| UNIT NUMBER | $114 \quad 06-07$ | MEETING DATE | $3 / 28 / 2012$ | MEETING TIME | $19: 00$ |
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| UNIT NAME | Flotilla 06-07 Balboa Bay Newport Beach, CA |  |  |  |  |
| MEETING PLACE | Newport Beach Yacht Club | MEETING TYPE | Regular |  |  |
| \# MEMBERS PRESENT | AX $\quad 3 \quad$ BQ $\quad 11 \quad$ AP | 0 | \# GUESTS PRESENT | 8 |  |
| UNIT OFFICERS PRESENT | Steve Sherman FC, Harold Bodkin VFC, \& the Following Members: Dawn Sandie, Kent Sandie, <br> Robert Montez, Larry LeDoux, Jose Ris, Paul Griger, Paul Griswold, Clint Wells, Jack Botts, <br> Dave Gaudete, Dorthy Wells, Richard Wells |  |  |  |  |
| GUESTS PRESENT | Debra Haas,JJ Haas, Robert Emslie,, Jeremy Lane, Tom Lane, Gregory Lane, Susan Zack, <br> Everett Draper |  |  |  |  |

MEETING DETAILS

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|  | Pledge of Allegiance | Rober |
|  | Introduction of Guests | Larry |
|  | Roll Call/Quorum | Quoru |
|  | Herald Bodkin - Awarded 5 Star Certificate for 644 Response Center hours, Larry LeDoux - Awarded 4 Star Certificate 431.95 Hours Aux 12 PA Specialist/Aux 20. Steve Sherman - Awarded sustained service hours totaling1700 Hours for his work as FSO-IS and Instructor Development Course totaling 750 Hours; Kent Sandie - Awarded VE Certificate, Good Mate Certificate and recognized for 158.5 Sustained Service Hours; Dawn Sandie - Recognized for passing the VE Exam. Dave Gaudette - Awarded Sustained Service Award; Floatilla 67 - Awarded Sustained Service award totaling 239 Hours. |  |
|  | District Elections. Commodore can be nominated the Floor but can't be self nominated. District Memorial Marker Ceremony and District Cruise in being held on May $5^{\text {th }}$ at District. Space is extremely limited on district cruise so sign up early. There will be a BBQ for all in attendance on that date. Material Center Closure - According to Harry Jacobs, all back orders will be handled by the end of the year. TCT Training will be given by Coxswains in the future. Uniform: Proper Uniform must be worn at all times (ODU ) for all outdoor missions. New ODU Covers will be required starting June 2013. Steve said FL 67 needs a new banner for VE Examiners to use at boat ramps to help boaters ID where the free boat exams are being given. Kent Moved that the Flotilla purchase a new $48 \times 18$ banner; Larry Seconded, Motion Passed. Fellowship event is still planned in the future at Dave \& Mimi Gaudette's house. Details will be announced next meeting. The Flotilla website is active and updated monthly. All members are encouraged to visit our website at http://a1140607.wow.uscgaux.info. This site can also be accessed thru the district website. |  |
|  | Members interested in FSO-DV (Diversity Officer) should step forward. |  |

STAFF OFFICER REPORTS


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| 【 | Newport Boat Show is April 19－22．Watch stand sign ups are requested．All members are encouraged to sign up for this event． |  |
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| $\stackrel{\sim}{\circlearrowleft}$ | FSO－SR Kent Sandie took the minutes for this meeting． |  |
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|  | None to report |  |
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|  | SO－PA Larry LeDoux Conducted 1 hour TCT Training for all members present． |  |
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|  | We welcome all potential new members in attendance this evening：Jeremy Lane，Tom Lane，Gregory lane \＆Susan Zack and encourage them to get involved in the Coast Guard Auxiliary organization． |  |
|  | Approval of Minutes | Motion to approve by Larry LeDoux，seconded by Robert Montez．Motion carried． |
|  | Next Meeting | Wednesday，April 25， 2012 |
|  | Adjournment Time | 21：25 |
|  | Submitted by | Kent Sandie FSO－SR |

