**Flotilla Meeting – June 9, 2018**

1. Call to order 9:30 a.m.
2. Guest introduction – Jacob Marks
3. Motion to approve minutes - Approved
4. Division District News
   1. Commander working on mid-year report
      1. Reminder to turn in hours to Kaylynn so report can be completed
   2. Effective June 11, new district DSOHR Marian Parrish
5. Announcements, accomplishments and future plans
   1. National Safe Boating Week
      1. Proclamation did not occur as May 17 Borough meeting cancelled
      2. Occurred on June 7 instead
      3. City proclamation also occurred
   2. Crab Fest Booth was overall successful despite weather issues
      1. Coastie appeared on Monday - he behaved!
   3. Coastie summer maintenance
      1. He’s about 10 years old, in need of some major overhauls
      2. Need to fix eye twitch
      3. Looking for solution to fix battery
      4. Suggestions for trailer maintenance to keep Coastie dry
      5. Emails will be going out asking for help
   4. June 23 is Coast Guard Auxiliary birthday
      1. Barbecue to celebrate
         1. Location suggestions - Abercrombie? Ski Chalet?
         2. More details to come
   5. Lisle to do Safe Boating Course next weekend
   6. July and August meetings will be on Tuesday evenings
      1. July 10 and August 7 at 6:30 p.m. in KIBSD conference room
   7. Elections coming up in next few months
      1. If you want to run for office, need to meet qualifications
      2. If you are interested in running, contact Nicole or Wes by August or September
6. Wes updates
   1. New member orientations recently occurred
   2. Recognition for the Wellers for helping set up Crab Fest booth
   3. Working on another newsletter
   4. ABS class coming up in July
7. Finance Report
   1. Checking account $800.96
   2. Savings: $1131.89
   3. Upcoming expenses
      1. Coastie maintenance
      2. Barbecue
8. Unfinished business
   1. None
9. New Business
   1. None
10. Awards and presentations
    1. Award from Jason Boyer to Nicole for certification to operate Coastie
11. New members
    1. Not present
12. Guest comments
    1. None
13. Comments
    1. Appreciate the Sign-Up Genius
14. Other announcements
    1. Steven Flora is back in town
15. Motion to adjourn
    1. Approved
    2. Adjourn 10:03 a.m.