
**RECORD OF REGULAR FLOTILLA MEETING
FLOTILLA 014-15-10
LAKE GEORGE**

Date: 01-Feb-2021 **Time:** 1830-1935
Place: Virtual

Officers Present:

FC/IS/PE: Enny	VFC/CS: Grabbe	IPFC/DV/VE: Townsend
FN/CM: Canavan	SR/PA: Glass	HR/PV:
MA/MT/OP: Pound	NS:	

OTHER MEMBERS PRESENT: Slusher, Traver, Wagner

CONDENSED VERSION OF REPORTS/MOTIONS

Minutes of meeting on 04Jan2021 approved by motion.

FSO-PE reported that SUNY-Adirondack will not be allowing students to pick up materials, so we must send the materials. We are permitted to use old books and Power Point until June. Presently we have 2 students signed up for the April 10th Class. Although we may cancel if we have less than 8 students, after discussion it was agreed to lower the acceptable number to 6. Also discussed and agreed, for now, that the Uniform of the Day will be Trops. Members should check the Aux National site for instructions on how to run a Virtual PE Class. (Copy the link below into your browser – sign in to the Member Zone and then scroll to the bottom of the page)

<http://wow.uscgaux.info/content.php?unit=E-DEPT&category=virtual-pe-classes>

Also discussed was whether to split up instruction in one or two chapter increments and how to conduct review.

FSO-MA reported that he has ordered envelops & stamps to mail out PE materials for April PE class – he further reported that he will be contacting operations members with respect to PPE inspections.

FSO-DV reported that she had attended a two-hour virtual meeting, and the requirements for the NACO Diversity Award had been reduced because of Covid. She also reported that 5 out of the 7 flotillas in Div. 15 had won the award, our Flotilla was among the winners.

Discussion as to who may have a copy of the Flotilla Standing Rules and Bi-Laws, and who should maintain these documents to ensure continuity. It was agreed that under the current Flotilla Rules as understood, no budget is required since the FC has emergency discretionary authority to make disbursements, and we typically

write only three checks per year. It was suggested that a copy of the Standing Rules and Bi-Laws when found should be posted on the Flotilla website.

FC reported that the District now has a historian and requested that all members document the history of the Flotilla by documenting who was in the Flotilla when they joined and chronicling any historical events they recall.

FC reported that deaths and accidents of paddle and other small craft rose, and therefore the gold side is aware of the Aux's positive effect in this area. She requested that all members update their skill sets in Auxdata so we may be useful to the CG.

REMARKS: (Awards/Special Events/Future Plans)

Although the NACO diversity award was expected it was not received. After discussion it was suggested that a photo of the award be placed on the Flotilla website.

Certificates of appreciation and appointment were presented to various members.

NEXT BUSINESS MEETING: 01 March 2021 – 1830 Virtual

DATE SUBMITTED: **BY:** Helen Glass, FSO-SR



DATE ACCEPTED VIA MOTION: 03-Mar-2021