



# 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 progress)
- 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 7<sup>th</sup>, Central Oregon Base Float Christening- SAVE THE DATE**
- **KAVA next meeting January 8 @1800 located FRA29**