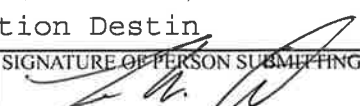


Dept. of Homeland Security U.S. COAST GUARD CG-3615 (Rev. 10-09)		AUXILIARY - RECORD OF UNIT MEETING					
UNIT NO.		UNIT NAME (As recorded in AUXDATA)				Members Present BQ + AX	
0810104		Destin-Fortwalton				15 5	
DATE	MEETING TIME	MEETING LOCATION			TYPE OF MEETING(✓)		
040817	0900	Station Destin			<input checked="" type="checkbox"/> REGULAR BUS. <input type="checkbox"/> SPECIAL BUS.		
UNIT OFFICERS PRESENT (List office abbr. and last name only) See Attached							
GUESTS PRESENT See Attached							
CONDENSED VERSION OF REPORTS AND MOTIONS VOTED ON (List) See Attached							
UNIT TRAINING TOPICS PRESENTED See Attached							
REMARKS (Include special events, future plans, awards presented, etc.) See Attached							
NEXT BUSINESS MEETING (Give Time, Date and Location) 0900 051317 Station Destin							
DATE SUBMITTED		SIGNATURE OF PERSON SUBMITTING REPORT					
041717							

PREVIOUS EDITIONS MAY BE USED UNTIL SUPPLIES ARE EXHAUSTED  
 ANSC# 7017

SN 7530-00-FO1-4710



**Flotilla 1-4**  
[www.flotilla14.info](http://www.flotilla14.info)

Date: 08APR17

Time: 0900

Location: CG Station Destin

**Staff Officers**

Y/N	Position	Name	Y/N	Position	Name
Y	FC	Joseph Warren BQ	Y	FSO-NS	John Lulue BQ
N	VFC	Robert Maxwell BQ	Y	FSO-OP	Bruce Fister BQ
Y	IPFC	Randy Black BQ	Y	FSO-PA	Stuart Smith BQ
Y	FSO-CS	Leonard Martin BQ	Y	FSO-PE	Morris Davis AX
N	FSO-DV	Susan A Ault-Davis BQ	XXX	FSO-PV	Robert Maxwell BQ
XXX	FSO-FN	Randy Black BQ	XXX	FSO-SR	Leonard W Martin BQ
N	FSO-HR	Stan L Smith AX	Y	FSO-VE	Robert Flynn BQ
N	FSO-IS	Curtis R Waier AX			
Y	FSO-MA	Stephen Stanley BQ			
Y	FSO-MS	James Baughman AX2			
Y	FSO-MT	William Michael Kanne BQ			

**Members**

Y/N	Name	N	Drew Safronoff AP
N	Keith Abernathy BQ	Y	Gordon Schmidt AX
N	Charles J Avery Jr BQ	Y	Michael Spigelmire AX
N	Ronald W Covey AX2	N	Sheresa Waller BQ
Y	Thomas J Delbello Sr AX	Y	William J Wargo BQ
N	John Dezzutto BQ	N	Derene Watt BQ
N	Joseph P Giangrosso Jr BQ	Y	Richard Webb Jr AX2
Y	George Gross BQ	Y	Ronald Weiss AP
Y	Matthew D Hovatter BQ		
N	Youfeng Ou BQ		
Y	Joseph Prisella BQ		
Y	Jo Reichal Jr BQ		
N	Henry J Rice BQ		
Y	Williams Rogers AP		
Y	Kurt Rommerdahl BQ		
Y	Oliver Ross AP		

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Flotilla 1-4 Destin-Fort Walton Beach, FL  
US CGAux  
Minutes of General Meeting  
DATE: 08APR17

### **Record of Unit Meeting**

**Call to Order 0900hrs by: FC Joseph Warren**

**Pledge of Allegiance led by: Mo Davis**

#### **Introduction Guest:**

CG Station Destin

- BMCM Sean Sulski, OIC
- Randy Greenlee of 5-10 IPFC

#### **Establishment of Quorum (25% 10 members):**

Currently 38 members on the roster 24 members present – quorum established.

