

U.S. COAST GUARD AUXILIARY - DISTRICT 11SR
RECORD OF FLOTILLA MEETING

UNIT NUMBER	114 06 07	MEETING DATE	26 Oct 2011	MEETING TIME	1900
UNIT NAME	Flotilla 06-07 Balboa Bay Newport Beach, CA				
MEETING PLACE	Newport Beach Yacht Club			MEETING TYPE	Regular
# MEMBERS PRESENT	AX 4	BQ 11	AP 0	# GUESTS PRESENT	1
UNIT OFFICERS PRESENT	Ken Harrell DCDR, Harold Bodkin FC, Mark Forster VFC, & the following members: Botts, D. Gaudette, Griger, LeDoux, Matteo, Rios, D. Sandie, K. Sandie, Sherman, Smith, Vary, R. Wells, Montez				
GUESTS PRESENT	Randy Emslie				

MEETING DETAILS

COMMENCEMENT	Called to Order	1905
	Pledge of Allegiance	Dave Gaudette
	Introduction of Guests	Larry LeDoux
	Roll Call/Quorum	Quorum present
AWARDS	Larry LeDoux – Awarded Certificate of Membership as AUXOP. Rich Matteo – Awarded Certificate of Competency as TCO. Paul Griger – Awarded Certificate of Competency as TCO. Jose Rios – Awarded Certificate of Competency as TCO. Awarded Certificate of Competency as VE. Kent Sandie – Awarded Certificate of Completion for 8hr TCT Course.	
FC REPORT	Gave Financial Report for September. Announced election for FC & VFC for 2012 to be held this meeting. Announced Sexual Harassment Prevention Workshop to be presented this meeting.	
VFC REPORT	Explained importance of Telecommunications Operators (TCO). Also invited members to visit Radio Newport. Radio Newport is in need of TCOs for radiowatches.	

STAFF OFFICER REPORTS

AV	
CM	FSO-CM not present.
CS	Ron Smith submitted written report. Gave visual presentation on CS activities.
FN	Harold Bodkin read Financial Statement for Sep. Flotilla started with \$1,988.30, gained \$394.67 in dues. Total in bank now is \$2,383.57.
IS	Informed members that new Aux Manual can be found through Google using M16790.1G.
MA	No activity to report.
MS	No activity to report.

MT	Don vary announced QE Boatcrew sign-off patrol to be 29 Oct.	
NS	No activity to report.	
OP	Don Vary reminded Boatcrew members who need re-qual this year to schedule before water temp is less than 60 degrees. Will make no further patrols then.	
PA	No activity to report.	
PB	Ron Smith reported he is working on a calendar. Requested members to submit photos.	
PE	Don Vary asked members to become instructors to teach ABS and other courses. Flotilla needs ongoing PE program.	
HR	No activity to report.	
PV	Paul Griger reported 120 PV visits for month. BZ to Paul.	
SR	Minutes of Sep 2011 submitted to Fred Sendra SO-SR & Graham Loff DSO-SR as required 09 Oct 2011.	
VE	No activity to report.	
OLD BUSINESS	Motion by Don Vary to rescind carried motion of July meeting to re-locate flotilla meetings to Newport Sea Base, second by Dawn Sandie. Motion carried by required 2/3 affirmative vote.	
NEW BUSINESS	Election of officers was conducted by Ken Harrell, DCDR Division 6. Flotilla Commander for 2012 is Steve Sherman, Vice Flotilla Commander for 2012 is Harold Bodkin. Ron Smith requested a Diversity Advisor be appointed. FC Harold Bodkin advised that Ron is the appointed Diversity Advisor & his name was given to COMO Harry Jacobs. Ron declines to accept the appointment.	
MEMBER TRAINING	Sexual Harassment Prevention Workshop was presented by Francisco Floriani, flotilla 6-6.	
SPECIAL REPORTS	Commander's Bash being held at Steve Sherman's house 29 Oct at 1700. Members attending are requested to email Steve saying what food item they are bringing.	
REMARKS	Flotilla 6-7 is in 2 nd place for total hours in Division 6. A little more effort in participation would put 6-7 in 1 st place.	
ADJOURNMENT	Approval of Minutes	Motion to approve by Don Vary, second by Bob Montez. Motion carried.
	Next Meeting	Wednesday, 25 Jan 2012 Newport Beach Yacht Club 1900
	Adjournment Time	2120
	Submitted by	Steven Sherman FSO-SR / as amended