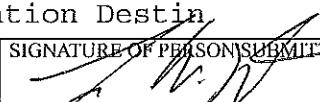


Dept. of Homeland Security U.S. COAST GUARD CG-3615 (Rev. 10-09)		AUXILIARY - RECORD OF UNIT MEETING								
UNIT NO.							UNIT NAME (As recorded in AUXDATA)		Members Present BO + AX	
0810104		∅	∅	∅	Destin-Fortwalton Be			10	6	
DATE	MEETING TIME		MEETING LOCATION				TYPE OF MEETING(✓)			
031117	0900		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 040817 Station Destin										
DATE SUBMITTED			SIGNATURE OF PERSON SUBMITTING REPORT							
032817										



**Flotilla 1-4**

[www.flotilla14.info](http://www.flotilla14.info)

Date: 11MAR17

Time: 0900

Location: CG Station Destin

**Staff Officers**

Y/N	Position	Name	Y/N	Position	Name
Y	FC	Joseph Warren BQ	N	FSO-NS	John Lulue BQ
N	VFC	Robert Maxwell BQ	N	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
Y	FSO-HR	Stan L Smith AX	N	FSO-VE	Robert Flynn BQ
N	FSO-IS	Curtis R Waier AX			
Y	FSO-MA	Stephen Stanley BQ			
Y	FSO-MS	James Baughman AX2			
N	FSO-MT	William Michael Kanne BQ			

**Members**

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

Flotilla 1-4 Destin-Fort Walton Beach, FL  
US CGAux  
Minutes of General Meeting  
DATE: 11MAR17

### Record of Unit Meeting

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

**Pledge of Allegiance led by: Joe Reichal**

#### Introduction Guest:

CG Station Destin

- BMC M Sean Sulski, OIC
  - o Reported on current training and coming training
  - o Discussed new pier under construction
  - o Discussed AUX Pier being re surfaced
  - o Discussed Irrigation issues and new landscaping contract

Capt. Joshua K. Martin USAF

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

Currently 38 members on the roster 18 members present – quorum established.

#### Adoption of Minutes:

Stan Smith made a motion:

Accept the February Meeting Minutes.

Jim Baughman second the motion.

A vote was called; all approved /un-opposed

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

None

#### Finance Report:

See Attached

- Randy Black reviewed the proposed 2017 Budget.

Leonard Martin made a motion:

Accept the February Meeting Minutes.

Stan Smith second the motion.

A vote was called; all approved /un-opposed

#### Presentations of Awards:

- Morris Davis - Leo Miller Award
- Joseph Reichal - Service Performance award

**FC Report,:**

- Need to focus on recruiting new members
- Recruiting new VE
- Need IS FSO assistant

**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**

- Finance and 2017 Budget

**FSO – HR, S. Smith**

- All paperwork completed and sent in for new member Jeff

**FSO – IS, C. Waier**

Nothing to Report

**FSO – MA, S. Stanly**

- Planning to bring back out magnet signs at April Meeting
- We have plenty of Brochures

**FSO – MS, J. Baughman**

Nothing to Report

**FSO – MT, W. Kanne**

Nothing to Report

**FSO – NS, J. Lulue**

Nothing to Report

**FSO - OP, B. Fister**

Report Via Email:

- April Meeting, will be doing:
  - o PPE Inspections
  - o OPS Training
  - o TCT Training

**FSO – PA, S. Smith**

Report Via Email:

- Material sent to media for this month's activity.
- Planning to contact owners of billboards, to see if they will let us use them to advertise our monthly classes

**FSO – PE, M. Davis**

Public Education

- On February 25th we held our second About Boating Safely class of the year. There were 12 Students in the class. 1 Student was under 17 and 5 were born after January 1, 1988 which requires them to take this course to operate a boat. Our next class is scheduled for March 18th and will be held at the Destin History and Fishing Museum. Any new members who have not taken a safe boating course should plan to attend.

Attention all VE's, PV's, Instructors and Operations.

- The Florida Fish & Wildlife Commission is giving a workshop on March 17th from 1800 to 2000 at the Fort Walton Beach Convention Center. The purpose of the workshop is to address possible rule amendments in reducing vessel speed limits within the Intracoastal Waterway on the western boundary of the Brooks Bridge. They will also address other proposed changes including updates to maps and other minor technical changes to language.

**FSO – PV, R. Maxwell**

Nothing to Report

**FSO – SR, L. Martin**

Nothing to Report

**FSO – VE, R. Flynn**

Nothing to Report

**Old Business:**

Randy Black - \$7.00 in the uniform issue fund so far

**New Business:**

- Morris Davis:
  - o Florida Fish & Wildlife Commission is having a workshop Friday March 17th at the Convention Center on Okaloosa Island. It will start at 1800 and will address rule amendments in reducing vessel speed limits within the Intracoastal Waterway on the western boundary of the Brooks Bridge. They will also address other proposed changes

### **Program / Training Presentations:**

Randy Black – Presented the new Everbridge program and showed how it tracked responses.