#### **Adoption of Minutes:**

**Mike Spigelmire made a motion:**

**Accept the March Meeting Minutes.**

**Robert Flynn second the motion.**

**A vote was called; all approved /un-opposed**

#### **Swearing in new Staff Officer's / Members:**

None

#### **Finance Report:**

See Attached

#### **Presentations of Awards:**

- Tress Ross - Successful completion of VE Certification test
- Joseph Prisella - Boat Crew certification
- Robert Flynn – 680 Mission hrs in 2016
- Mo Davis – 1118 Mission hrs in 2016 and 106 Instructors hrs
- Jo Reichal – 1261 Mission hrs in 2016 and 109 Operational hrs
- Michael Spigelmire – 1326 Mission hrs in 2016 and 54 Instructors hrs
- Richard Webb
  - o 112 VE's
  - o 2 – Auxiliary Sustained service awards for over 60 VE's
  - o 15 Years of service
  - o Century Club for over 100 VE's
  - o 3 – Auxiliary Sustained service award for over 750hrs
- T.J. Presented to Randy the Silver Oar for 2016.

**FC Report:**

- Need to focus on recruiting new members
- Recruiting new VE
- Need IS FSO assistant (Robert Flynn has been trained already)

**Staff Officer Reports:**

**VFC- Robert Maxwell**

Nothing to Report

**IPFC, Randy Black**

Nothing to Report

**FSO – CS, L. Martin**

- Site was updated with Boating Courses
- Calendar was updated with all current scheduled activities
- Updated under members only the Currents link and RBS link

**FSO – DV, Susan Ault-Davis**

Nothing to Report

**FSO – FN, R. Black**

Nothing to Report

**FSO – HR, S. Smith**

Nothing to Report

**FSO – IS, C. Waier**

Nothing to Report

**FSO – MA, S. Stanly**

- See him for you magnet Boating safety sticker
- Did provide a PLB to William Kanne

**FSO – MS, J. Baughman**

Nothing to Report

**FSO – MT, W. Kanne**

- We are having some AUXDATA issues

**FSO – NS, J. Lulue**

- Anyone wanting ATON Certified please see me

**FSO - OP, B. Fister**

- Make sure you have your mentor on board for your training
- We have 3 members ready for Crew QE
- Ops and 1 hour TCT training today
- PPE inspections completed today

**FSO – PA, S. Smith**

- Information has been submitted to the paper for classes

**FSO – PE M, Davis**

- February Class was canceled due to low sign up
- Next class on May 20<sup>th</sup> has 12 ppl signed up thus far
- April 29<sup>th</sup> will be a presentation to the 7<sup>th</sup> Forces Group

**FSO – PV, R. Maxwell**

Nothing to Report

**FSO – SR, L. Martin**

Nothing to Report

**FSO – VE, R. Flynn**

- Ramp day now changed to Saturday the 15<sup>th</sup> as part of the Invasion on the Bayou at BWB
- Next Ramp day will June 17<sup>th</sup> @ Joes Bayou
- July 15<sup>th</sup> @ Okaloosa Island

**Old Business:**

None

**New Business:**

- Following up on the Email notification of March 26<sup>th</sup> 2017, Our current VFC is not qualified to hold the current position due to qualifications. Thomas Delbello read out loud an email sent to the FC from the VFC that stated the VFC was resigning.

**Randy Black made a motion:**

**Accept the Resignation as read by Thomas Delbello of the VFC.**

**William Kanne second the motion.**

**(After some Discussion, this motion was withdrawn by Randy Black)**

**Mike Spigelmire made a motion:**

**Based on the review of Records it has been determined that the current VFC did not meet the qualifications for the current position elected to and is to be removed.**

**William Kanne second the motion.**

**A vote was called; all approved /un-opposed**

- A new VFC election will be held in the May Meeting on May 13<sup>th</sup> 2017.
- The Election Committee is:
  - o Robert Flynn (Chairman)
  - o Morris Davis
- Any and all interested please send notice to one of these two for consideration
- Stewart Smith volunteered to be the interim VFC and was accepted by the FC

**Program / Training Presentations:**

- 1 HR TCT completed
- OPS Training Completed
- PPE Inspections completed

**Open Discussion:**

Jo Reichal – a new PV workshop is Available at:

