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

Date: 07-June-2021 **Time:** 1900-2000

Place: Virtual

Officers Present:

FC/IS/PE: Enny VC/CS: Grabbe SR/PA: Glass WA/MT/OP: Pound

Other Members Present: Slusher, Wagner

Guests Present: None

Condensed Version Of Reports/Motions:

Minutes of meeting on 03-May-2021 approved by motion.

FN - Absent due to conflict – FC reports that we have received funds from SUNY Adk for 12 students who signed up for the April PE Class.

CS – Website is up to date. Will try to post articles that appeared in the Chronicle.

IS – All active members have completed the 7101 Form (Covid). Will remind others that they must complete the form before any activities can be conducted.

OP/MT – All PPE is current for those required to have it. The July 3rd Harbor Security Patrols at Station Burlington are on. There is no air show connected with the fireworks this year. Reminded of the on-water training at Burlington on 26 June and at Mohawk on June 19th.

Jeremy must take the VE workshop and Martha the IT workshop no later than 30 June. Both workshops are available online. After completion, send the Self Authentication document to Lynn for AuxData input. *The links below are behind the member only page so you must sign in.*

VE Workshop is here: http://wow.uscgaux.info/content.php?unit=V-DEPT&category=WORKSHOPS

IT Workshop is here: http://edept.cgaux.org/pdf/2021%20Instructor%20Workshop.pdf

Self-Attestation Form is here: https://drive.google.com/file/d/1i2dH n3YM3LI0H1n-cZb j5qu8EIM83R/view

VE – Absent due to scheduling conflict. FC reported that Lee had received a VE request – not sure if it was resulting from Press Releases. All VEs must have taken Blood Borne Pathogen course (https://auxlearning.uscg.mil/ - Log in--click on Catalog: Auxiliary; then Catalog: COVID: then 100293). Each Vessel Examiner must complete the Mission Request Form (on the D1SR website - http://wow.uscgaux.info/content.php?unit=014&category=members-only). The form must include the location of the site for the VSCs.

Reminded that VEs are now required to wear PFDs while conducting exams on or near the water (i.e. at a dock or pier).

DV - Absent due to conflict, but FC advised that our FSO-DV is pushing our IPDCdr to apply for NACO Three Star Award for 2020.

PA – Sent two Press Releases to four newspapers in May in advance of National Safe Boating Week. Two published in the Chronicle - not sure if other newspapers published.

PE – Received payment for 12 students for April class at \$20.00 each. Will order revised PE books at \$3.00 each. Have a request from Cossayuna Lake Improvement Association for a class, but it is too late in the season. We will plan on giving a class there on the last Saturday in June, 2022.

Remarks: (Awards/Special Events/Future Plans)

FC advised that she has not heard from Shawn and Ed is very busy. Will contact them again.

FC read in its entirety the email sent in May from our District Commodore, advising that Vincent Labbate is joining the District Staff as the District Directorate Chief - Leadership Education (DDC-LEd).

FC further advised that Policy has changed to require all Vice Officers to also be the Security Officer for the unit. Accordingly, Jeremy must now assume that role for our Flotilla. Charlie will coordinate with Jeremy to accomplish the turnover.

She facilitated discussion as to whether and when we should have a July Flotilla meeting. In the past we have had a Picnic or other fellowship event in July, but this may not be possible due to the vaccination requirement for in-person meetings. After discussion date and venue for July meeting will be determined at a later time.

Advised that the "gold side" has requested we update our Skill Levels in AuxData II since skills were missed during the pandemic.

Announced that there is a Canoe and Kayak race event on the Glens Falls Feeder Canal on August 28th.

Hurricane Preparation email was disseminated – please be aware and be prepared for power outages etc.

DCdr - Slusher advised that NYS is permitting more access to Paddle craft on the Champlain Canal and suggested that safety pamphlets should be placed along the canal at marinas and other facilities.

The flag.

Next Business Meeting: Venue and time TBD

Date Submitted: 8-Jun-2021 **By:** Helen Glass, FSO-SR

Date Accepted Via Motion: