

DEPARTMENT OF HOMELAND SECURITY U. S. COAST GUARD ANSC 7017 (02-22)		<b>U. S. Coast Guard Auxiliary UNIT MEETINGS</b>		Page 1 of 6 Report for FLOTILLA <input checked="" type="checkbox"/> DIVISION <input type="checkbox"/>	
Unit Name <b>Lake George</b>		Meeting Date 10/24/22	Meeting Type Regular Bus. <input checked="" type="checkbox"/> Special Bus. <input type="checkbox"/>	Time Call to Order 1830	
Unit Number 014-15-10		Meeting Location <b>Glens Fall Y</b>		<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"/>	
<b>SECTION I Unit Officers Present</b> (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"/>
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"/>
IPFC <input checked="" type="checkbox"/>	FSO-CM <input checked="" type="checkbox"/>	FSO-FN <input checked="" type="checkbox"/>	FSO-MA <input checked="" type="checkbox"/>	FSO-NS <input type="checkbox"/>	FSO-PB <input type="checkbox"/>
					FSO-PE <input checked="" type="checkbox"/>
					FSO-PV <input checked="" type="checkbox"/>
					FSO-SR <input checked="" type="checkbox"/>
					FSO-VE <input checked="" type="checkbox"/>
					Attach Member Roll Call File Here
<b>SECTION II Division, District, Active Duty Representatives Present</b>					
Gary Slusher, DCdr					
<b>SECTION III Guests Present</b>					
Mary Prusko, Sam Howard					
<b>SECTION IV Minutes of last meeting</b>		Month (Sept)	Motion Enny	Second Cananvan	Approved <input checked="" type="checkbox"/> Not Approved <input type="checkbox"/>
Comments: Minute of June 7th meeting also approved by motion					
<b>SECTION V Old Business</b>					
<b>SECTION VI New Business</b>					
<p>Division COW will be held at the Queensbury Hotel in Glens Falls on November 12, 2022. Cocktail hour begins at noon followed by the dinner at 1300 hrs. Cost is \$40.00 Please make check payable to USCGAUX Division 15 and send to Lynn Enny as chair. Michael West will be sworn in as District Commodore. All are encouraged to attend this special event.</p> <p>We will have a fellowship event at the Tavern Restaurant at 1600 hours on Monday December 12, 2022 if the venue is available. Slusher will check availability and advise FC who will notify members.</p> <p>New Business continued on page 3</p>					

**SECTION VII Unit Training Topics Presented**

**SECTION VIII CONDENSED VERSION OF REPORTS AND MOTIONS VOTED ON**

FN- Current balance is \$3,562.54 Dues have been received from all current members, will be deposited soon.  
Motion made by K. Howard, and seconded by Iuliano to approve FN report and add C. Pound as an additional signer to the Flotilla checking account. After discussion, motion approved.  
Ops - Operations are over for the year. Anyone needing reimbursement should submit request asap. We will need some check rides next year.  
HR - Not much activity.  
MA - We have materials and PPE.  
MT - Core training is up to date for all members  
PE - Our Flotilla led the Division in PE this year. We have a class scheduled for April 1, 2023 at SUNY ADK. K. Howard has 4 classes for 30 students each scheduled at Maritime College in July, 2023.  
IS - Still accepting hours for 2022.  
VE - Total of 24 VEs for the year.

**ELECTION**

Election committee reports one qualified candidate for FC (Enny) and one for VFC (Grabbe). Current FC, Townsend asked for nominations from the floor. After hearing none, the SR was directed to cast one vote for Enny as FC and one vote for Grabbe as VFC.  
Enny elected as FC and Grabbe as VFC for 2023.  
Congratulations and good luck to our new FC & VFC.

**SECTION IX MEETING ADJOURNED AND NEXT MEETING DATE**

Time Adjourned	2030	Next Meeting Date & Time	Date	11/07/22	Time
Date Submitted	10/25/22	Person Submitting Report	Helen Glass		
Prior meeting ( <sup>Month</sup> Sep ) - approved minutes forwarded to	FC				
Prior meeting ( ) - none	<input type="checkbox"/>	no quorum	<input type="checkbox"/>		

ATTACH ANY ADDITIONAL REPORTS IN THIS AREA (Ex: Staff, Awards, Special Event Reports)

**SECTION X Continuation Sheet 1**

New Business (continued)

Shawn Loomis and Ed Keyrouze have resigned from the Auxiliary due to personal reasons. Ed donated various uniform items that were distributed to Flotilla members who requested them. The remainder were provided to C Pound who will add them to the other donated items held by the Division. FC circulated a Thank You card, which members signed, to thank Ed for his donation.

The Flotilla will have in person meetings going forward. Minutes are to be prepared monthly, whether or not a meeting is held. SR is to make minutes for the first Monday in November.

AWARDS/Certificates of Appointment

Award Certificates were distributed as follow:

Homeland Security Outstanding Unit award ribbon was distributed to all members.

Member Service Award: Townsend 30 Years; Pound & Iuliano 20 Years; Canavan 15 Years; Slusher 10 years

Canavan – Highest number of Radio Watch hours – second place, 2019; Lake Champlain 500 hour award, Certificate of Appointment - DDC Response, 2021

Enny – AuxOp – 2021; Certificate of Appointment FC - 2021

Slusher- Certificate of Appreciation DCdr., 2021

Townsend - Challenge Coin staff officer college 2020; Certificate of Appreciation FC, 2020  
Congratulations to all!

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U. S. Coast Guard Auxiliary  
**RECORD OF UNIT MEETING**

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**SECTION X Continuation Sheet 2**

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