<http://wow.uscgaux.info/content.php?unit=V-DEPT&category=WORKSHOPS>

**Adjournment:**

**Robert Flynn made a motion:**

**Adjourn the meeting**

**Oliver Ross second the motion.**

**A vote was called; all approved /un-opposed**

Next Meeting 13MAY17, 0900hrs  
Business Meeting adjourned at 1035

Minutes taken and submitted by FSO-SR  
Leonard Martin



# March Finance Report

Category	Actual	2017 Budget	Difference
<b>▼ INCOME</b>	<b>426.50</b>	<b>6,164.00</b>	<b>-5,737.50</b>
<b>▼ AUX Income</b>	<b>426.50</b>	<b>6,164.00</b>	<b>-5,737.50</b>
Fund Raising	0.00	0.00	0.00
Member Dues	124.00	2,984.00	-2,860.00
PE Class Tuition	228.00	3,040.00	-2,812.00
PE misc income	74.50	140.00	-65.50
Social Events	0.00	0.00	0.00
<b>▼ EXPENSES</b>	<b>1,814.59</b>	<b>4,976.00</b>	<b>3,161.41</b>
<b>▼ AUX Expenses</b>	<b>1,814.59</b>	<b>4,976.00</b>	<b>3,161.41</b>
CG Morale Fund	0.00	200.00	200.00
Dues to Others	1,671.00	1,676.00	5.00
FC expenses	10.40	180.00	169.60
Gifts and Awards	0.00	0.00	0.00
Meals at Station	0.00	0.00	0.00
Office Supplies	0.00	0.00	0.00
Operations	0.00	1,200.00	1,200.00
PE Class Support	133.19	1,120.00	986.81
Social Events	0.00	600.00	600.00
<b>Net Difference:</b>	<b>-1,388.09</b>	<b>1,188.00</b>	<b>-2,576.09</b>





# Monthly Spending - March

Date ▲	Account	Num	Description	Memo	Category	Tag	Clr	Amount
<b>BALANCE 2/28/2017</b>								<b>12,661.08</b>
3/2/2017	Checking XX...	4003	USCG Aux Div...	annual dues	AUX Expens...		c	-1,596.00
3/3/2017	Checking XX...		Eventbrite - ...	ACH Credit	AUX Income:...		c	228.00
3/7/2017	Checking XX...	4004	Morris Davis	reimburse ...	AUX Expens...		c	-117.60
3/9/2017	Checking XX...	DEP	Morris Davis	cash from s...	AUX Income:...		c	74.50
3/31/2017	Checking XX...	DIV	Annual Perc...	Dividend	AUX Income:...		c	0.48
3/31/2017	Regular Shar...	DIV	Annual Perc...	Dividend			c	3.11
<b>3/1/2017 - 3/31/2017</b>								<b>-1,407.51</b>
<b>BALANCE 3/31/2017</b>								<b>11,253.57</b>

<b>TOTAL INFLOWS</b>	<b>306.09</b>
<b>TOTAL OUTFLOWS</b>	<b>-1,713.60</b>
<b>NET TOTAL</b>	<b>-1,407.51</b>





## National Safe Boating Week Locations

May 20, 2017 @  
**B – Bass Pro Shop**  
 May 21, 2017 @ 10:00am – 4:00pm  
**C – Bluewater Bay Marina**  
 May 22, 2017 @ 10:00am – 4:00pm

**D – Legendary Marine Destin**  
 May 23, 2017 @ 10:00am – 4:00pm  
**E – Northern Light Marina**  
 May 24, 2017 @ 4:00pm – 8:00pm  
**F – West Marine, FWB**  
 May 27, 2017 @ 10:00am – 4:00pm



### A – Station Open House

May 20, 2017 @ 10:00am – 1:00pm	May 20, 2017 @ 1:00pm – 4:00pm

### B – Bass Pro Shop, Gary 227-7776 / 269-6200

May 21, 2017 @ 10:00am – 1:00pm	May 21, 2017 @ 1:00pm – 4:00pm
	Mo Davis

### D – Bluewater Bay Marina, Jimmie Boisjolie 897-2821

May 22, 2017 @ 10:00am – 1:00pm	May 22, 2017 @ 1:00pm – 4:00pm
Bill Wargo	

### C – Legendary Marine 337-8200

May 23, 2017 @ 10:00am – 1:00pm	May 23, 2017 @ 1:00pm – 4:00pm
Stewart Smith	Ron Weiss

### E – Northern Light Marina 678-2836

May 24, 2017 @ 10:00am – 1:00pm	May 24, 2017 @ 1:00pm – 4:00pm
Mo Davis	Randy Black
	Joe Prisella

### F – West Marine, FWB Joe Ensing 664-2254

May 25, 2017 @ 10:00am – 1:00pm	May 25, 2017 @ 1:00pm – 4:00pm
Bill Wargo	