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

**Date:** 01-Mar-2021 **Time:** 1830-1930

**Place:** Virtual

\_\_\_\_\_\_

## **Officers Present:**

FC/IS/PE: Enny VFC/CS: Grabbe IPFC/DV/VE: Townsend

FN/CM: Canavan SR/PA: Glass

**MA/MT/OP:** Pound

-----

Other Members Present: Slusher

\_\_\_\_\_

**Guests Present:** Mary Prusko

-----

**Condensed Version Of Reports/Motions:** Minutes of meeting on 01-Feb-2021 approved by motion.

**FN** Dues were paid in February, leaving a balance of \$3,206.69. FN report as emailed (attached) accepted by motion.

Canavan also advised he is working to update the Flotilla Emergency Plan.

**CM** Reported all repeaters working as they should.

**OP** Is optimistic that we will be able to get out on the water this year. Advised that the Ops workshop is mandatory, will conduct an Ops workshop in the future. Also will arrange for PPE inspections.

**MA** Has received two batches of \$1.00 stamps for mailing PE materials in advance of the April class. At \$3.00 per mailing, we are OK if only 6 or 7 students sign up. Is in the process of obtaining more stamps, so if more students sign up we will be prepared.

**VE** Information disseminated on electronic Boat Facility Inspection Workshop that was held on 23-Feb, and which will be repeated in March, April and May. Advised that Facility inspections now must be entered into Auxdata II, so it is important to attend the Workshop to learn the procedure. Further advised that Enny has the 2021 VE stickers.

**DV** Will submit the application for the 2021 NACO award. Plans on having a diversity workshop at a Flotilla meeting in the future.

**PE** We now have 4 students registered now Instructor schedule is completed. Further reported that she and other instructors took part in the electronic "Conducting a Virtual Public Education Course" session on 25-Feb, and that due to the testing requirements, we may have insurmountable issues conducting/completing the class with ACC. Discussion ensued concluding in the thought that we should conduct a practice session before the April class.

Slusher advised that he continues to le	ook for the	standing	rules for	the	Flotilla	and
the Division.						

**Remarks:** (Awards/Special Events/Future Plans)

**FC** advised that the Annual TCT refresher will be in May. She will send an email regarding Core Training that may need to be updated before the end of the year.

She further remarked that Flotilla 15-10 has strongly outperformed other Flotillas in the nation (despite our few members) according to the National Performance reports, and congratulated all Flotilla members on their efforts.

.....

Next Business Meeting: 05-Apr-2021 - 1830 - VIRTUAL

-----

**Date Submitted:** By: Helen Glass, FSO-SR

**Date Accepted Via Motion:**