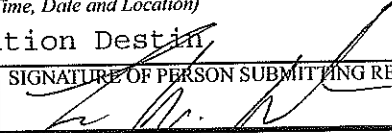


Dept. of Homeland Security U.S. COAST GUARD CG-3615 (Rev. 10-09)		AUXILIARY - RECORD OF UNIT MEETING					
UNIT NO.		UNIT NAME (As recorded in AUXDATA)				Members Present BQ + AX	
0810104		Destin-Fortwalton Be				13 4	
DATE	MEETING TIME	MEETING LOCATION			TYPE OF MEETING(✓)		
021117	0900	Station Destin			<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 031117 Station Destin							
DATE SUBMITTED		SIGNATURE OF PERSON SUBMITTING REPORT					
022217							

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

SN 7530-00-FO1-4710



Flotilla 1-4

www.flotilla14.info

Date: 11FEB17

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
Y	VFC	Robert Maxwell BQ		Y	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		N	FSO-PE	Morris Davis AX
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				
Y	FSO-MT	William Michael Kanne BQ				

Members

Y/N	Name		
Y	Keith Abernathy BQ	Y	Kurt Rommerdahl BQ
N	Charles J Avery Jr BQ	Y	Oliver Ross AP
N	Ronald W Covey AX2	N	Drew Safronoff AP
		N	Gordon Schmidt AX
Y	Thomas J Delbello Sr AX	Y	Stuart Smith BQ
N	John Dezzutto BQ	Y	Michael Spigelmire AX
N	Joseph P Giangrosso Jr BQ	N	Sheresa Waller BQ
N	George Gross BQ	N	William J Wargo BQ
Y	Matthew D Hovatter BQ	N	Derene Watt BQ
		N	Richard Webb Jr AX2
N	Youfeng Ou BQ	N	Ronald Weiss AP
Y	Joseph Prisella BQ		
N	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: 11FEB17

Record of Unit Meeting

Call to Order 0900hrs by: FC Joseph Warren

Pledge of Allegiance led by: Leonard Martin

Introduction Guest:

CG Station Destin

- BMCM Sean Sulski, OIC
 - o Reported they have a Boat stuck in NO due to bad weather
 - o Wanted to make sure orders were being handled correctly

William Cobb FAA Licensed Drone Pilot

- to talk about use of drones for open water safety operations

Glenn Nystrom

- Member of 095-41-11 Great Lakes

Establishment of Quorum (25% 10 members):

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

Adoption of Minutes:

Robert Flynn made a motion:

Accept the November Meeting Minutes.

Stewart Smith second the motion.

A vote was called; all approved /un-opposed

Swearing in new Staff Officer's / Members:

Division Commander (DCDR) Thomas J. Delbello, Did the swearing in of all 2017 FC, VFC & FSO's

Finance Report:

See Attached

Presentations of Awards:

- Stuart Smith Fifteen year service award
- Stephen Stanley CG Sustained Service award for 750 hours
- Randy Black, Certificate of Appreciation

FC Report.:

- Would like to setup an Awards Committee
- Appoint a Proctor for flotilla:
 - o Stan Smith volunteered for this position
- Reviewed the Silver Oar:
 - o Randy and TJ explained how it works and the details.

Staff Officer Reports:
VFC- Robert Maxwell

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

See Attached

FSO – HR, S. Smith

1 new member is in processing

FSO – IS, C. Waier

Nothing to Report

FSO – MA, S. Stanly

- Ordered PV material and still waiting for some to come in
- Do have VE check list if needed
- Review equipment needed for Crew personnel.

FSO – MS, J. Baughman

- Working on getting Trained and bring in more help

FSO – MT, W. Kanne

- Will be do his best to have us 100% on Mandatory Training in 2017

FSO – NS, J. Lulue

- For the 1st quarter of 2017 136 Federal Aids to Navigation and 29 private aids have been inspected. As a reminder, all of us need to be looking at ATONs every time we are on the water.

FSO - OP, B. Fister

- Had a very good training day w/ Michael Spigelmire
- Discussed a number of dates for missions, QE's and Active duty request.
- After the April 8th meeting we will do Training on:
 - o PPE Inspections
 - o 1 hr TCT
 - o OPS Training

FSO – PA, S. Smith

- Let him know if you need something in the newspaper.

FSO – PV, R. Maxwell

FSO – SR, L. Martin

FSO – VE, R. Flynn

- It is very important that you let either the FSO-VE or FC know when you are going out to do VE exams so you will be covered by insurance.
- Our first Ramp Day will be April 22nd @ Joes Bayou

Old Business:

None

New Business:

- Need POC for NSBW – Leonard Martin

Program / Training Presentations:

- Special guest William Cobb FAA Licensed Drone Pilot talked about use of drones for open water safety operations. Could not do a Drone presentation after meeting due to restricted air space. Did review operation and would be available after meeting to further show and discuss.

Open Discussion:

- The question was asked “What Boat won our sponsored award in the Destin Boat Parade”
 - o Mike Spigelmire advised later after meeting:
 - The Boat was “The Lynn Mare” Captain Tommy Gray. A private boat in the 31’ category
- Stewart Smith suggested we do a Boat next winter in the Destin Boat Parade.

Adjournment:

Stewart Smith made a motion:

Adjourn the meeting

Jim Baughman second the motion.

A vote was called; all approved /un-opposed

Next Meeting 11MAR17, 0900hrs

Business Meeting adjourned at 10:06

Minutes taken and submitted by FSO-SR

Leonard Martin



Finance Report

Date ▲	Account	Num	Description	Memo	Category	Tag	Clr	Amount
BALANCE 12/31/2016								12,637.76
1/5/2017	Checking X...		Flotilla 14	Derene Watt	AUX Incom...		c	65.00
1/18/2017	Checking X...		M Quicken Bill	ACH Credit			c	0.12
1/18/2017	Checking X...		M Quicken Bill	ACH Credit			c	0.19
1/19/2017	Checking X...	2300	Check Rya...	Share Dra...	AUX Expen...		c	-65.00
1/24/2017	Checking X...	4000	Steve Stanley	Trailer lock	AUX Expen...		c	-15.59
1/24/2017	Checking X...	4001	Stu Smith	parade do...	AUX Expen...		c	-10.40
1/1/2017 - 1/31/2017								-25.68
BALANCE 1/31/2017								12,612.08

TOTAL INFLOWS 65.31

TOTAL OUTFLOWS -90.99

NET TOTAL -25.68