# Clear all Entries

AUXILIARY		ast Guard Auxiliary		Page 1 of 4 Report for
EODM 7000 (04 24)	MEETING MINUTES			FLOTILLA V
FORM 7000 (01-24) Unit	Meeting Minutes are to be retained for 10 years			DISTRICT TO THE PROPERTY OF TH
Name SEWAREN		Meeting Date	Meeting Type Regular Bus. ✓	Total # persons in Attendance 9
Unit Number 014 -	04 - 04	01/18/24	Special Bus.	Time called to Order 2000
Meeting 648 CLIFF RD S Location	EWAREN NJ		<sub>ype</sub> ]Virtual	Quorum YES ✓ NO 🗌
SECTION I Unit Officers Present (Check if Present)				
FC S FSO-AS FSO-CS FSO-HR FSO-MS FSO-OP FSO-PE FSO-VE FSO-VE FSO-CA FSO-DV FSO-DV FSO-HR FSO-MT FSO-PA FSO-PV FSO-PV FSO-PC FSO-CM FSO-FN FSO-MA FSO-NS FSO-PB FSO-SR FSO-SR				
SECTION II Additional Attendees Present (Auxiliarists, Guests, Active Duty)				
Cristian Sandvig 091-18-07				
SECTION III Minutes of last meeting (Mo/Yr) Motion Second Approved Not Approved				
Comments: No Meeting scheduled for December 2023				
SECTION IV Financial		lo/Yr ) 1/24 Discussed	✓ Monthly Ba	alance Sheet Attached
Comments:				
SECTION V Old Busin	iess	Continued on P	Page	
Core Training Requirrements				
SECTION VI New Bus	iness	Continued on P	age 2	
Flotilla Budget for 2024				

U. S. COAST GUARD **AUXILIARY** 

FORM 7000 (01/24)

## **U. S. Coast Guard Auxiliary MEETING MINUTES**

Page 2 of 4 \*\*Optional Feature\*\* Lock Lock all Entries Unlock all Entries UnLock

SECTION VII Unit Training Topics Presented Continued on Page

NONE

#### SECTION VIII CONDENSED VERSION OF REPORTS

Continued on Page

#### FC Report:

Training Opportunities discussed, Staff officer College at SUNY on January 20th, D-Train at Groton CT on March 15-17 2024

Flotilla Budget Discussion:

A motion was made by Dean Ferraro and seconded by Gary Chapman to amend the budget line Items Include Line Item COW for \$450.00

Include Line Item Refreshments \$300.00

Change Line Item New Member to D-Train from \$150.00 to \$400.00

The motion was approved by the members in attendance to change the Budget sheet

#### Staff Reports:

FSO-SR Verbal No report for December meeting

FSO-CM Verbal Report All radio's have been Inspected

FSO-CS Verbal Report Website is current

FSO-DV No Report

FSO-FN Report submitted electronically

FSO-MT Verbal Report Training to start next month

FSO-NS Verbal Report Waiting for next PATON Report to be issued

FSO-OP Verbal Report 6 Hour Coxswain hours will be eliminated, new standards for check rides will be revised FSO-PV Verbal Report send him your PV reports to him

Roll Call: Dave Hricko

Mike Rebeck

Liz Hricko

George Reilly

Cliff Meros

Gary Chapman

Jim Crincoli

Dean Ferraro

Christain Sandvig (Visitor)

### SECTION IX MEETING ADJOURNED AND NEXT MEETING DATE Second

Motion to George Reilly Dean Ferraro Time Adjourned 2055 Motion

02/15/24 2000 Date Time Next Meeting Date & Time

Person Submitted 01/24/24 Date Report Submitting Report: Mike Rebeck

Submitted to: Dave Hricko

ATTACH - Roll Call & additional Reports in this area

Ex: (Staff, Awards, Special Events, FN Report)

-- No Pictures or Videos--