



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

**Flotilla 11-9
Martha's Vineyard**

MEETING MINUTES

15 September 2018
Station Menemsha

Fellowship - 0930

Call to Order – 1000 FC G. DeBlase

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

f. Staff reports.

- FSO-IS (Berini): See below for 7029 submittal history. Let's get these reports in please!

2018	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
BenDavid								1
Berini	1	1	1	1	1	1	1	1
Carroll								
DeBettencourt	1	1	1					
DeBlase	1	1	1	1	1	1		
Halsey								
Heffler	1	1	1	1	1	1	1	
Iacono	1	1	1	1	1	1		1
Jordan								
Kukolich	1	1	1	1	1	1	1	1
Lewenberg	1			1	1	1		
Marlin	1	1	1	1		1	1	1
Mathias								
Pothier	1	1	1	1	1			1
Scott	1	1	1	1	1	1	1	
Somer								
Teel	1	1	1	1	1	1	1	1

73% 67% 67% 67% 60% 53% 35% 41%

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- FSO-CS (Berini):
 - Updated Facebook page for the Flotilla.
 - Updated WOW website with Wayne's pinning of BM2 Behr.
- FSO-CM (Berini):
 - 21 hours of radio watchstanding in August.
 - Hours YTD through August: 425
- FSO-MA (Berini):
 - Someone is needed to take over the FSO-MA from Joe ASAP. If interested, please speak with Joe.
 - New material is available for PV and VE
- FSO-MS (DeBlase): No Report
- FSO-MT (Carroll): Mandated training required by years end
 - Carroll: Civil Rights,
 - Halsey: All
 - Jordan: All
 - Mariano: All
 - Murry: All
 - Mathias: Civil Rights, Privacy, Security Education
 - Pothier: Civil Rights
- FSO-OP (Iacono): No Report
- FSO-PA (Scott): No Report
- FSO-PE (Scott): No Report

FSO-SR (Teel): Minutes of August Mtg. Submitted

- FSO-PV (Teel): Visited the following establishments and provided safe boating materials
 - 8/23 (Berini), Revisited West Marine, MV Shipyard, Prime Marina, Winds Up
 - 8/23 (Berini) Made initial contact and left literature at VH Yacht Club
- FSO-HR (Pothier): New member candidate Audrey Snare from website
- FSO-VE (Debettencourt):
 - Long Form VSC (2014) VSC manual online – some changes from short form
 - VSC completed for 3 CG boats at Menemsha (J. Berini & D. Teel) – All passed (surprise!)
 - We have **VSC for rental facilities** paper and Paddlecraft VSC info. If interested let J. Berini know.

Finance Officer's report (Kukolich):

Beginning Balance	\$1549.35
Deposit - Dues -	295.00
Balance -	\$1844.35

Payments;

District:	(627.00)
Division:	(95,00)

Balance: \$1122.35

- It was moved, seconded and passed (unanimously) that \$29.50 be spent on ordering a VSC Banner for AUX facilities.
- It was moved, seconded and passed (unanimously) that a check for \$89.81 be paid for Chief Riemer's photo collage departing gift.
- All membership dues reportedly have been paid to date

Old business.

- Further progress for Pothier boat for facility?
- S. Lewenberg's sailboat underwent initial facility inspection. Steve to acquire some additional equipment and will be re-inspected asap.

l. New business.

- Screening Committee recommended that J. Berini be approved as nominee for Flotilla FC and Derrick Teel approved as nominee for VFC for 2019. Elections will be held on October 27th general meeting. Division representatives will attend the meeting.
- S-Train (October 13, 2018) to be held at MMA. J. Berini, G. DeBlase, S. Lewenberg, T. Carroll and D. Halsey expressed an interest in attending. Please see one of them if interested, etc. Sign up ASAP!
- Flotilla T shirts: Still have some L and XL (See J. Berini)

m. Awards and presentations.

- Iacono: TCO

Next Meeting: October 27; 9:30 Station Menemsha. At this meeting, the Flotilla will be electing next years officers. Please make every effort to attend. (Uniform: Trops, ODU's or business casual).

Adjourn business meeting - 1055.

Respectfully submitted,

Derrick Teel, FSO-SR