

Flotilla Meeting Minutes – May 11, 2019

- I. Meeting call to order 9:31 a.m.
- II. Pledge of Allegiance
- III. No guests to announce
- IV. Minutes from April meeting
 - a. Walter motion to approve
 - b. Lyle second
- V. Division, District and National News
 - a. Whittier put out a newsletter, will be linked to resources in email to go out next week
 - b. If you expressed interest in Food Service program, you will receive an email from Morgan Roper
 - i. Please respond to email
 - c. District 17 leading national in Risk Management completion, but second lowest in Core Training completion
 - d. New requirement for titling boats in AK
 - i. Abandoned and Derelict Vessels Act signed by Walker
 - ii. Lowers legal bar to hold accountability to owners of derelict vessels accountable
 - iii. Makes it easier to track vessel ownership
 - iv. Most boats required to be registered/documented and undocumented boats 24' and larger must be registered and titled
 - v. Auxiliary vessel examiners, program visitors and instructors should be familiar
- VI. Announcements
 - a. If you signed up for CPOA turkey leg booth, please ensure you have your food worker card
 - i. If you missed fire extinguisher training please contact City of Kodiak Fire Department
 - b. Coastie visits
 - i. St. Mary's, Peterson and North Star
 - ii. Upcoming: Kodiak Christian School May 13 and Main May 14, Wal-Mart Safe Boating Event May 18
 - c. Wes accepted a Safe Boating Week proclamation at City Council, Nicole will do the same at upcoming Borough meeting
 - d. Safe Boating event at Wal-Mart May 18 12-4 p.m.
 - i. Will include VSC station, paddlecraft safety course, display of KDF posters, life jacket fit demonstration, recruiting and info table and Coastie Meet & Greet
- VII. Summer Meeting Schedule
 - a. June meeting, 9:30 a.m., June 8
 - b. July 9, 6:30 p.m.
 - c. August 6, 6:30 p.m.

- d. Back to Saturday schedule Sept. 14, 9:3- a.m.
- e. Separate leadership meetings will not be held
- VIII. Reminder to turn in your hours
- IX. VFC, Staff/Committee Reports
 - a. Wes: He and Nicole were invited to ride on the Spar
 - b. Lyle: Ocean Challenge coming up. Will have dates for upcoming training soon. Need more instructors.
 - c. Darren: Nothing
 - d. Kalynn: Turn in hours
 - e. Joe: Total of 9 vessel exams completed. Went out to base with Nicole and Brian last week and inspected 8 MWR boats
 - f. Nicole: Thanks to Crystal for helping with Coastie. Working on gathering swag for Wal Mart. Would like to get a newsletter out this month. Made paper for Kids Don't Float contest. Crab Fest coming up. Will forgo Staff Officer meeting for May.
- X. Finance Report
 - a. Checking account: \$1,087.51
 - b. Savings: \$1,699.39
 - c. Upcoming expenses: none
 - d. Upcoming revenue: Boating classes
- XI. No unfinished business
- XII. No new business
- XIII. No member recognitions
- XIV. Member comments
 - a. When will boating classes take place? Lyle indicates both weekdays and weekends
 - b. Darren: Can we log hours for beach clean-up? Yes
- XV. Move to adjourn
 - a. Adjourned 10:06 a.m.