

**UNITED STATES COAST GUARD AUXILIARY
FLOTILLA 79 MEETING MINUTES
Monday March 18, 2019
South Kingstown Police Dept., South Kingstown, RI 02879**

1. Meeting called to Order-1900 hours.

- a) Pledge of Allegiance
- b) Moment of Silence
- c) A quorum was present for this meeting

2. GUESTS INTRODUCED:

None.

3. FLOTILLA COMMANDER:

- a) A motion to accept the minutes of the last meeting was made, seconded and approved.
- b) The FSO-FN Ouderkirk reported that all of the Flotilla's funds have been deposited, there are no unpaid outstanding bills, and the bank balance is \$21,087.00
- c) IPDCDR Cunniff, missed the past two Division meetings and hence had no first hand report on said meetings. However he was able to report that the Division's 2020 Change of Watch is planned to be held at the Edgewater Yacht Club in Cranston, next January.
- d) FC Hanson will continue efforts to get training for the membership for first aid and CPR .

4. VICE FLOTILLA COMMANDER AND STAFF OFFICERS

VFC Livolsi elicited reports from FSOs that were present.

- a) FSO-IS Cunniff reported that he had reviewed the performance of our Flotilla in filling out form 7030, and there is a need for improvement. Also, form 7028 data seems to be out of kilter. More detailed data on 7028s will be provided next meeting.
- b) FSO-MT Dick Damon reported that various FSOs and Food Service personnel are required to get Risk Management training by April 30th. Also, qualifications for Boat Crew include an 8 hour TCT course for initial qualification , and every fifth year thereafter. In addition, for the four years between the 8 hour courses, an annual refresher TCT 4 hour training course is required.
- c) FSO-MA Akmakjian reported nothing new, except that he has 2 books of stamps in stock. (FC Hanson announced that until further notice, she has a copious supply of stamps for members' use.)
- d) FSO-SR Rudegeair reported nothing new.
- e) FSO-PE Johnson advised that ABS courses will be presented on 3/23/19 and 4/20/19.
- f) FSO-PA Ouderkirk reported nothing new, except that there will be a memorial service for PS3 Gill on March 25, 2019.
- g) As reported by FC Hanson food Service will be provided to Pt. Judith 3 times in April and on Easter.

5. ONGOING BUSINESS – BUDGET:

A motion was made, seconded and passed for an Operating Budget in the amount of \$5,745.80. Attached to these minutes is a DRAFT BUDGET. During the course of the year, if an expenditure is contemplated that is not listed in this DRAFT, prior approval of the membership will be required for such expenditures.

BREAK

6. OLD BUSINESS:

Volunteers are needed for watch standing at the Saltwater Fishing Show at the Convention Center on:

Friday 3/22 from 11 AM to 8 PM

Saturday 3/23 from 9 AM to 7 PM

Sunday 3/24 from 10 AM to 5 PM

7. APPOINTMENTS:

Pat Cunniff FSO-IS, Dave Kerwood FSO CM, Charles Akmakjian FSO-MA, and Ed Rudegear FSO-SR were sworn in as Flotilla Staff Officers

8. REMARKS FOR THE GOOD OR THE ORDER

a) This year the vernal equinox is on 2/20/2019.

b) Demolition of the Brighton Point cooling towers is planned for April 27.

9. ADJOURNMENT:

Meeting adjourned at 1940.

Respectfully submitted,

Ed Rudegear

DRAFT BUDGET 2019

FSO-CM	tentative radio- eliminate	
FSO-CS	internet domain	\$ 15.00
FSO-DV		150.00
FSO-FN	Life Ring/CGMA Donations/toner/paper	
	\$300 each entity/\$250 toner/paper	850.00
FSO-HR	Name tapes/pins, etc.	250.00
FSO-IS		
FSO-MA		
FSO-MS		
FSO-MT		
FSO-NS	depth finder	60.00
FSO-OP	contingencies/misc	400.00
FSO-PA	advertising	600.00
FSO-PB		200.00
FSO-PE		
	Boating education software	100.00
	Kayak style PFD	118.00
	Flyers/misc/paper/ink	100.00
	Whistles (Paddlesmart)	150.00
	Co2 cartridges/batteries	150.00
	Projector case	150.00
	All books, supplements/all courses	1,200.00
	Misc. mugs/pennants	200.00
	TOTAL PE	2,168.00
FSO-PV	kids books	152.87
PSO-VE	lunches for day long VSC exams	200.00
	Bereavement/binnacle account	300.00
	Flotilla CMDR contingency account	400.00
	Projected income from PE	\$3,800.00