

014-05-03
Flotilla Member Meeting
Minutes
August 20, 2018

Meeting called to order at 1913 with 23 members in attendance.

Upcoming:

October 15th: Flotilla Election / Monthly Flotilla Member Meeting
October 20th: Radio Day
October 31st: Last date to pay Member Dues.

Reports and Announcements:

2018 Achievement

- 116 members , 8 op members, 21 officers, 3 national staff members, 77 BQ Status, 2 District Officers.

FSO Reports:

FSO-CM (Communications) - Stephen Hardwood

- With help of VFC Andrew Thurman, we've secured and have permission to be on board the Lilac on 20OCT18 for the USCG AUXILIARY 79TH COMMENCEMENT Radio Day. Mary, the P.O C., of the Lilac has put us on their calendar of events, I contacted Drew Wiklens about getting the appropriate permit from the parks department as suggested by Andrew. Bill has the Flotilla's booth and materials needed for it and can either himself or have someone else deliver it.
- Possible change of location of the Lilac; Mary informed me that the Lilac might be changing berth's over to Brooklyn from pier 25 in the city, so we have to see what space is on board in order to bring the right stuff of need be.
- On radio day, I at least have a 1x1 call sign "KO2" so we need other radio operators to rotate through out the day for our stations. I'm set-up for APRS my rig and any officers with issued radios are welcome since we can transmit on the AUXNET. Other frequencies will be worked out along with the radio script on a latter date.
- Outreach for that day; I would like us incorporate our VE's as well, sort of like a meet and greet so we can potentially setup future VE inspections. All suggestions are welcome, and I good not have accomplished all this so far without the help from my fellow bridge officers

FSO-FN (Finance) - Chad Goldman
Dues

- \$60 before September 30th. \$65 after September 30th. John Jay remains at \$25. Please note that October 31st is last date to pay dues. Credit cards are now accepted.

FSO-FS (Food Service) - Tony Carter

- FSO Barbecue event was a success
- Introduction Risk Management Course mandatory for Food Service and all Ops. The course and test is available online. You will lose your certification if you neglect to take this course by September 30th.

FSO-HR (Human Resources) - Sandro Sherrod

- Flotilla Tee-shirts will be for sale soon. Price TBD but will be around \$15.

FSO-MS (Marine Safety) - Bill Jefferson

1. **AUX-MEES PQS-My goal will be to bring at least 1-2 candidates from Div 5 into the MS Program this year. Michael Barth should be completing AUX-MSAM this MONTH. I am mentoring Tony Carter for AUX-MSAM at this time.**
2. **AUX-EU Assistant Facilities Inspector. Sector is supporting Auxiliarists for this program. Interested parties must be AUX-MEES and/or AUX-MSAM as recommended prerequisite. I am pursuing this, and have attended 4 training visits with active duty, the next is August 13. Gene Yetter ADSO-MS is the MS liaison with SECNY.**
3. **AUX-EC Assistant Container Inspector. Sector is supporting Auxiliarists for this program. Interested parties must be AUX-MEES and/or AUX-MSAM as recommended prerequisite. Gene Yetter ADSO-MS is the MS liaison with SECNY.**
4. **AUX-LR Assistant Life raft Inspector. Sector is supporting this PQS. I participated on June 1, 2018 at Sea Safety, Secaucus, NJ with active duty, and DSO-MS Dave Porter, ADSO-MS Gene Yetter, Fitz Fitzpatrick 06-04, Bill Antoshkiw 10-13; Bill and I had our PQS signed off by the gold side, we will need another site. AUX-MEES and AUX-MSAM are recommended prerequisites. Next visit in Sept 2018 followed by oral boards with gold side to obtain the Qual.**
5. **Next event at the Intrepid will be the Space and Science Festival in September. This should be a Division wide event!**

FSO-OP (Operations) - Bill Jefferson

1. **MY SURFACE FACILITY- IS available for BOATCREW training to members once all of the shore-Side PQS are signed off. Repairs are completed.**
2. **Boat Crew for 05-03; Drew Wilkins 05-10 in process to attain Coxswain and is willing to train our members on my facility as well as the other listed Coxswains.**
3. **Boat Crew Sign off for FSO-OP and any others interested: Rich Helm has resumed patrols. If you are interested please contact me.**
4. **Vince to report on AirOps**

FSO-IS (Information Services) - Bill Jefferson

- 1. All submitted 7029, 7030, 7046, 7038 Forms submitted to date are in AUXDATA. Please check AUXINFO to confirm your hours and missions are accounted for.**
- 2. We must keep reinforcing submission of hours from all members!**
- 3. AUXDATA has been granted funding for creation of an entirely new and updated system. Date of completion unknown.**

AV Certification Program

- 1. I am certified as AV-PQS and would be glad to mentor any interested applicants to the NS program.**

AUXBUILD program

- 1. Any members with construction management, civil engineering or architectural backgrounds who may be interested in this new program should reach out to me.**
- 2. Participation requires a PQS reviewed and signed off by an active duty CEU (Civil Engineering Unit).**
- 2. With the encouragement and permission of COMO Vin Pica, I have been promoted this program to ADM Poulin, CAPT Tama, and currently to ADM Tiongson and directly to CAPT Pat Dugan commanding officer of the FDCC-Facilities and Design Construction Center. CAPT Dugan will become the Chief of the USCG Civil Engineering program in the next few months and has indicated to COMO Vin and me that he thinks we can be of significant service to them. Stand by for future information.**

FSO-PV (Program Visitor) - Joy Scher

- 137 PV's to date.
- Doubled VE's from last year

JJCCJ AUP Detachment Leader: Susan Pickman

- AuxLams scheduled in the Spring at John Jay. Dates TBD.

Awards:

Sustained Service Award - Stephen Harwood (779 hours) , New VE Designations - Bert Cohen, Stephen Harwood, Bert Ongkeo, Dennis Piedra, Zach Perkins and Juan Carlos Sobrino.

Member Training: Tony Carter

- Marine Safety Presentation on Sea Partners Program

There being no further business to discuss, the meeting ended at 2020.

