

**014-05-03**  
**Member Meeting**  
**Minutes**  
**2/26/18**

The meeting began at 19:08 with a quorum of 29 members.

FEMA training to be scheduled. POC Alex Rico to organize.  
111 Flotilla members strong.  
Feedback from the AuxLams training was positive.  
If interested in teaching an ABS course, see FSO-PE Juan-Carlos Sobrino.

**March 1** - Uniform Distribution Center now selling online  
**March 3<sup>rd</sup>** - 9 A.M. Navigational Chart / AuxAir training  
**March 4<sup>th</sup>** - Change of Watch event. 2017 Flotilla Staff Officers to be re-sworn in for their positions  
**March 18<sup>th</sup>** - ABS (About Boating Safety Course) @ Pier 40  
**March 19<sup>th</sup>** - 7 P.M. Monthly Flotilla Meeting  
**March 24** - 10 A.M. Boat Crew prerequisite training  
**April 5-8<sup>th</sup>** - John Jay event @ Texas A&M  
**April 28<sup>th</sup>** - VE (Vessel Examiner) "Boot Camp" @ City Island

**FSO Reports:**

**FSO-MS / Bill Jefferson**

1. AUX-MEES PQS-Michael Barth 05-11 has obtained Certification in AUXDATA. My goal will be to bring at least 1-2 candidates from 05-03 into the MS Program this year. A few members have approached but have yet to follow up with me, I will discuss at the meeting.
2. MS events this summer- street fairs, Marinas, etc. Assistance is required from FSO-PA, FSO-VE, and FSO-PV to make these multi-approach events successful.
3. AUX-EU Assistant Facilities Inspector. Sector is in need of additional Auxiliarists for this program.
4. AUX-WM-Auxiliary Assistant Waterways Management Representative. Sector is in need of additional Auxiliarists for this program.
5. INTREPID SASM MS Booth-Kids Week February 18-24, 2018. Attendance by D1SR began Feb 22 and will conclude Feb 25. I will report at the flotilla meeting as I will be attending the event Feb 24.
6. AUX-MSAM Certification for your FSO-MS is in AUXDATA as of Feb 21.

### **FSO-OP / Bill Jefferson**

1. BOATCREW TRAINING Andy and Bill will resume winter BOATCREW training classes this winter. details to be announced.
2. MY SURFACE FACILITY- will be available for BOATCREW training to members once all of the shore-Side PQS are signed off.
3. Norm Harris will offering the mandatory 2018 OPs Workshop-1hour, TCT 1 Hour refresher, and also the TCO Workshop on Saturday March 24 starting at 10am.
4. Boat Crew for 05-03; Rich Helm will be having surgery, and probably not available for inport PQS signoffs. I will request and confirm that Drew Wilkins and Norm Harris (and/or others) can assist us. Patrol training: I will need to find Coxswains who are willing to train our members on their facility or to be Coxswain on my facility.
5. Boat Crew Sign off for FSO-OP: I have arranged with Paul Scoca FC and Coxswain 06-06, to perform the remaining tasks with me so I can become BOATCREW, and then proceed to assist others. Then I will move forward to Coxswain PQS, with the goal of 05-03 having a Coxswain and a facility!

### **FSO-IS (incoming)**

1. I am rescheduled for AUX10 in Phoenix May 3-6, 2018, and have been training with Jeff Rooney.

### **AV Certification Program**

1. I have passed the PQS for AIDS Verifier with Ralph Irizzary, and the Certification is pending signatures to be entered in AUXDATA. NS is in the P Directorate, same as MS.i I would be glad to mentor any interested applicants to the NS program. There will be a mandatory NS Workshop shortly, and I will advise so that any interested parties can attend.

### **FSO-CM / Stephen Harwood**

PowerPoint Presentation created on basic radio procedures in regards to the U.S. Coast Guard Auxiliary to presented at 26FEB's meeting; see attached

Created skype Chat Group on my personal account for virtual study hall for our members to study together; "014-05-03" chat group name, members need invite sent to join.

No movement so far with my counterparts in the other 014-05 flotilla's in keeping each other abreast of communication training or needs.

Next month's communication presentation will be on radio cache's using the uscgauX PowerPoint.

End of Report.

**FSO-CM / Zach Perkins**

Kid's Week was a successful event. Working on an article for "Over the Bow."

**FSO-FS / Bert Ongkeo****Diversity/Food Service Report Diversity Report**

BC-DEN Benjamin sent a filled sample NACO application report from a NACO 3 Star awarded flotilla. This would give us a clearer understanding of how we would complete our 2017 application. Application will be completed sometime by end of April for review. (NACO Due Date - June 30, 2018) Food Service Program Report - Nothing new has happened in Food Services, I will be continuing FS training at Sector NY once my personal work schedule calms down by end of March. Future Food Service Events (Dates are subject to change) Change of Watch for Captain Day - Sometime in March 2018. Staten Island Welcome Our Heroes Event - Sometime in February/March 2018 at Station NY. Spring Tour of Station NY Event - Sometime in May/June 2018 . Coast Guard Day - 4 August 2018 . Lower Manhattan Flotilla Holiday Event - 3rd Week of December.

-Putting together a two day course for anyone interested in Food Service.

-FS members needed on gold side now until April.

**FSO-CS / Stefan Jacome-Ramos**

Submit photographs to him for social media channels to promote the Flotilla.

**FSO-IS / Jeff Rooney**

Submit 7029's each month. No longer accepting 7029's for 2017.

The mileage column on the 7029 form is only for car mileage. Subway/train expense goes in the expense column and does not count towards mileage.

**Member Training:**

BQS - Mandatory 8 hour workshop for Navigational Safety "Navs Systems."

Training date yet to be scheduled.

**New Member Swearing-In:**

Douglas Macpherson (112<sup>th</sup> Member)

**Awards:**

Sustained Auxiliary Service Award - William Winslow and Zach Perkins

BQ Status - Avi Mayer

2017 Flotilla Officer Recognition Award - Stefan Jacome-Ramos

With a quorum of 29 members in attendance. The Flotilla voted on the budget for 2018. Following the vote, there were no further matters to discuss. The meeting adjourned at 19:44.