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

Date: 11-October-2021 **Time:** 1900-2000

Place: Virtual

Officers Present:

FC/IS/PE: Enny

VC/CS: Grabbe

CM/FN: Canavan

DV/VE: Townsend

MA/MT/OP: Pound

SR/PA: Glass

Other Members Present: Slusher, Wagner, K. Howard, J. Howard

Guests Present: Prusko

Election: Gary Slusher, DCdr presided over elections for FC and VFC for 2022

Slusher as head of the nominating committee reported that one letter had been received seeking election as FC from Lee Townsend, and one for the position of VFC from Jeremy Grabbe. He further reported that each of the candidates were qualified for the position pursued.

As DCdr, Slusher advised that since our meeting was virtual, pursuant to current policy, nominations from the floor are not permitted. He then instructed the Flotilla Secretary to cast one vote for Townsend as FC, and one for Grabbe as VFC. Accordingly, each was elected to the respective office sought.

CONGRATULATIONS to Lee and Jeremy.

Members transferred from the 15-4 (Albany) Flotilla, Kirk & Jacqueline Howard introduced and welcomed.

Condensed Version Of Reports/Motions:

Minutes of meeting on 09-Aug-2021 approved by motion.

FN - Email requesting dues for 2022 has been sent out – approximately half the members have responded. No activity since PE Books were purchased.

CS – Website is up to date.

IS – Will disseminate report to show members if they have completed all tasks to remain qualified. All time should be submitted or input directly into AuxData II by members.

MA – NYS Boating books are out of stock until January; we have a few, if anyone needs one.

OP – No activity – it's the end of the season and the Lake is windy and cold.

MT – Nothing is scheduled at this time.

VE – Reminded all to check the report that our FSO-IS will send out to make sure they performed enough exams to remain qualified.

DV - Plans on disseminating schedule of Woman’s Initiative at next meeting.

PA – No PA events scheduled.

PE – Since we have only one student signed up for the fall class at SUNY Adk, will cancel the class. Scheduling a class with SUNY Adk for April 9, 2022. Expects to have a request from Cossayuna Lake Improvement Association for a class in the spring.

Remarks: (Awards/Special Events/Future Plans)

FC advised that Shawn Loomis now works near Alexandria Bay, but wishes to maintain his membership with 15-10 because he resides here. Shawn is hoping to complete the VE test so that he can perform VE’s in the area.

Advised that Core Training must be completed before the end of November. Here is a link for instructions as to how to access the Core Training:
http://tdept.cgaux.org/AUXLMS_training/AUXLMS_overview.pdf

Waiting until we have an in-person meeting to distribute awards.

Advised that due to new Covid policy, we must wear masks to in-person meetings and be seated 6 feet apart. Masks must be plain and a neutral color. Discussion as to where we may have an in-person meeting. It was noted that the Y where we have had meeting is the past is open, but the public meeting room is not, and in any event is too small for our meetings in view of current Covid policy. K. Howard will investigate a possible meeting venue in or around Saratoga Springs.

Announced that the Canoe and Kayak race event on the Glens Falls Feeder Canal on August 28th was cancelled due to the expectation of a storm and consequential water draw down.

Good of the Organization: The adult son of Robert Bernier, FC 15-2 passed away last Sunday from cancer. Urged members to send cards or other messages of condolence. Lee will send a sympathy card on behalf of the Flotilla.

Next Business Meeting: November 1, 2021, 1900 hrs Venue TBD

Date Submitted: 12-Oct-2021 **By:** Helen Glass, FSO-SR



Date Accepted Via Motion: