



Minutes: 9 JAN 2018

Call to Order 1900

No visitors were present

A quorum was present

Minutes of the Prior Meeting were accepted

Announcements:

An explanation of **Annual Member Letters** was made

Training reports - Paul will ask BK to send to individual members

New Flotilla Staff Officers - It was announced Eric Wasserman is interested in Member Training

Goals for 2018 -

Lose no qualifications and gain qualifications

Maximize satisfaction with favorite activities

Increase recruiting - five (5) new members

Flotilla 46 will host division OPTREX

Reminder: **PCA Fair** this weekend :13-14 JAN

Reports:

CM - S Cooley reported an expectation the radio would be installed and working in 2-3 weeks and that he was taking the COMS Meeting course

CS - BK Barr reported an update to the Flotilla website now includes a Staff section

FN - E. Antonakos reported on the progress of the annual budget. She and Paul will work on fleshing out expenses to present at the next meeting.

HR - M. Gibson reported there were no new members and noted that business cards might be helpful with recruiting.

IS - BK Barr reminded that members need to submit 7029s in a timely manner.

PE - BK Barr reported that nine training sessions are planned to be held at Bass Pro Shop in San Jose

OP - K. Verveniotis reported that we will be hosting the Division OPTREX

MT - K.Verveniotis reported that E. Wassermann has expressed an interest in this position

SR - E. Antonakos reported she will continue to provide the 7017, Flotilla Minutes and Monthly Division report to Paul on a monthly basis.

VE - B Whitehead reported that he needs decals; no VSC have been performed to date and he will accept ideas of how to increase inspections.

No Old Business

New Business:

Budget - There was a discussion and agreement that Paul and Eleanor would provide more detail that could be discussed and voted on at the next meeting.

Standing Rules Review - Rules dated 2014 are still in place.

Dismissal - 2000