

U.S. Coast Guard Auxiliary-First District, Northern Region

Flotilla 11-9 Martha's Vineyard

MEETING MINUTES 18 August 2018 Station Menemsha

Fellowship - 0930

**Call to Order** – 1000 VFC J. Berini **Pledge of Allegiance** 

### **Auxiliary Members Present:**

D. Teel, G. DeBlase, J. Berini, S. Lewenberg, K. Kukolich, T. Carroll

Guests: None

## Flotilla Commander's Comments, News & Updates

- J. Berini attended cookout and August business meeting at COMO Belmore's home in Falmouth. Items discussed include:
  - Spoke with Jeff Thomas about keeping us informed regarding available space for underway boat crew and coxswain training opportunities.
  - Elections:
    - The flotilla must form an election committee for FC and VFC. D. Teel and S. Lewenberg will form the flotilla screening committee for the October elections. Members/Candidates should submit nominees to the committee ASAP.
    - By the September meeting, a report by the committee will announce the qualified nominees.
    - October 2018 2019 Elections will be held. Division representatives plan to attend the meeting.

# <u>Staff Reports:</u>

- FSO-IS (Berini)
  - 7029 Reports: We're falling behind in reports Need to get reports in on time to get credit for hours and annual budget
- FSO-CS (Berini)
  - Updated Facebook page for the Flotilla.
  - Continue to work on the Flotilla's WOW website per comments SO-CS.
- FSO-CM (Berini)
  - July 43 hours of radio watchstanding to date in July. Expecting to log an additional 20 hours by month's end.
  - o Hours YTD: 391
- FSO-MA (Berini)
  - New VSC material in cabinet at Station Menemsha Please stop by and pick up as needed.
- FSO-MT (Carroll): H. Marlin successfully completed AUXAIR training in OK since last meeting. Also, G. DeBlase & T. Carroll passed the Haz-Mat technician certification exam administered by the MA Fire Academy.
- FSO-MS (DeBlase): No Activity/Nothing to Report

- FSO-OP (Iacono): No Activity/Nothing to Report
- FSO-PA (Scott): No Activity/Nothing to Report
- FSO-PE (Scott): No Activity/Nothing to Report
- FSO-PV (Teel): The following establishments were visited since the last meeting:
  6/31 (Berini) West Marine, MV Shipyard, Prime Marina, Winds-Up
- FSO-HR (Pothier): No Activity/Nothing to Report
- FSO-SR (Teel): Minutes of July 2018 mtg. submitted
- FSO-VE (DeBettencourt): Total of 42 VSC's completed to date.
- FSO-FN Kukolich):
  - o Dues Received to date \$928.00 from 17 members 2 outstanding.
  - o Current bank balance \$1781.35
  - Due to Nat'l& Dist. \$622.00; Due to Div. \$95.00
  - We are billed for 19 members whether they pay or not, unless they have resigned.

### Old Business:

- Further progress for Pothier boat for facility?
- Lewenberg boat for facility?

### New Business:

• S-Train (October 13, 2018) to be held at MMA. D. Teel, J. Berini, G. DeBlase, S. Lewenberg, T. Carroll and D. Halsey expressed an interest in attending. Please see one of them if interested, etc.

### Awards and presentations:

• None

Next meeting scheduled for: September 15, 0930 Station Menemsha

Adjourn business meeting - 1050.

Respectfully submitted,

Derrick Teel, FSO-SR