

Division 17 Division Meeting Minutes  
October 3, 2015  
Flotilla 17-6 Building, Lee Wenner Park  
Cocoa, FL

**Attendees as listed on the attendance sheet:**

Participants: Jim Roche, CDR; John Holmes, VCDR; Maria Motes, SO-SR; Jack Miller, IPDCDR/SO-OP; Sharon Breece, SO-HR; Carl Motes, DCAPT-N; Jules Moquin, SO-PE; Dan McIntyre, FC-17-6 & SO-MT; James Parker, FC 17-11; Gary Gunter, SO-MS; SO-PB; Kim Lucks, FC-17-9; Donna Miller, SO-FN/CS; Mike Donahue, FC 17-2; Fred Scholz, SO-PA; Richard Barada, SO-MA; Jim Nickles, FC 17-10;

Meeting called to order by Commander Jim Roche at 10:00 a.m.

Pledge of Allegiance and moment of silence took place

Quorum present – yes

Minutes: Motion to approve meeting minutes from September 12, 2015 made by James Parker, FC 17-11; and seconded by Kim Lucks, FC-17-9. Motion carried unanimously

**Elections for Division Commander and Vice Commander:**

Election chair: Fred Scholz led the elections as follows:

- Division Commander candidates: Only 1 candidate letter of intent received from John Holmes
  - Fred Scholz asked for nominations from the floor and there were none
  - Motion to close nominations for Commander made from John Holmes and seconded by Jim Nickles
  - John Holmes then elected unanimously to be Division 17 Commander for 2016
- Division Vice Commander candidates: Only 1 candidate letter of intent received from James Parker
  - Fred Schultz asked if any nominations from the floor. None submitted.
  - Motion to close nominations for Vice Commander made from James Parker and seconded by Jim Nickles.
  - Secretary Maria Motes asked to cast a single vote for Vice Commander to close vote.
  - James Parker was then voted in as Division Vice Commander for 2016.

Commander Roche announcements:

- District 7- D train – meeting held in Orlando, September 17<sup>th</sup> to September 20, 2015. Commander Roche provided a summary of the meeting and highlighted key points to the Division members.
- District Captain election results – Carl Motes was re-elected for Captain - District North
- ID cards – many folks were able to get their cards renewed at the D Train

## **AWARDS:**

- Division 17 – out of 53 Century awards, 3 were given to division 17:
- 17-6, 17-2, 17-11 received these awards (individual certificates provided to Flotilla Commanders to be distributed to respective Flotilla members)
- Operations – Certificates for Service of >250 hours given to Flotillas 17-6, 17-9
  - Jim Roche, Bill Gears; Michael Leblanc; Kim Lucks
- Operational hours and support Certificates given to Flotilla's 17-2; 17-6; 17-9; 17-11
- Carl Motes, Flotilla 17-11, received Certificate for hours of service for “watch standing duty” at Station Cape Canaveral
- Commodore recognized Gary Gunther for support for Navigation
- Dan McIntyre recognized for Flotilla 17-6 with certificate for growth and strength
- Dan McIntire was presented District Achievement for Growth
- Flotilla 17-6 was presented with Growth award
- Mike Donahue was presented with Century Club Award
- Kim Lucks was presented with Commodore certificate of Excellence for outstanding performance of duty

## **District Captain North Carl Motes' announcements:**

- EPIRB devices registration - Captain Carl Motes reminded the members that if they have a portable EPIRB devices registered with NOAA, to ensure registration of devices are current and registration numbers match with the name of owner
- Reminder members to visit the awards site to generate awards for their Flotilla members
- Encouraged members to submit Meritorious team awards

## **Flotilla Commanders Reports**

- 17-2 –FC Donahue. Refer to submitted report
  - 1 new member
- 17-6 –FC McIntyre. Refer to submitted report
  - 11000 hours total
  - 2 new members which will give a total of 94
  - 25 members have contributed over 100 hours
  - 3 PE classes upcoming and will result in approximately 40 PE graduates for October, to include 2 middle schools
- 17-9 – FC Lucks. Refer to submitted report.
  - This flotilla has provided Saturday all day sessions to complete Mandatory training
- 17-10 – FC Nickles. Refer to submitted report.
  - Elections to be held on Wednesday 10/6/15
  - November 13 will be doing the annual teach in
  - November 14 will be participating the Orlando Veteran's parade

- PE class coordinated with 17-11
- 17-11 - FC Parker. Refer to submitted report:
  - 74 members
  - 9/3/15 – had a PA meeting with Orlando Off Shore Ankler’s Club
  - Elections will be held at October 17 meeting
  - October 10 – at VA in Winter Park/Orlando – Flotilla will be holding a session for all Mandated classes from 0900 until 1700
  - Planning for a lot of Veteran week activities
  - Will be participating In the Teach-in days at Orlando’s Blankner elementary School
  - Will be participating in Orlando Veteran’s parade on November 14

STAFF OFFICERS report:

- John Holmes
  - He thanked members for electing him for Division Commander for 17-6
  - Recognized Jules Moquin for all work and support to Division 17
- SO-FN/CS Miller
  - Finance Report: Refer to submitted report
  - \$5,312.35 balance as of 9/30/15.
  - Motion to approve report as submitted made by Jack Miller and seconded by Jules Moquin. Motion carried unanimously.
  - Donna also reported that Website functioning well
- SO-HR – Sharon Breece
  - 27 approved new members
  - By end of year 40 new members
- SO-MT – Dan McIntyre
  - Mandatory training spoke about available reports and the fact that only 13% of Division of members have completed all the Mandatory courses
  - Stressed the reasons why these courses needed to be completed by January 2016
  - Dan sent reports of completion to the Flotilla Commanders
  - Please go back to the Flotillas to get these courses completed
  - Dan Received an extension on the 17-6 Cocoa building until end of year
    - Alternates are VA Center, Coast Guard Station, Police Station
    - Issue is the storage space needed
- SO-OP - Miller
  - Division 17 – Air force and plane is in Melbourne
  - Mandatory classes - re-emphasis to complete these courses as it impacts the facilities, operations, etc.

- SO-PE – Jules Moquin
  - Excellent year for Division with 17-6 leading the way
  - Good growth for the elementary/middle schools PE training
- SO-MS – Gary Gunter
  - Developing charter for Port Canaveral Safety Committee
- SO-MT – Richard Barada – provided requested materials to Commander Jim Roche

**Old Business:**

- Reminder that R & S (Rescue and Systems) position required in each of the flotillas
  - June, 2016 – date for this position to be implemented
- Division Change of Watch event is planned for December 12 at Jimmy's for lunch

**New Business: None**

**Announcements:**

With no other Division business to discuss a motion to adjourn was made by FC Parker and seconded by VCDR Holmes. Motion Carried.

Respectfully submitted:

*Maria Motes, SO/SR*