

USSVI BREMERTON BASE EBOARD AGENDA

DATE: 13 JAN 2026
VIA ZOOM@1800

CALL TO ORDER

- ☐ COMMANDER: ILEENE
- ☐ VICE COMMANDER: WAYLAN
- ☐ CHIEF OF THE BOAT: DAVE P.
- ☐ PAST COMMANDER: DAVE B.

ATTENDEES: QUORUM DETERMINATION

- ☐ TREASURER: DAN
- ☐ SECRETARY: BOB
- ☐ JUNIOR VICE COMMANDER: Vacant
- ☐ ANY OTHER CHAIR(S) PRESENT

The Monthly Business Reports:

- Secretary - The minutes of the last meeting(s)
- Treasurer - Financial report & Membership report- **WRR donation Sent out?**
- Chaplain – John/ Steve/Fred: **Oliver Davenport (94) passed 1/11/2026**
- Storekeeper/TTF/Soup Down – John Gardner/Jason Chamness -
- Primary relief needed for all duties (someone who is committed to TTF sales every month*).
 - **longevity pins**
- Float Manager and Parades – Mike Friend -
- Holland Club – Bear/Thelma: Update
- Deterrent Park (Bricks)- Phil: Outstanding **Brick update(s)(Dan and Phil working on prgress)**
- Charitable Ambassador – Mike Talpai: **Is there any unfinished business from the Halloween Bash?**
- Historian – Web and Social Media- Dave Bowman:
- CAPs4KIDZ- **Vacant**
- **WD4 CDR**-Jim DeMott:

1. **Past Commander-**
2. **Chief of the Boat-**
3. **Vice Commander -Lessons Learned: Xmas Party**

4. Commander-

- The next GKC meeting: **Wednesday, January 21, 2026_11:00 AM - 1:00 PM PST_Kitsap Conference Center**
- What I'm working on:
 - As the CF Ambassador coordinator, I am working on monthly/Qtr training
 - My recipe book for the CF update: working on Copyright and Publishing

OLD BUSINESS:

- Dues are Due
- Reservation at the VFW 329 for the February Breakfast meeting is GTG.
- Sub Bal participation

NEW BUSINESS:

- Next eboard 17 Feb @1800
- February Breakfast meeting planning
- 2026 propose budget
- GKC- request MAD hotdogs again (roasters)/ AFD parade hotdog born at the end (grill) Mindy may join the Zoom
- KAVA sponsorship/donation/dounts (2/yr)

Good of the order:

- Saturday, March 7th, Central Oregon Base Float Christening- SAVE THE DATE
- KAVA next meeting January 8 @1800 located FRA29