## Northport Flotilla 22-02 <u>10October 2019 Meeting Minutes</u>

• Pledge of Allegiance @ 1930 hrs - Flag brought in by Bill Raisch

• Introduction of Guests: None for this meeting,

• FSO –SR W. Jay Smith - Minutes (Standing in for Rick Erdody)

• FSO - FN Art Gorodess Current Balance \$4,311.06

• FC Report Gene Kinney Attended the Divsion

Meeting: Haig Dick moved up to division Captain; Americo (Rick) Aimetti is Division Commander. Bob Born is Vice Division Commander.

We still need "Legals" feedback on our Standing Rules that were done this past summer.

Lots of folks still need to take Introduction to Risk Management.

Total Division Vessel Safety Checks were 2,495! And 412 marine dealer visits.

• VFC Report Maureen Comerford Excused absence

Public Education	Ellen	(FSO-PE): Schedule of classes. Boating Safety class at the Northport School will Start 4 sessions 7:00 – 9:00PM on 10/21.
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Vessel Examinations	Last count was 68 +	(FSO-VE): we have 12 examiners now : Bob M, Art, Jason, Gene, Mike J, Ed McGee, Jeff W., Bob Allen, Shelley, Greg Barbato, Kathy Alessandro, D Shorey.
Harbor Safety Officers	Jim Bileci, Ed Mc Gee, Bob Esposit	Done - all 16 sites were complete by July15
Vice Program Visitor	Gene	(FSO-PV) Visits Marine Dealers
Aids to Navigation	open	(FSO-AN):
Communication s	Greg Barbato	(FSO-CM): Radio facility inspections. Radio support of Coast Guard, Auxiliary patrol communications.
Information Services	John & Rohini Quackenbus h	(FSO-IS): Still open. both John and Rohini working on BQ
Materials	Jason Fernandes	(FSO-MA) Orders materials for MDV and Public Affairs Please contact Jason with your material requirements.
Member Training	Open	(FSO-MT): Organize training sessions for all Auxiliary program qualifications and specialty courses.
Operations	Bob Allen	(FSO-OP): Schedule and organize on- water and air patrols, Coast Guard operational support missions. Station drills etc. Need list of current crew.
HR	Open	(FSO-PS): Oversee Member Resources, recruiting, retention and fellowship activities.

Communication Services	Jerry Varvaro	(FSO-CS): On going Website updating.

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# Old Business:

Intro to Risk Management - required for all elected officers and all VE's.

**Blessing of the Fleet** was a banner year of success! Our thanks to Bill Raisch, great Job!

**Cow Harbor Day** Gene and Jeff set up the Booth/Parade and did Vessel Exams.

#### -New Business:

Nominating Committee – Art, Rick, Ellen. Letters of intent have been received for FC and VFC to step up. Elections will be held Next month at the November meeting please attend the meeting and cast your vote. Our meetings have not been well attended recently and I can't emphasize strongly enough that WE NEED A QUORUM!! So PLEASE, PLEASE come to the meeting.

Per Genes 10.11.19 letter - Our very survival as a flotilla is at stake.

Still exploring the possibility of some form of Sea Scout participation with our flotilla. Division had originally raised some concerns, but we still think it has merit and will re-address.

Our flotilla CGAUX Mooring will be pulled after Gene talks to Volpee. Also noted for next season, our buoy needs to stand out more – Paint it multiple colors, red, yellow & blue and have our Flotilla designation **larger**. Add flag to the top of pick up mast.

Gene found the charger for the Vertex radio.

Just a reminder that our membership dues need to be submitted.

## Good and Welfare:

We Need a Holiday Party for December. Our traditional Norchello's is closed and a new high-end Italian restaurant will open there sometime next year. Old Fields Inn on Broadway in Greenlawn has been chosen for our event this year. *More details to follow as all the details are available*.

Also congrats to Bill on his new boat purchase – A down east design.

Eddie doing better but not 100% yet. Ellen is doing Great!

Motion to adjourn @ 2100 hrs by Ellen and second by Art