

**United States Coast Guard Auxiliary
Flotilla 25-06 – Meeting Agenda
15 April 2014 at 1930 Hrs.**



Held at South Windsor Parks and Recreation facility, 350 Foster Street, South Windsor, Room, 3
Uniform of the Day (UOD): Troops, ODUs, or appropriate Civilian Attire

Wi-Fi ID: no password.

Join Zoom Meeting – this is the Division’s Zoom account and has no time limit
<https://us06web.zoom.us/j/82409866333?pwd=Uzb0TVdyGuTBjSRe1cJgVGImVit5dh.1>
Meeting ID: 824 0986 6333
Passcode: 263686

We will not be sharing the screen, so everyone is attending virtual is responsible for having the agenda and reports in front of them. This is a new venue, so things may not work perfectly.

Pre-Meeting Event: Inspection of PPE – Starts at 1830, everyone bring in their PPE.

In Attendance:

Quorum achieved:

Call to Order:

Pledge of Allegiance:

Introduction of Guests:

Awards / Recognition:

Approval of prior minutes:

Financial report discussion:

Staff Reports – Electronic & brief verbal overview as required:

Committee Reports:

- Audit: dismissed
- Budget: dismissed
- Fellowship:
- Historian Report: Bob Carlson: [U.S. Coast Guard Auxiliary - Flotilla 25-6, District 1SR](#)

IPFC Comments – Neil Shilansky

VFC Comments – Wayne Mulligan

FC Comments – David Marriott

Old Business

- Uniform Inspections - status
- Meriden Boat Club – Offered the SIC, haven’t heard back from them.
- Reaffirming Flotilla’s Standing Rules – See Flotilla’s website:
 - Present Standing Rules
 - Standardized Flotilla Standing Rules
 - Drafting Notes Flotilla
- Discuss staff officers’ goals.
- Any other Old Business?

New Business:

- RBT – April 20th at SLIS, see email from Jason Kane dated March 19th.

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- The Division is willing to help turn boats into facilities.
- Discussion on Division COW
- Any other new business

Guest Comments:

Good and Welfare:

Vox Populi:

Next Meeting: 20May 2024 at 1930 hours South Windsor Parks & Rec

Adjournment:

Flotilla 25-06 and Division 25 items of interest

Links:

- Flotilla 25-06 Website: <http://wow.uscgaux.info/content.php?unit=014-25-06>
The flotilla link should provide you with links to all important Coast Guard and Auxiliary websites and more links.

Events:

- RBT at SLIS April 20th – 0815 to 1610
- H-Y Regatta – June 8th, first race 0945

Flotilla Goals for 2024 –

- Prepare at least 2 newer members to fill elected officer's positions.
- Increase flotilla's fellowship.
- Maintain our status as the "Best Flotilla" in the division.
- Have a facility on the upper CT River.