

Flotilla Meeting Minutes
March 9, 2019

- I. Meeting called to order 9:32 a.m.
- II. Pledge of Allegiance
- III. Introduction of guests:
 - a. YNC Jerry Grant (Chief Petty Officers Association)
 - b. BMC David Keller (District 17 Operations Training Officer)
- IV. Adoption of agenda and minutes from Feb. 9 meeting
 - a. Motion to approve from Wes
 - b. Second from Lyle
 - c. Approved
- V. Division/District/National News
 - a. D Train March 22-24
 - b. Nicole submitted 2018 NACO Three Star Award for Excellence in Diversity application last week
 - i. Application has been reviewed and accepted as of March 7
 - ii. Award will be presented at NACON in August and likely be presented to Nicole and Wes at Division 2 Board Meeting in September
- VI. Announcements and future plans
 - a. Boat training next week
 - b. Island Trails weekend beach clean-ups have collected about a ton of plastic so far
 - i. Auxiliary plans to participate April 13 after the meeting
 - c. Kids Don't Float Poster Contest happening now
 - i. Have already received two classrooms' posters
 - ii. Contest ends April 1
 - iii. Carlie will work to coordinate hospital participation
 - iv. Will select winners at April 13 Flotilla Meeting
 - v. Winners will be announced at April 22 School Board meeting
 - d. Coastie schedule to be developed for school participation, need volunteers for Coastie operation
 - i. Children's Fair April 6, 10 a.m.-2 p.m., Kalynn offered to operate Coastie there
- VII. VC Report/Staff Reports
 - a. Roll out of new process for HR to track intake of new Auxiliarists
 - b. Suddenly in Command and ABS to take place in April
 - c. Newsletter to come out in April
 - d. DSOs requesting monthly reports
 - e. District Public Affairs Staff Officer doing presentation on social media at D Train
 - f. Two Public Affairs C Schools happening this year
 - i. May 31-June 2
 - ii. July20-August 1
 - iii. Applications are due soon

- g. Wal-Mart reached out about watercraft sales and a partnership with the Auxiliary to do outreach about watercraft safety at a booth
 - i. Possibility for long-term outreach
 - ii. Paul will be point of contact for this, Nicole will help procure materials
 - h. Stickers in for vessel exams
 - i. All hours that have been sent to Kaylynn have been entered
 - j. Website is updated with minutes from last month's meeting, can we get new photos on website?
 - k. BMC Keller mentioned opportunity for Auxiliarists to get on Everbridge (mass notification system)
- VIII. Finance Report
- a. Checking: \$1,142.34
 - b. Savings: \$1,699.11
- IX. No new/unfinished business
- X. Awards and Recognitions
- a. Brian Ferris and Carlie Franz Outstanding Member Awards
 - b. Nicole Clark – Five year award and another 750 hour award
 - c. Sharon Reppond – 15-year award
 - d. Carlie, Kalynn, Joe and Lyle sworn in for 2019 officer duties
 - e. New member swear in: Robin Schiro
- XI. Other announcements
- a. Volunteer opportunities
 - i. Fire extinguisher training at USCG Fire Station April 26 or May 3
 - ii. Crab Fest Booth, selling turkey legs
 - b. April 2 Leadership Meeting (possibly at Aquamarine)
- XII. No guest or member comments
- XIII. Move to adjourn 10:12 a.m.
- a. Motion by Wes
 - b. Second by Kalynn
- XIV. Meeting adjourn