

**MINUTES OF THE GENERAL MEETING
16 OCT 2017
FLOTILLA 15-08 HERNANDO BEACH, FL**

FLOTILLA MEETING:

Meeting Chaired by Jim Nastelli, FC

FC Welcome to the General Meeting of Coast Guard Auxiliary Flotilla 15-08
Meeting called to order at 1900
Pledge of Allegiance led by Norma Karpiscak
Invocation led by Chet Bowman
Do we have a Quorum: Yes (25)

Guests and New Members Introduced: Norma Karpiscak, Jeff & Madeline Karpiscak

GUEST SPEAKER: None

MEMORIAL SERVICE: John Karpiscak – Color Guard and 8 bells tolled. Jim Nastelli gave eulogy. Wife Norma also spoke about John.

Bill Bogan has been put into hospice. He is able to have visitors.

RETIREMENTS: Frank and Donna Letvinchik – Jeff Hoff paid tribute to them.

INDUCTIONS: Chris Trotter Jr.

APPOINTMENTS: None

AWARDS: Hank Henderson – 25 year award
Ray O'Connell – Performance Award (PE)

AUXILIARIST OF THE MONTH: Paul Pelletier for the month of September

FC OPENING REMARKS:

Cardboard Boat Race 21 Oct – Karen needs help manning the booth.
Fellowship night is 23 Oct – 1800
Halloween Party is 28 Oct
7029's – Keep them coming!
2 New Vacuum cleaners donated by Jim Nastelli/Lana Lanza & Joe Kowalik
John Karpiscak – Memorial service is 09 Nov.
COW Committee – Need 1 person to coordinate food
COW is 06 Jan
Election next month – Paul Pelletier is Eligibility Chairman
Christmas Party is 18 Dec (December meeting)
Daylight savings time ends 05 Nov.

VICE FLOTILLA COMMANDER'S MOMENT

VFC Remarks: NONE

SECRETARY REPORT: Donna Letvinchik moved to waive reading of minutes. Seconded by Paul Pelletier. Motion Carried.

FINANCE REPORT & BUDGET: Chris Trotter Sr moved to approve financial report. Seconded by Paul Pelletier. Motion Carried.

STAFF REPORTS: Staff Reports were given by the Staff Officers present.

CM : David Lemon – 1 Radio Watch. New trainee John Bay

CS: David Lemon – No Report

DV: Karen Skonecki – Nothing New

PV: Karen Skonecki – Chris Trotter Sr has been certified.

PA: Eugene Oliva – No Report

HR: Dennis Skonecki – Slow Month – Only 1 person in orientation

MS: Mike Fitzgerald – No Report

MT: Ray O’Connell – Aux Op Class – Will notify new members. Can wear civilian clothes

NS: Paul Pelletier – Sea Turtles class coming up

OP: Paul Pelletier – Full schedule for patrols. Lost our QE’s

PE: Susan Watkins – BS&S has 13 attending. Charts had 9. Intro to Navigation starts 17 Oct. Jim Nastelli will be lead instructor for the Academy classes.

VE: John Fahey – No Report

Their written report recaps can be found in the Quarterly Tripod Times.

COMMITTEES:

Bereavement: Rick Foti - Absent

HBMSG: Bill Ferreira – Cardboard Boat Race. Need people in kayaks. Need volunteers to put kitchen back together. Garage Sale will be scheduled in the future.

Hernando County Liaison: Rick Foti – Absent

SARSG: Paul Pelletier – Meeting will be 20 Nov at 6:00p (before general meeting)

Waterways: Paul Pelletier – Pollution response.

Sunshine: Isabel Weygand – Nothing other than Bill Bogan (discussed above)

50/50: Won by Craig Elliot and donated back.

OLD BUSINESS: Member training room on hold – can we move forward?

NEW BUSINESS: None

CLOSING REMARKS: Swampfest 01 March. Turtle workshop in Nov. COW and Hurricane Expo upcoming.

REQUEST FOR ADJOURNMENT: The request was made for adjournment. Motion to accept was made by Craig Elliot and seconded by Paul Pelletier. Motion Carried.

Meeting adjourned at 2010

Respectfully submitted,

Laura Uribe - Secretary