

Clear all Entries

U. S. COAST GUARD AUXILIARY FORM 7000 (02-23)	U. S. Coast Guard Auxiliary MEETING MINUTES <i>Meeting Minutes are to be retained for 10 years</i>	Page 1 of 6 Report for FLOTILLA <input checked="" type="checkbox"/> DIVISION <input type="checkbox"/> DISTRICT <input type="checkbox"/>
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Unit Name Lake George	Meeting Date 06/05/23	Meeting Type Regular Bus. <input checked="" type="checkbox"/> Special Bus. <input type="checkbox"/>	Total # persons in Attendance <input type="text" value="9"/>
Unit Number 014-15-10			Time called to Order <input type="text" value="1835"/>
Meeting Location Glens Falls Family Y	Type <input checked="" type="checkbox"/> In Person <input type="checkbox"/> Virtual <input type="checkbox"/> Hybrid		Quorum Present YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>

SECTION I Unit Officers Present (Check if Present)

FC <input checked="" type="checkbox"/>	FSO-AS <input type="checkbox"/>	FSO-CS <input checked="" type="checkbox"/>	FSO-HR <input checked="" type="checkbox"/>	FSO-MS <input type="checkbox"/>	FSO-OP <input checked="" type="checkbox"/>	FSO-PE <input checked="" type="checkbox"/>	FSO-VE <input checked="" type="checkbox"/>
VFC <input checked="" type="checkbox"/>	FSO-CA <input type="checkbox"/>	FSO-DV <input checked="" type="checkbox"/>	FSO-IS <input checked="" type="checkbox"/>	FSO-MT <input checked="" type="checkbox"/>	FSO-PA <input checked="" type="checkbox"/>	FSO-PV <input checked="" type="checkbox"/>	
IPFC <input checked="" type="checkbox"/>	FSO-CM <input type="checkbox"/>	FSO-FN <input type="checkbox"/>	FSO-MA <input checked="" type="checkbox"/>	FSO-NS <input type="checkbox"/>	FSO-PB <input type="checkbox"/>	FSO-SR <input checked="" type="checkbox"/>	

SECTION II Guests Present (Guests, Active Duty)

None

SECTION III Minutes of last meeting (Mo/Yr) 5/23	Motion Glass, H.	Second Townsend, L	Approved <input checked="" type="checkbox"/> Not Approved <input type="checkbox"/>
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Comments:
Correct May minutes to reflect quorum present, "YES"

SECTION IV Financial Report (Mo/Yr) 5/23	Motion Townsend, L.	Second Howard, K.	Approved <input checked="" type="checkbox"/> Not Approved <input type="checkbox"/>
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Comments:
\$4,552.32 Balance on hand

SECTION V Old Business

Y Class discussion on hold, Y has a new Director to approach.

SECTION VI New Business

Qualified VE and or PV are requested to notify the FC, VFC or FSO of their activities per the AUX Directive

Proposal to pay lodging/registration for member(s) to attend 2024 D-Train discussion, tabled for consideration at the next meeting

SECTION VII Unit Training Topics Presented

None presented

SECTION VIII CONDENSED VERSION OF REPORTS AND MOTIONS VOTED ON

VE Harris Bay YC interested in PV & VE day at the club
 PA 93.5 new Lake George radio station would like to provide USCG Public Service Announcements
 Contacts David Neuman / Walt Adams
 NS Tom Simmons reports bridge inspections once every 3 years vs every year
 FN Jim Canavan to continue on as FSO-FN
 DV Town Hall meeting online pushing the NACO 3 Star award
 PA Letters to the editor discussion
 IS Hours continue to be up to date
 PE 15 Attendees including 7 children at Cossayuna Lake PE event
 MT Materials are on hand, request as needed. Discussion on clarity of the materials request.
 HR Mary Prusko is now a 014-15-10 member
 OP North Op day is 02JUL23 request orders by mid-June
 South Op day is 23JUN23

SECTION IX MEETING ADJOURNED AND NEXT MEETING DATE

Motion to Adjourn Townsend, L.	Second Motion Pound, C.	Time Adjourned 1947
Next Meeting Date & Time	Date 08/07/23	Time 1830
Person Submitting Report: Slusher, G.	Date Submitted 06/12/23	Report Submitted to: Enny, L.

ATTACH - Roll Call & additional Reports in this area
 Ex: Staff, Awards, Special Event Reports)

SECTION X Continuation Sheet 1

Attendees: Enny, L., Pound, C., Slusher, G., Townsend, L., Howard, J., Howard, K., Grabbe, J., Prusko, M., Glass, H.