**Flotilla Meeting Minutes for April 8, 2017**

1. Wood shop support
	1. Cmdr. Kevin Kearney reached out to find out if Auxiliary would be able to “monitor” the wood shop (bldg. A709 – not on base) which is currently open to Coast Guard members on an as-requested basis.
		1. Concerns of people being alone in wood shop; monitor for medical emergencies and/or general safety.
	2. Looking for 6-7 people who would be willing to devote time to monitoring. Open to scheduling wood shop hours based on auxiliary member availability.
	3. Wes will reconnect with Kearney and follow up with next steps
2. Oscar Dyson Open House
	1. Occurred Saturday, April 8.
	2. Open to public
3. Needing support for USO Concert
	1. CG looking for Auxiliary members to help at USO concert **April 11, 2017**
	2. Needing help for set-up and tear-down
	3. Contact Linda Pena if able to help
4. Kids Don’t Float Poster Contest
	1. Claire Harper, 5th grader, selected as winner for elementary. Class wins a bus charter.
	2. Did not select winner for middle school?
	3. Announce winners at upcoming school board meeting
5. Spring Fling
	1. April 29 at 11 a.m. in base gym
	2. CG looking for auxiliary support at event
6. Reports of accomplishments and future plans
	1. Lisle led ABS training in March
	2. Good Mate class to be held April 25
	3. Fellowship event to be planned in May; details forthcoming
	4. National Safe Boating Week, May 20-26
		1. Planning a Borough Proclamation
		2. Discussion at Staff Officer meeting on May 2 at 6 p.m. (location TBA)
	5. Upcoming vessel exams at boat house
		1. Date will be set in the upcoming week
7. Finance report
	1. Finances same as in March.
	2. In good shape.
8. Committee Reports
	1. Public Education: Upcoming ABS class. Details forthcoming.
	2. Public Affairs: Will work on announcement on Kids Don’t Float winner
	3. Marine Safety: Planning a beach walk/clean-up on May 6 (coincides with Community Clean-up Day)
		1. Looking for suggestions on a beach to clean up
	4. Diversity: Trying to determine whether cultural diversity was represented in the Kids Don’t Float contest. Cannot tell from names of children. No posters were in languages other than English.
	5. IS: All broken links have been fixed on website. Contact Darren if you find others that are not working.
9. New Business:
	1. Carlie requested that auxiliary donate a child’s life vest for raffle at upcoming Women’s Show
	2. Motion passed
10. Award presentation: Lisle awarded with certificate for completion of Good Mate course.