USCG Auxiliary

Flotilla 18

January 12, 2016

The meeting was called to order by Flotilla Commander (FC) Randy Jergensen at 1907

The guests in attendance where Jon Brady a friend of Mr. Court and Marty Mooney who spends time with us from New Jersey.

Sick Bay reports that Tom Moffatt has heart disease and we are all hoping for recovery and Ms. Susan Hamilton will be having cataract surgery soon.

Angela Rifner, Vice Flotilla Commander (VFC) is currently in Washington DC doing Auxiliary background checks.

There were no awards or certificates to be disbursed.

The November meeting minutes were approved by acclimation and the Treasurers report indicated that we currently have $7,010.74 in the bank. An audit committee was discussed but no volunteers were assigned. The budget was approved for 2016 and is attached with the approval of an extra $200.00 added to Training Aids for a new projector and lap top. Kim Roberts, Financial Officer (FN) indicated that mandate from Division 1 indicated that prorated dues for the year for new members should be collected at the time completed membership papers are presented. More information on this policy will be forthcoming.

The change of watch (COW) resulted in Mr. Randy Jergensen being elected and sworn in as Flotilla Commander (FC) and Ms. Angela Rifner elected as Vice Flotilla Commander (VFC).

**Jeremy Court, Operations Officer (OP)** indicated that we have 16 crew members and 2 coxswains currently. The first focus will be getting the hours needed to insure all are in compliance. There will be 8 persons who will need Qualification Evaluation (QE) and that is tentatively in mid June and in October for new crew and coxswain. There are currently 4 persons interested in crew and coxswain academy and Mr. Ford, Member Training (MT) will present the dates and directions for the academy. The yearly AquaFest also was mentioned because it appears that qualifications/certificates to participate changes from year to year and Mr. Safford will help with procuring the necessary documents.

**Robert Porterfield, Marine Visitor (MV)** indicated that he needs more members to participate in this office. He currently has Mr. Attwell, Ms. Hamilton and Mr. Jergensen and himself.

**Larry Sherman, Vessel Exams (VE)** has planned so far for 2 stations this year starting with CJ’s at the end of April. Stickers are available right now for 2016.

**Tony Ford, Member Training (MT)** said that on February 20 we will be offering the 4 hour Team Coordinating Training (TCT) that is mandatory for cox/crew and also March 26th the Mandated Training will be offered again for members. The dates of April 16, 23, 30 and May 7 were suggested for the Telecommunications workshop. The dates were later suggested for the winter months. Mr. Ford has sent the 2016 Crew/Coxswain training plan to all members by email.

**Juan Carrion Sr. Navigation Systems (NS)** is waiting for this year’s list of Navigation items to be inspected and will distribute the list as soon as he receives it.

**Roger Maneval is our Human Resources** person is currently working on a handbook for new members.

**New Business:** The calendar for 2016 is still being worked and the schedule will be presented when completed.

The **Bravo Zulu** award was presented to Tony Ford for his Member Training programs.

The meeting was adjourned at 2020.

Respectfully submitted,

Melin Ford, Secretary of Record (SR)