



**Flotilla 130-02-04 Member Meeting**  
**Tuesday, 23 February 2016**  
**1900 – 2100, Coho Room, Pier 36, Seattle**

**MINUTES**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>LEAD/FACILITATOR</b>
1901	Call to Order	Efrem Krisher
	<ul style="list-style-type: none"><li>• <b>21 of 70</b> Members of Flotilla 130-02-04 PRESENT</li><li>• Introduction of Guests</li></ul>	
1904	Approval of Standing Rules	Efrem Krisher
	<ul style="list-style-type: none"><li>• Introduction<ul style="list-style-type: none"><li>○ Standing Rules are identical to those approved last year.</li><li>○ No change to dues or quorum.</li></ul></li><li>• <b>MOTION</b> to approve the Standing Rules as presented for the year of 2016<ul style="list-style-type: none"><li>○ <b>DULY SECONDED.</b></li><li>○ <b>VOTE</b> by Oral Vote.<ul style="list-style-type: none"><li>▪ All votes in favor.</li><li>▪ None opposed.</li><li>▪ No abstentions.</li></ul></li><li>○ <b>RESULT:</b> Standing Rules as presented and included herewith are adopted for 2016.</li></ul></li></ul>	
1905	Financial Report	Efrem Krisher
	<ul style="list-style-type: none"><li>• Members are encouraged to submit dues payments in a timely fashion. Failure to do so will result in disenrollment. Only way to be re-instated from disenrollment is to complete a new application.</li><li>• Budget Discussion<ul style="list-style-type: none"><li>○ Flotilla was frugal last year.</li><li>○ Income this year is \$781.00.</li><li>○ Allocation of funds for CPR training classes.<ul style="list-style-type: none"><li>▪ Discussion</li></ul></li></ul></li></ul>	

- Several Members present expressed interest in completing one-day CPR course
          - **DECISION:** Agreement that approximately \$500.00 for course materials should be allocated from Public Education funds for CPR course materials.
        - Name Tags for New Members
          - **DECISION:** No objection to allocation of funds for providing new members with engraved name tags for Tropical Blue Long uniform.
        - Projector
          - Funds for projector as allocated at the 26 January 2016 Flotilla Member Meeting will be included in budget.
- Overall, Flotilla is in good shape financially.

1918                                      Report from District 130 Meeting                                      Debra Alderman

- District 130 Spring Conference was conducted 19-21 February 2016 at Clackamas, Oregon.
  - Emphasis from both District 130 and the Active Duty on ensuring boating safety amongst those boaters that are most likely to be involved in on-the-water mishaps.
    - Specific example was stand-up paddle boarders.
- Representative from Washington State Parks Department was present at meeting and provided materials to hand out at Public Affairs events.
- RADM Gromlich announced that he is retiring in June 2016.
- Movement is being made to get new Auxiliary Members into AP status.
- Challenge from DCDR Jim Ehnborn.
  - DCDR Ehnborn would like Flotilla 130-02-04 to take First Place in Public Affairs for 2016.

1935                                      District Legal Office Meeting Report                                      Efrem Krisher

- There is a case from the Eastern United States where an Auxiliary Member was on the way to a fellowship meeting and, while *en route*, was involved in an accident. The Coast Guard refused to indemnify the Member because the event to which the Member was going was not a Member Training or other Coast Guard- or Auxiliary-sanctioned event.
- Flotilla 130-02-04's policy is that there will be Member Training at every event to ensure that, for liability purposes.
- Members who attend 130-02-04

1939                                      New Business                                      Efrem Krisher

- Review of District 130-02-04 Emergency Reporting Drill
  - With the exception of one Flotilla, the rate of response for the Emergency Preparedness drill was around 7%.
  - Flotilla 130-02-04 Staff discussion of Emergency Accountability came to the conclusion that a broader plan would need to be propagated at Division Level.

- In the interim, Flotilla 130-02-04 should establish a Phone Tree.
  - Kelly Rader and Steven LuQuire have volunteered to organize this tree.
  - Other volunteers are sought.
- Announcements
  - Please sign up to bring refreshments for future meetings the Signup Genius.
  - A number of Member training opportunities are coming up. Visit the [www.cgauxseattle.org](http://www.cgauxseattle.org) for more information and to sign up.

1947                              Awards/Recognition/New Members                              Efrem Krisher

- Awards
  - Hugo Becker – 25 Year Service Award
- New Members
  - Kenneth Burnaw
  - Nicolas Genet

1951                              **BREAK**

2007                              Member Training    Moti Krauthamer  
Michael Sealfon

- Assembling an Emergency Safety Kit.
- Disaster Preparedness Tips.
- Slide presentation will be available upon request by email to Michael Sealfon.

2055                              Closing Remarks    NAME

- Members are encouraged to read the Flotilla 130-02-04 Monthly Bulletin.
- Upcoming Member Training Opportunities in March presented by Garrison Bromwell.

2059                              **ADJOURN**

**Respectfully Submitted,**

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