



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

MINUTES

TIME	AGENDA ITEM	LEAD/FACILITATOR
1908	Call to Order	Efrem Krisher
	<ul style="list-style-type: none">• 22 Members of Flotilla 130-02-04 present.• Introduction of Guests	
1913	Member Training	
	<ul style="list-style-type: none">• Aquatic Invasive Species	Patrick Biondo
	<ul style="list-style-type: none">○ Patrick Biondo from the State Department of Fish and Wildlife—Aquatic Invasive Species Unit, will visit to explain the Auxiliary’s role in the campaign against the spread of invasive species in the Northwest. He’s promised to bring some “show and tell” items.○ More information: http://wdfw.wa.gov/ais/○ Reporting Aquatic Invasive Species: http://www.wdfa.wa.gov/ais/reporting	
	<ul style="list-style-type: none">• Sea Scout Recruiting	Doug Meacham
	<ul style="list-style-type: none">○ Doug Meacham, skipper of the Sea Scout ship “Phantom” and area Vice Commodore of the Sea Scouts will present a short talk on the Sea Scouts and how we might recruit the scouts when they “age out” of their program.○ Invasive Species are introduced, non-native animals.	
2013	BREAK	
2024	Awards/Recognition/New Members	Efrem Krisher
	<ul style="list-style-type: none">• Awards○ Michael Sealfon, Qualification Certificate – Public Affairs Specialist 1• New Members○ Mohammed Abdul Wahab	
2030	Old Business	Efrem Krisher

- Flotilla Banking Issues
 - At last meeting, Flotilla authorized FC Krisher to open a new Bank Account.
 - Attempted to open account at Boeing Employees Credit Union (BECU), where Division 130-02 has its account. BECU refused due to all accounts from U.S. Coast Guard Auxiliary having the same Tax Identification Number.
 - Attempted to open account at Chase Bank. Chase will not open accounts for government agencies in the State of Washington.
 - Request for Motion to allow Flotilla bank account to remain at Washington State Employees Credit Union and to allow Flotilla Commander, Flotilla Vice Commander, and Flotilla Staff Officer – Finance as signatory to the account.
 - Quorum of Flotilla Members **PRESENT**.
 - **MOTION** to allow U.S. Coast Guard Auxiliary Flotilla 130-02-04 to remain at Washington State Employees Credit Union with the following as signatories:
 - Flotilla Commander (FC) Efrem Krisher
 - Vice Flotilla Commander (VFC) Debra Alderman
 - Flotilla Staff Officer – Finance (FSO-FN) Kenneth Willard
 - **DULY SECONDED**
 - **VOTE** by Oral Vote by Members present.
 - All Members present in favor.
 - No Members present opposed.
 - **RESULT:**
 - U.S. Coast Guard Auxiliary Flotilla 130-02-04 to remain at Washington State Employees Credit Union
 - FC, VFC, and FSO-FN will be included as signatories on said account.
 - Flotilla Commander Efrem Krisher will execute all documentation necessary to effectuate actions authorized by this Motion.
- Discussion of ODU Sleeve rolling and demonstration.

2042 Member Training Debra Alderman

- How to Obtain and Wear the Tropical Blue Uniform

2101 Other Announcements / Discussion

- Members are reminded to respect the Auxiliary Chain of Leadership in their activities.
- Members who need new Member photograph for their ID
- NEXT MEETING: 24 May 2016, 1900-2100, Coho Room, Pier 36, Seattle.

2103 **ADJOURN**

Respectfully Submitted,

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