



Flotilla 130-02-04 Member Meeting
Tuesday, 26 January 2016
1900 – 2100, Coho Room, Pier 36, Seattle

MINUTES

TIME	AGENDA ITEM	LEAD/FACILITATOR
1902	Call to Order <ul style="list-style-type: none">• 22 Members of Flotilla 130-02-04 PRESENT• Introduction of Guests	Efrem Krisher
1908	Recognition of Staff Officers & New Members <ul style="list-style-type: none">• Swear in Flotilla Staff Officers• Swear in New Member – Luke Wissmann	Efrem Krisher
1915	Guest Speaker from Sector Puget Sound <ul style="list-style-type: none">• Sector Puget Sound Organization Chart presented.• Auxiliary Response Opportunities:<ul style="list-style-type: none">○ Marine event watch.○ Station Watch Stander (Bellingham, Port Angeles, and Seattle)○ CG Training Mission Support (Drills/Towing/Air Station Cover)○ Summer SAR Stand-by (new opportunity)○ Derelict Vessel Patrol○ Auxiliary Assistant Pollution Responder○ Other Government Agency (OGA) Support• Auxiliary Prevention Opportunities (Point of Contact: LT William Hawn):<ul style="list-style-type: none">○ Auxiliary Commercial Fishing Vessel Examiner○ Auxiliary Assistant Foreign Freight Vessel Examiners○ Auxiliary Uninspected Passenger Vessel Examiner○ Auxiliary Assistant Container Inspector○ Auxiliary Life Raft Inspector○ Auxiliary Assistant Facility Inspector	LTJG Trevor Siperek, Auxiliary Sector Coordinator

- Auxiliary Assistant Port State Control Examiner

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1958 **BREAK**

2011 Member Training Mike Brough

- Aids Verifier Training
 - Introduction to Aids Verification Program.
 - Course for Aids Verifiers will be taught on 26 March 2016. Details are available on Division 130-02 Web site, www.cgauxseattle.com

2020 Seattle Boat Show Jim Ehnborn

- Final instructions for Watch Standers will be provided by Jim Ehnborn via email tomorrow.
- First Weekend is a busy weekend at the Boat Show. There are opportunities for extra shifts.

2024 Awards Efrem Krisher

- Ken Willard – Recreational Boating Safety Award
- Debra Alderman – Recreational Boating Safety Award
- Moti Krauthamer – Instructor Qualification

2026 Member Training Garrison Bromwell

- Completing 7029 Forms
 - Members report all hours spent devoted to Auxiliary training and activities.
 - 5 Categories of Hours in 7029 Form
 - A – Officer
 - If an Officer, this category is for meetings.
 - B – Recreational Boating Safety
 - VE, Public Education Courses, Operations
 - C – Marine Safety
 - D – Member Training
 - E – Other
 - Non-Officer attendance at Member Training
 - 7029 Form is available through Division 130-02 Web site at www.cgauxseattle.com in the AUX MEMBERS drop-down, 7029 Web Form.
 - Login with Member ID and Password is required.

2047 Flotilla Business Efrem Krisher

- Discussion of Budget and Standing Rules for 2016
 - Next month will be subject to vote on the Budget and Standing Rules for 2016.
- Purchase of Projector

- Projector will be between \$300 - \$500. FC Krisher seeks motion to allow purchase a projector to allow FC Krisher to include the cost of the projector in the 2016 Flotilla budget that will be presented for vote during next Member Meeting.
- **MOTION** to purchase projector for the Flotilla from restricted funds if the cost is less than or equal to \$500.00 by Michael Sealfon.
 - Quorum of Flotilla Members **PRESENT**.
 - **DULY SECONDED**
 - **VOTE** by Oral Vote
 - All votes in favor.
 - None opposed.
 - **RESULT:** Flotilla is authorized to purchase a projector if the cost is \$500.00 or less.

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Words from the Bridge

Efrem Krisher
Debra Alderman

- VFC Alderman
 - There are many opportunities for Members to get involved this year. The Goal is to get every member of the Flotilla involved.
 - Communication will also be emphasized.
 - Will be a once-a-month bulletin from the Flotilla Bridge.
 - FSO-HR Ken Willard will assist all Members in getting ramped up.
- FC Krisher
 - Thanks to all Members who have attended the meeting.

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Other Business

Efrem Krisher

- Still time to sign up for Boat Crew Academy. Visit Division 130-02 Web site at www.cgauseattle.com and go to the Sign-Up Genius link there.
 - 4-Hour TCT course is required to participate in the Boat Crew Academy

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ADJOURN

Respectfully Submitted,

Michael Boyle, FSO-SR
Flotilla 130-02-04