Kodiak Flotilla Meeting Minutes May 12, 2018

1. Meeting Open 9:34 a.m.
2. Pledge of Allegiance
3. Move to approve minutes from April
   1. Second, approved
4. National Safe Boating Week May 19-25
   1. Promotes safe boating practices
   2. We will participate in some way
   3. Borough Mayer Proclamation
5. District announcements
   1. ODUs no longer in existence
   2. Abide by sleeves up/sleeves down protocol, but essentially it’s up to you
6. Announcements/Accomplishments/Future Plans
   1. Ensure mandated training is completed
      1. Sexual harassment course no longer in Aux
   2. Kids Don’t Float – almost 100% attendance at school presentation
   3. Three members will be leaving this summer
      1. Please be sure to contact Nicole/Wes if you are moving
   4. Five potential new members, including a new transfer
   5. Vessel exams
      1. Performed nine exams on April 27
      2. If you own a boat or know someone who owns a boat, please contact Auxiliary for exam
   6. Coastie had several successful visits in April
      1. Crystal is qualified as an operator
      2. He will be making an appearance at Crab Fest
      3. Working on plans to do some maintenance on Coastie this summer
   7. Crab Fest booth May 24-28
      1. Nicole will be sending out crab fest sign-up sheets through Sign-Up Genius
      2. Coloring for kids
      3. Coastie
      4. Kodiak Veterans Outreach will join us
   8. Planning for 2019 is beginning
      1. Poster contest
      2. Elections
   9. MWR Boat House now open
      1. Auxiliarists can rent a boat
      2. Must have boating safety course
      3. Have to take written exam at the boat house as well
   10. Please remember to follow chain of leadership; email Nicole and or Wes before reaching out to Lori Cook
7. Vice Commander section
   1. Staff Officer reports
   2. IS – no report. Reminder to send in hours
   3. Darren – Meeting minutes are up on the website. Newsletter not up yet.
   4. Nicole – PSAs for National Safe Boating Week to run in conjunction with Providence Trauma Prevention
   5. Operations – nothing to report
8. Finance Report
   1. Expensive month due to poster contest, children’s fair, challenge coins, refreshments
   2. Checking: $956.09
   3. Savings: $1,131.79
   4. Upcoming expenses: Crab Fest and Coastie battery replacement
   5. Poker Run
9. Unfinished business – none
10. New business
    1. Summer meetings
       1. Suggest continuing to meet in July-August but move to a weekday evening
          1. Second Monday or Tuesday of the month about 6:30
       2. Group approved second Tuesday of July and August
    2. Diversity presentation given to group
11. Awards and recognition – none
12. New members – not present
13. Member comments
    1. What do we do at Crab Fest?
       1. Last year was the first year we did the booth on our own, targeted kids, included coloring pages, Coastie, McDonalds ice cream, ideas for this year are welcome
14. Information/upcoming events
    1. Leadership meeting minutes from May 2 to be sent
    2. Kodiak MWR Activity Notice will be sent
    3. Member training Compendium to be sent
    4. NSBW Proclamation at KIB Assembly, May 17
    5. May 18 Wear Your Life Jacket to Work Day
    6. May 20-26 National Safe Boating Week
    7. May 24-28 Crab Fest
    8. May 29 Leadership Meeting
    9. June 9 Flotilla Meeting
    10. June 23 Coast Guard Auxiliary 79th birthday – possible fellowship event
15. Motion to Adjourn
    1. Motion
    2. Motion approved
16. Meeting adjourned 10:31 a.m.