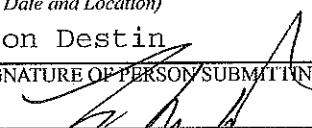


Dept. of Homeland Security U.S. COAST GUARD CG-3615 (Rev. 10-09)		AUXILIARY - RECORD OF UNIT MEETING					
UNIT NO.		UNIT NAME (As recorded in AUXDATA)				Members Present BQ + AX	
0810104		Destin-Fortwalton Be				15 6	
DATE	MEETING TIME	MEETING LOCATION			TYPE OF MEETING(✓)		
011417	0900	Station Destin			<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 021117 Station Destin							
DATE SUBMITTED		SIGNATURE OF PERSON SUBMITTING REPORT					
011917							



Flotilla 1-4

www.flotilla14.info

Date: 14JAN17

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	N	FSO-OP	Bruce Fister BQ
Y	IPFC	Randy Black BQ	XXX	FSO-PV	Robert Maxwell BQ
Y	FSO-CS	Leonard Martin BQ	XXX	FSO-SR	Leonard W Martin BQ
N	FSO-DV	Susan A Ault-Davis BQ	Y	FSO-VE	Robert Flynn BQ
XXX	FSO-FN	Randy Black BQ			
Y	FSO-HR	Stan L Smith AX			
N	FSO-IS	Curtis R Waier AX			
Y	FSO-MA	Stephen Stanley BQ			
Y	FSO-MS	James Baughman AX2			

Members

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

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Flotilla 1-4 Destin-Fort Walton Beach, FL
US CGAux
Minutes of General Meeting
DATE: 14JAN17

Record of Unit Meeting

Call to Order 0900hrs by: FC Joseph Warren

Pledge of Allegiance led by: All

Introduction Guest:

Jeff Semins

CG Station Destin

- BMCM Sean Sulski, OIC

- Some projects at the station will be happening
 - Removal of metal Tower
 - Floating Dock Removal
 - New long dock to be built in place of the floating dock.

Establishment of Quorum (25% 10 members):

Currently 38 members on the roster 23 members present – quorum established.

Adoption of Minutes:

Michael Spigelmire made a motion:

Accept the November 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, November and December

Stuart Smith made a motion:

Accept the November & December Finance Reports.

Stan Smith second the motion.

A vote was called; all approved /un-opposed

Presentations of Awards:

None

FC Report, J. Warren

- Gave an update of his history and past experiences
- Would like to increase the Goals not just make them
- Thanks to Randy Black for a Great job last year
- Revived the new Staff List, Need people for open positions
- Lead a discussion on Uniforms

Staff Officer Reports:

VFC- Robert Maxwell

Nothing to report

IPFC, Randy Black

Nothing to Report

FSO – CS, L. Martin

- Site is now updated with all L2 announcements

FSO – DV, Susan Ault-Davis

Nothing to Report

FSO – FN, R. Black

See Attached

FSO – HR, S. Smith

- New member candidates
 - o Jeff Semins
 - o Flo Holbrook

FSO – IS, C. Waier

Nothing to Report

FSO – MA, S. Stanly

- All inventory is done and anyone that has needs please let me know
- Float Coats can be worn by Crew only

FSO – MS, J. Baughman

Nothing to Report

FSO – NS, J. Lulue

- Did one ATON patrol already, please keep eyes out when going out and report issues

FSO - OP, B. Fister (Reported by R. Flynn)

- Need to let Bob know if need to get Crew (Doing a QE in March)
- Michael Spigel mire – Doing QE on March 4th or 5th

FSO – PA, S. Smith

- Getting information to the paper so anything that needs to be know get to me ASAP.
- If visitors what to come to meeting you must have it cleared by the FC first.

FSO – PV, R. Maxwell

Nothing to Report

FSO – SR, L. Martin

- Showed all the new <http://my.cgaux.org/home> Site. Everyone is encouraged to join in.

FSO – VE, R. Flynn

- New VE stickers are being handed out,
- If you go do a VE exam, make sure you are letting the FC know so you are covered by insurance
- April Meeting, Bring your Rescue Safety Equipment for inspection

- Remember to Test your PLV monthly

Old Business:

None

New Business:

- Randy Black suggested to have a "Uniform Challenge" every month.
 - o Monthly we check uniforms and if someone is incorrect they put \$5.00 in a Pot, at the end of the year we donate the Pot money to the Stations moral fund.

Randy Black made a motion:

Monthly we check uniforms and if someone is incorrect they put \$5.00 in a Pot, at the end of the year we donate the Pot money to the Stations moral fund.

Joseph Giangrosso second the motion.

After a discussion:

Michael Spigelmire amended the motion:

Monthly we check uniforms and if someone is incorrect they put \$1.00 in a Pot, at the end of the year we donate the Pot money to the Stations moral fund and the Flotilla match what is in there.

Joseph Giangrosso second the motion.

20 voted for / 3 voted against, motion passed as amended

Program / Training Presentations:

None

Open Discussion:

- Mo Davis, We need a FSO-PE and a FSO-MT, Mo will do one if someone else will do the other. Most of the leg work is done
- Randy Black, Will keep doing the Eventbrite notices whenever needed, just let know
- Robert Flynn, Would like to do OPS training and TCT 1hr refresh training at April meeting. Randy Black will do OPS and Michael Spigelmire will do TCT

Adjournment:

Joseph Giangrosso made a motion:

Adjourn the meeting

George Gross second the motion.

A vote was called; all approved /un-opposed

Next Meeting 11FEB17, 0900hrs

Business Meeting adjourned at 1005hrs

Minutes taken and submitted by FSO-SR
Leonard Martin

**FLOTILLA 14
FINANCIAL STATEMENT
MONTH ENDING 30 NOVEMBER 2016**

Eglin Federal Credit Union

Credits-Income	\$450.00	Debits-Expenses	\$273.00
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Month Totals			
Credits	\$450.00	Debits	\$273.00

Balance on deposit as of 30 Nov	\$4,464.24
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SAVINGS ACCOUNT

Balance on deposit as of 30 Nov	\$8,411.06
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Total on deposit as of 30 November	\$12,875.30
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Total on deposit as of 7 November	\$12,875.30
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**FLOTILLA 14
FINANCIAL STATEMENT
MONTH ENDING 31 DECEMBER 2016**

Eglin Federal Credit Union

Credits-Income	\$325.00	Debits-Expenses	\$562.77
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Interest	\$0.55		
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Month Totals

Credits	\$325.55	Debits	\$562.77
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Balance on deposit as of 31 Dec.	\$4,226.70
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SAVINGS ACCOUNT

Balance on deposit as of 31 Dec	\$8,411.06
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Total on deposit as of 31 Dec	\$12,637.76
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Total on deposit as of 5 Jan 2017	\$12,702.76
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