

FLOTILLA 1-4 MEETING

13 January 2018

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- Welcome
 - Roll Call
 - Pledge of Allegiance
 - Minutes
 - FSO Pledge
 - Financial Report
 - Open Discussion
 - 2018 Business Planning
 - VFC - Staff Reports
 - New Business
 - Old Business
 - Adjournment



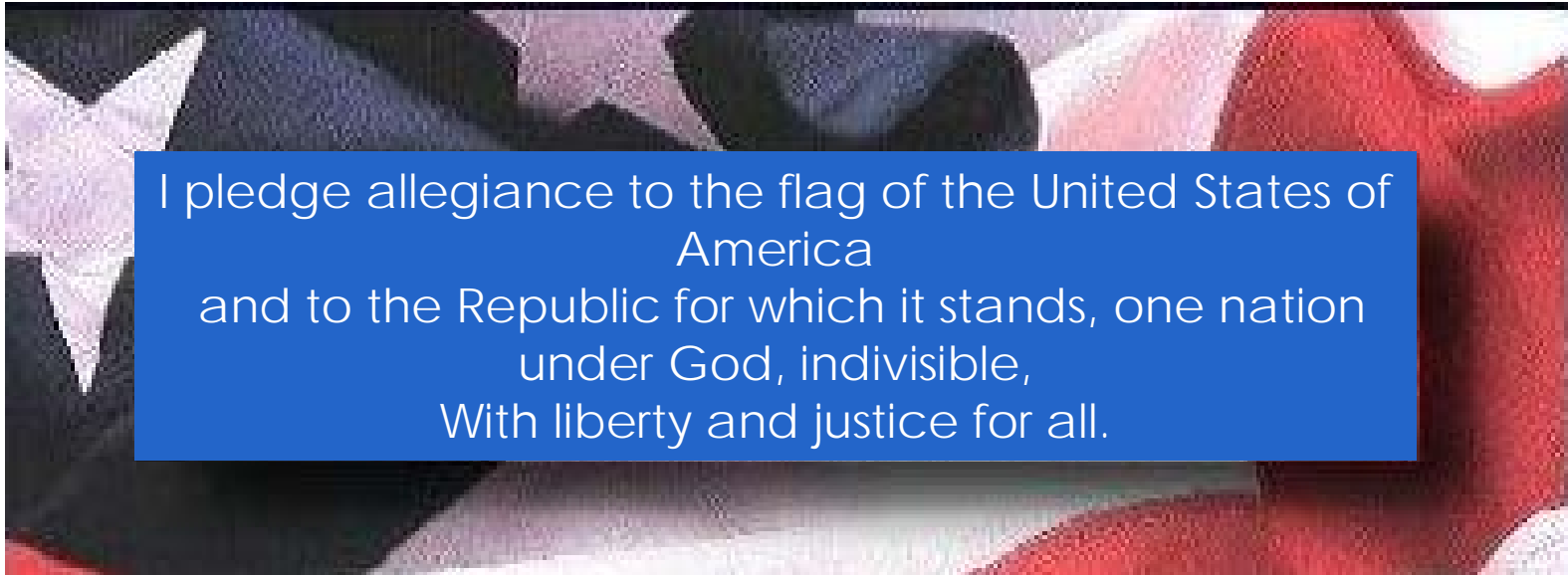
WELCOME

- New Members
 - Travis Gibson
- Guests
 - Jeff Merkell
 - Murrie Cassie
 - Bob Yauch
 - Roy Taylor



ROLL CALL

PLEDGE OF ALLEGIANCE



I pledge allegiance to the flag of the United States of
America
and to the Republic for which it stands, one nation
under God, indivisible,
With liberty and justice for all.



