# MINUTES OF THE GENERAL MEETING 18 SEPT 2017 FLOTILLA 15-08 HERNANDO BEACH, FL

#### **FLOTILLA MEETING:**

**CORRESPONDENCE RECEIVED: None** 

Meeting Chaired by Jim Nastelli, FC

FC Welcome to the General Meeting of Coast Guard Auxiliary Flotilla 15-08

Meeting called to order at 1902

Pledge of Allegiance led by Chris Trotter Jr.

Invocation led by Chet Bowman Do we have a Quorum: Yes (23)

Guests and New Members Introduced: Bernard Kline

**GUEST SPEAKER:** Tom Derryberry and Brooke Drinosky from Brewer & Son's – They are involved most in funeral pre-arrangement, where you make the choices for your funeral. This can be done via trust, insurance of with a licensed funeral home. Insurance is the best choice. It gives you the ability to take your coverage with you to a new home.

**RETIREMENTS:** None

**INDUCTIONS:** David Pritchett

**APPOINTMENTS:** None

**AWARDS:** Jim Gunther – Boat Crew Certification

AUXILIARIST OF THE MONTH: Susan Watkins for the month of August

Susan jumped in right away as the FSO-PE and has done a great job. She has spent hours arranging classes, which generate needed revenue for the flotilla.

### **FC OPENING REMARKS:**

Building looks good. Thank you to Bill Ferreira.

Keep the 7029's coming. You're doing much better!

2<sup>nd</sup> Annual Flotilla Picnic – Saturday 23 Sept. – Need help for setup. Corporation providing burgers and hotdogs as well as soft drinks and beer. Please bring a side to share.

Fellowship night is next Monday at Bayport Inn at 6:00 pm.

Need nominating committee – You just have to give candidates your blessing.

## **VICE FLOTILLA COMMANDER'S MOMENT**

**VFC Remarks: NONE** 

SECRETARY REPORT: Donna Letvinchik moved to waive reading of minutes. Seconded by Chris Trotter, Sr.

Motion Carried.

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

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

**CM**: **David Lemon** – All quiet. Rescue 21 was down for several days but is back on air. Antenna survived the hurricane.

**CS:** David Lemon – Website is up for your review.

DV: Karen Skonecki - Absent

PV: Karen Skonecki – Absent

PA: Eugene Oliva - Absent

HR: Dennis Skonecki - No Report

MS: Mike Fitzgerald – No Report

MT: Ray O'Connell - Absent

**NS: Paul Pelletier** – Aton's were checked after hurricane. No damage.

**OP:** Paul Pelletier – We were requested to patrol Tuesday after hurricane but it was too windy. Then the facility developed mechanical issues. Yankeetown needs to approve QE orders for next month. If EOC requests volunteers during an event, we go as private citizens.

**PE: Susan Watkins** – BS&S starts tomorrow (Sept 19). Please let people know.

**VE: John Fahey** – No Report

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

#### **COMMITTEES:**

Bereavement: Rick Foti - Absent

**HBMSSG:** Bill Ferriera —Thank you for recognizing our efforts. Jeff Hoff and George Saponari have been a big part of the team getting the building back together. Kitchen is set to be complete by Friday. Need to know how many are coming to the picnic by Thursday Sept 21.

**Hernando County Liaison: Rick Foti** – Absent

**SARSG: Paul Pelletier** – Hoping to schedule a meeting for next month once Ray O'Connell is back from Europe.

Waterways: Paul Pelletier - 600 tons of reef were dropped. Will talk about it next month.

Sunshine: Isabel Weygand - Absent

**50/50**: Won by Bill Bogan and donated back.

**OLD BUSINESS**: Member training room on hold.

**NEW BUSINESS:** None

**CLOSING REMARKS:** There is talk about putting together help for the Keys and Naples. Will keep you apprised as anything is decided.

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

Meeting adjourned at 2005

Respectfully submitted,

Laura Uribe - Secretary