

Agenda

1. Organization update outlined in the PPM - Bob Bachman all updates accepted by the board – **approved closed**

2. Policy and procedure manual changes - Bob Bachman
Board of Director members changes accepted by the USSVCF Board while Jon believes this was approved at post board meeting at the convention, he would like to double back and check with the USSVI board. **approved closed**

3. Roster changes (president, VP-ED, Coordinator, Controller, Webmaster, Brotherhood Fund, Building Fund, and Commissioner Fund) Job Descriptions and appointments **approved - closed**

Brotherhood fund changes **approved - closed**

Memorial & Museum submarine Fund discussion surrounding the weather the \$3000.00 limit is annual or by project is still under review. George, Randy, Ken and I believe we have a solution to address this using the end of year distributions, but we need to iron out how this change would affect other funds. – P&P updated and approved by Jon Jacques
approved closed

CF Academic Scholarship fund changes in Appendix B were questioned surrounding Eligibility, The solution was discussed and updated to: Eligibility for scholarships applicant is not available to The Children and Grandchildren or legal dependents of Appointed or Elected Officers of USSV CF and any voting member of the USSVI Board of Directors. - **approved – closed**

CF Academic Scholarship fund changes in Appendix B surrounding application review and scoring was edited to read as follows: The completed scholarship applications are **independently** reviewed and scored using standardized scoring processes by the Scholarship Committee (Chairman, National Senior Vice Commander, District commander of the year and the four USSVI Regional Directors). **approved - closed**

3 Brotherhood Disaster relief activities and results - George Palmer
Activities surrounding the ongoing efforts in North Carolina and Florida were reviewed and all were pleased with the progress. WCNC Charlotte partnered us with Lowes to obtain \$30,000 worth of Buddy Heaters and propane tanks. GoFundMe donation of \$10,000 (\$5000 from the BF) was doubled down by Lowes and we are now supplying more than 200 units to needy families in North Carolina. George recommended that Rick Petitt be given an award for the outstanding work he has done.

Here is the Link to add donations <https://gofund.me/59defe1b> please share with your Sub Vet bases.



Jeep Donation: The issue of the title missing and the lawyer activity was reviewed. George will continue to work this issue and ensure that all are aware of the outcome.

4. Library move to St Mary's Kings Bay - George Palmer

Movement of the Library from Arkansas to Kings Bay in Georgia was reviewed and **approved. – closed**

A discussion was had to who owns the library and since the materials in the library were donated to USSVCF in the past we concluded that the library is owned by USSVCF.

– **approved closed**

5. 2024 Financial update and Donations efforts - Randy Stein

Reviewed the donation streams

Randy indicated that we now have 38 recurring donors, Legacy donors are included in this number.

Financial update was discussed which included the introduction of our new Controller Al Aumack.

Add on Items

Jon asked how the Ambassador program was doing Bob responded that the numbers were increasing slowly.

Discussion around sending emails and or USPS letters to MAL's who don't belong to bases and how USSVCF can improve communications to them. Tim Carlisle said he would speak with Jon about releasing that information to USSVCF coordinator Ken Earls.