- Very important that ALL members respond to keep Accountability for everyone!
- If you need your information corrected then send to Curt Weir for correction

Joe Reichal and James Baughman – Gave an over view of the Marine Safety / Pollution Response Program

### **Open Discussion:**

- Stephen Stanly, Do we run ads for Membership?
  - o No, normally done via NSBW and during Ramp Days
- Randy Black – Looking into getting time on some free Digital Signs such as Legendary and such.
- Mike Spigelmire did 9 QE's and thanked Master Chief for use of station
- T. J. Del Bello Sr. 08CR-1, DCDR – Reported on:
  - o Testing of the new Everbridge Program (Test was sent out to our Flotilla @9:30am)
  - o Incident Command Development Program
    - Needs to cover any incident not just hurricanes
  - o We are updating the Division web page so Flotilla can better interact with each other and division.
  - o He will be attending the 8CR March D-TRAIN will be in Corpus Christi, Texas on March 16 -18 2017.
  - o We need interest in personnel doing Pollution Control / Response
  - o We need more Watch Stander (Flotilla 1-4 only has 2 active)
  - o An active Recruitment Program is also very important. All in an effort to be a force multiplier for the active duty.
- James Baughman asked if the Cease and Desis order for Drones was lifted?
- T. J. Del Bello Sr. 08CR-1, DCDR – answered NO and not for the foreseeable future

### **NEXT MEETING:**

- OPS Training
- 1hr TCT Training
- PPE inspections

### **Adjournment:**

**Stewart Smith made a motion:**

**Adjourn the meeting**

**Mike Spigelmire second the motion.**

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

Next Meeting 08APR17, 0900hrs

Business Meeting adjourned at 10:15

Minutes taken and submitted by FSO-SR

Leonard Martin

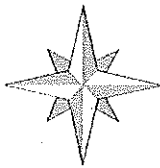


# February Finance Report

Date ▲	Account	Num	Description	Memo	Category	Tag	Clr	Amount
<b>BALANCE 1/31/2017</b>								<b>12,612.08</b>
2/14/2017	Checking X...		Jeff Semin	Mobile Che...	AUX Incom...		C	59.00
2/16/2017	Checking X...	4002	USCG Aux D...	FL 1-4 Q...	AUX Expen...		C	-10.00
<b>2/1/2017 - 2/28/2017</b>								<b>49.00</b>
<b>BALANCE 2/28/2017</b>								<b>12,661.08</b>
<b>TOTAL INFLOWS</b>								<b>59.00</b>
<b>TOTAL OUTFLOWS</b>								<b>-10.00</b>
<b>NET TOTAL</b>								<b>49.00</b>



U.S. Department of  
Homeland Security  
**United States  
Coast Guard  
Auxiliary**



# Proposed 2017 Flotilla Budget

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



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Everbridge Mass Notification System – Why is it important to you, a USCG AUX member?

The USCG and Auxiliary have many missions to support throughout the country and having the people available to accomplish those missions is paramount. Everbridge Mass Notification System is the current automated system used by the Auxiliary for fast and efficient notification of our membership. Besides other notifications to pass information and gain input, one of the most important feature is the accountability of our membership.

As USCG Teammates, the USCG Senior leadership and Senior Auxiliary leadership want to make sure that each member is accounted for before, during, and after an incident, like a tornado, severe weather or even a hurricane. It is serious enough that leadership will send USCG resources to find and assess you wellbeing if you are not accounted for following an incident in your area. We experienced this effort in Flotilla 1-2 following a weather event in their area and several members were not accounted for and great efforts were made to check and find every member was safe.

So how does that affect you? Many of you may remember the old phone trees and contact rosters that took time to call and contact each person. Well, Everbridge Mass notification system does that automatically when initiated by your Division Leadership. Using your contact information found in AUXDATA, Everbridge will attempt to contact you by phone, by email, by text and will continue to attempt to contact you until you provide a response. Response is as easy as pressing a button or replying to a text message or email. The system tracks your responses and provides an immediate dashboard to Division as to who has been contacted and who has not been contacted, by what means, and the number of attempts.

Once we determine the overall contact rate, anyone not contacted will have that info sent to your Flotilla Commander to initiate the flotilla's contact plan to contact you locally. If unreachable by your flotilla, information will be up channeled to USCG operations centers to activate other resources to find you.

As a member, what do you need to do?

1- Ensure your contact data is up to date and current in AUXDATA – if not contact your flotilla FSO-IS to update. The usual cross update from AUXDATA to Everbridge is at least monthly, if not more, so allow time for the update to cross over.

2 – If you are contacted by an Everbridge notification, please respond quickly for accountability as instructed in the incoming message.

3 – That's it!

I have included a couple of links below to Youtube that provide a pretty good overview of Everbridge

[Everbridge video 1](#)

[Everbridge video 2](#)

If you have any questions, please first contact your Flotilla Commander or contact me at [randyb1001@gmail.com](mailto:randyb1001@gmail.com)

Respectfully  
Randy Black  
Div 1 Everbridge Coordinator