

Flotilla 130-02-04 Member Meeting
Tuesday, 22 November, 2016
1900-2037, Center for Wooden Boats, Seattle

MINUTES

TIME	AGENDA ITEM	LEAD/FACILITATOR
1900	Call to Order	Efrem Krisher
	<ul style="list-style-type: none">● 22 Members of Flotilla 130-02-04 PRESENT and 8 guests/applicants● Pledge of Allegiance	
1908	Guest Speaker	Kristina Arsenault
	<ul style="list-style-type: none">● Kristina Arsenault, Director, Community Services and Planning from the Washington State Ferries presented regarding:<ul style="list-style-type: none">○ New ferry designs○ Plans for the Colman Dock remodel○ Drydock scarcity due to increased US Navy presence and tug inspections○ Hiring challenges○ Social media increase of presence and engagement○ Tips for the flotilla to share with their boater safety education.	
1957	Break for Fellowship	
2014	Elections for 2017 Leadership	Garrison Bromwell
	<ul style="list-style-type: none">● Garrison Bromwell, Chair of the Elections Committee, presented candidate for FC - Efrem Krisher.<ul style="list-style-type: none">○ Requested additional nominations 3 times○ Hearing no additional nominations, motion to elect Efrem Krisher introduced by Mike Jones and seconded by Will Winter.○ Unanimous Aye from quorum, no abstentions.● Garrison Bromwell, Chair of the Elections Committee, presented candidate for VFC - Debra Alderman.<ul style="list-style-type: none">○ Requested additional nominations 3 times.○ Hearing no additional nominations, motion to elect Debra Alderman introduced by Mike Jones and seconded by Will Winter.○ Unanimous Aye from quorum, no abstentions.	
2020	Old Business	Efrem Krisher
	<ul style="list-style-type: none">● Dues must be collected or members will have to start from beginning of re-application process.● Please report your hours on your 7029!! See any member of leadership staff if you need additional help or have any questions on how to do this.	

2022

Change of FSO-FN

Efrem Krishnaer

- The Flotilla checking account will remain with Washington State Employees Credit Union (WSECU) for 2017.
- Garrison Bromwell moved to appoint Margaret Singbeil as FSO-FN for Flotilla 24. Max Schneider seconded. Unanimous Aye from quorum, no abstentions.
- Effective immediately, FC Efrem Krishnaer, VFC Debra Alderman and FSO-FN Margaret Singbeil are to be signatories on the Flotilla 24 account held at WSECU.

2023

New Business

Debra Alderman

- Holiday Party 13 December at Center for Wooden Boats in lieu of membership meeting. Training will still be held, friends and family welcome. Please contact the party planning committee with any ideas: Debra Alderman, Tamara Rex, Kelli Rader and Margaret Singbeil.
- Saturday 3 December Planning meeting at base for Division 2 affecting all 4 Flotillas.
 - If you do not have your member ID card yet but want to attend, contact Karen McKeag ASAP to be added to the list (must be 2 weeks out).
 - If you have specific feedback or ideas, please send them to Debra Alderman.
 - See website for uniform of the day.
- Field trips for 2017 are being planned. One to VTS and one to Seattle Bridges. Likely will occur in January.
- Speaker requests for 2017 being accepted now.
- Active patrol opportunities are coming in 2017. Flotilla goal is for all to be able to participate.
- Make sure all mandatory training is completed before year end if not already.
- Next Boater Education Class: February from Flotilla 24. Bainbridge Flotilla has one in December if you need sooner.
- Huge thank you to Garrison Bromwell for stepping in as FSO-HR and helping onboard new members in the past few months! Lots of time and effort have been put in and he has agreed to stay on through 2017.

2037

Meeting Adjourned