - \$32,259.00 in June, 2019

There was no other activity within the Memorials Fund

Ray Wewers

USSV CF Memorials Fund Manager

USSV CF Library Fund Chairman Report – 2019

No new additions to the library.

Submitted input for the USSV CF PPM.

Joe Mathis

USSVI National Archivist Report – 2019

With the assistance of Ray Wewers, the National Archives has been purged per the National Archives manual.

Joe Mathis

USSVI National Archivist

BROTHERHOOD FUND REPORT---2019

, I received request from 2 resources . A request for Disaster relief for a member who lost everything in the " Camp Fire " in Paradise , CA. The 2nd request was for support in the Sailor of The Year , USSVI Southeast District 1 (Norfolk area) . I received no other request . Thank you Kenneth Nichols Brotherhood Fund Manager .