MINUTES

- October 2017
- November 2017

2018 FLOTILLA STAFF OFFICERS

- CM – WILLIAM KANNE
- CS – LEONARD MARTIN
- DV – TJ DELBELLO
- FN – GEORGE GROSS
- HR – STAN SMITH *
- IS – BOB FLYNN
- MA –
- MS – JIM BAUGHMAN
- NS – JOHN LULUE
- MT- WILLIAM KANNE
- OP – BRUCE FISTER
- PA – WILLIAM KANNE *
- PB – ROBERT MAXWELL
- PE – BRUCE FISTER
- PV – KEITH ABERNATHY
- SR –
- VE – JOE GIANGROSSO

FINANCE REPORT

Category	1/1/2017- 12/31/2017
INFLOWS	
AUX Income	
Fund Raising	309.00
Interest	7.43
Member Dues	1,624.00
PE Class Tuition	1,368.00
PE misc income	74.50
TOTAL AUX Income	3,382.93
Other Inc	507.31
TOTAL INFLOWS	3,890.24
OUTFLOWS	
AUX Expenses	
Dues to Others	1,701.00
FC expenses	10.40
Gifts and Awards	184.91
Meals at Station	141.70
Office Supplies	79.70
Operations	361.32
PE Class Support	733.55
Social Events	1,079.18
TOTAL AUX Expenses	4,291.76
TOTAL OUTFLOWS	4,291.76
OVERALL TOTAL	-401.52

Bank Accounts	
Checking XX4991	3,818.96
Regular Share XX4991	8,417.28
TOTAL Bank Accounts	12,236.24
OVERALL TOTAL	12,236.24

Dues pending \$1302

Checking remaining \$2516.96

Overall total for 2018 \$10,932.24



OPEN DISCUSSION

- GROUND RULES
 - PROFESSIONAL
 - FACT BASED
 - OVERALL – NO MORE THAN 15 MINUTES



2018 BUSINESS PLANNING

- FC COMMENTS
- COMMUNICATIONS
- RECREATIONAL BOATING SAFETY
- OPERATIONS
- MEMBER TRAINING
- SCHEDULED EVENTS



2018 BUSINESS PLANNING FC COMMENTS

- NEW DIRECTION
- EVENT PLANNING WORKSHEET
 - CHAIRPERSON; DATES; FUNDING REQD; PA NOTICES; VOLUNTEERS; HOW DOES IT SUPPORT OUR MISSION; APPROVAL

2018 BUSINESS PLANNING COMMUNICATIONS

- AUXDATA
 - ADDRESS AND CURRENT EMAIL – CHANGES TO FSO-IS
- EVERBRIDGE EMERGENCY NOTIFICATION
 - DERIVES CONTACT LIST FROM AUXDATA
 - UPDATES BUT DOES NOT REMOVE MEMBERS
 - IMPORTANCE OF RESPONDING
- FLOTILLA INFORMATION SENT OUT VIA EMAIL AND POSTED ON FLOTILLA WEBSITE WWW.FLOTILLA14.INFO
- EVENTBRITE
 - USED FOR CLASS REGISTRATION
 - MEMBERSHIP DUES BY CC
 - EVENT REGISTRATION

2018 BUSINESS PLANNING RECREATIONAL BOATING SAFETY

- PUBLIC EDUCATION
 - CLASSES
 - SCHEDULE: MONTHLY - TRI-MONTH - OTHER
 - PARTICIPATION: INSTRUCTORS – GUEST SPEAKERS
 - LOCATION: WHERE – SIZE – AMENITIES – MEALS
 - PUBLIC AFFAIRS: ADVERTISING – GEO FENCING
 - MILITARY CLASSES
 - VESSEL EXAMS
 - SCHEDULE:
 - PARTICIPATION: EXAMINERS
 - LOCATION: WHERE
 - PUBLIC AFFAIRS: ADVERTISING
 - MARINE DEALER VISITS
 - LETTERS – OFFERS OF SUPPORT
 - PUBLICATIONS
 - BEHIND THE EIGHTH INPUTS



2018 BUSINESS PLANNING OPERATIONS

- CREW STATUS
 - CURRENT
 - CREW TRAINING
- BOAT STATUS
- TRAINING

- COMMUNICATION ASSETS
- 2018 EMERGENCY PLAN

- GRANT STATUS
 - PRE APPLICATION SUBMITTED
 - GATHERING OUTSIDE AGENCY SUPPORT
 - PREPARING FINAL APPLICATION

2018 BUSINESS PLANNING MEMBER TRAINING

- GOAL OF AT LEAST ONE NEW CLASS / QUALIFICATION PER MEMBER
- ON-LINE
- CLASSROOM / MEETINGS
 - 5 LAPTOP COMPUTERS AVAILABLE
 - 3 WIFI HOTSPOTS AVAILABLE WITH COORD FROM STADES
 - CORNERSTONE EVENT

2018 BUSINESS PLANNING COASTIE AND TRAILER

- COASTIE
 - WE ARE THE RESPONSIBLE ORGANIZATION FOR COASTIE
 - MAINTENANCE
 - OPERATORS
 - SCHEDULING
 - TRANSPORTATION
- TRAILER
 - MAINTENANCE
 - HOUSEKEEPING
 - USEAGE
 - UPDATING ELECTRONIC MESSAGE
 - GENERATOR
 - MATERIALS



2018 BUSINESS PLANNING SCHEDULED EVENTS

- NSBW
 - NEW PLAN
 - ADVERTISING
- HOST DIVISION MEETING
 - DATE AND LOCATION TBD
 - TRAINING EVENTS
- CHRISTMAS PARTY COMMITTEE

VFC AND STAFF REPORTS

- CM – WILLIAM KANNE
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NEW BUSINESS

U.S. COAST GUARD AUXILIARY DISTRICT 8 CR

SILVER OAR PROGRAM

2018

Division	DCDR	DAN BERRY			Quals + SC numbers
Flotilla	FC	ANDY BLACK			
Beginning AP+BQ+IQ+ AX Mbrs on 1 Jan.	31				ADMIN 2
Avg hrs/mis	2018		% of Goal	100%	New APC 0
per mbr	Goal	YTD	Goal	or over	COMMS 19
PE Class Hours	1.20	37	0	0.000%	0 PATROLS 19
Operation Hours	5.10	158	0	0.000%	0 AUXNAV 7
VSCs + 2x FVEs	5.00	155	0	0.000%	0 SAR 10
Program Visitor Visits	4.00	124	0	0.000%	0 SEA 18
CG Support Hours	11.00	341	0	0.000%	0 WEA 13
Member Training Hours	40.00	40	0	0.000%	0 CREW 7
Public Affairs Missions	40.00	40	0	0.000%	0 PWO 0
Qualifications + SC	3.20	99	0	0.000%	0 COX 6
Year End AP+BQ+IQ+AX	2.00	33	0	0.000%	0 AIR OBS 0
Silver Oar is earned if 5 or more Goals are 100% or more				0	AIR CREW 0
John C Uzee Award Points				0.000%	0.000% CO-PILOT 0
RULES FOR SILVER OAR AWARD					1st-PILOT 0
1. To earn the Silver Oar a Flotilla must achieve 100% or more in four (5) of the nine (9) program areas.					AIR CDR 0
2. For a division to earn the Silver Oar at least 50% of the Flotillas in the Division must have earned the Silver Oar.					VE 18
3. Requests for adjustments to goals must be submitted for approval to the DCP,RCO and then to the District Awards Board prior to 01 October.					MDV 9
4. All dues must be paid on time.					CFVE 0
5. Flotillas must have 10 or more members in order to be eligible for the Silver Oar Award					IT 10
INSTRUCTIONS					QE 2
Fill cells having yellow background with your Flotilla's information					RBS 2
All hour or mission data comes from the AUXDATA Unit Summary Report .					AuXFS 5
CG Support Hours are the sum of MEP, Marine Safety and CG OPS Support hours on the Unit Summery Report					Total 147
Operation hours are the sum of Safety, Regatta,amd Chart hours from the Unit Summery Report					VE CAIC
Note; For 2010 and beyond, Divisions that have all their flotillas win silver oar in that year will also receive a gold colored oar plauge to put on their bell stand in the next position following their division awarded oar.					Standard 438
					CFVE 0
					PCRFT 1

SILVER OAR

- SUCCESSFUL 2017
6 OF 9 GOALS



OLD BUSINESS



ADJOURNMENT