



**I Flotilla 14-25-03, Mystic Ct**

**MINUTES OF MEETING**

**DATE:** Nov. 8, 2017      **TYPE OF MEETING:** REGULAR    (X) SPECIAL                      **STAFF**

**MEMBERSHIP PRESENT:**

**LOCATION:** Fairview , Groton CT

**PRESIDING OFFICER:** Troy Clark, FSO,

**MEETING CALL TO ORDER:** 1930

**Guests:** Josh Halsma, working to be a new member. Working on 6 pack lis., on Osprey. Logging hours.

**AWARDS AND PRESENTATIONS:** Scott Arsenault- cert. of new member. Absent tonight. Moro Diaz Hernandez- council for students, MBA program at UConn in maritime studies, Dr. Ken Larson, ER Dr., going to the Coast Guard Academy clinic.

**MINUTES OF PRIOR MEETING:** Approved as read.

**FLOTILLA COMMANDER** one ballot for Flotilla Commander, one ballot for Vice Flotilla Commander. Ed Chale FC, Mikhail Nolan VFC.

**COMMUNICATIONS (CM):** AV- Vacant  
Troy Clark: none

**COMMUNICATIONS SYSTEMS (CS):** Mikhail Nolan: Approved

**DIVERSITY:** Troy Clark none

**FINANCE (FN):** Duncan Gifford: electronically

**HUMAN RESOURCE:** Bruce Buckley:

**INFORMATION SYSTEMS (IS):** Tod Schaefer: nothing new

**VISITATION PROGRAM (RBSVP):** Ed Juliet - none

**MARINE SAFETY** . RoseMarie Althuis: none. Transferring out to the DC area and her family.

**MATERIALS (MA):** Duncan Gifford: electronically

**MEMBER TRAINING (MT):** Brennan Phillips: elected officer training in Dec. Leadership Devel Center. District Staff Officers

**NAVIGATION SYSTEMS (NS):** Brennan Phillips: none

**OPERATIONS (OP):** Duncan Gifford: Finished for the year. TCT refresher by January 1<sup>st</sup>

**PUBLIC AFFAIRS:** Ed Chale: electronically submitted. Research Center is close here so we will be as helpful as possible in this. Bruce is the liaison for Research and Development center.

**PUBLIC EDUCATION (PE):** Peter Beardsley: none

**PROGRAM VISITOR:** Ed Chale: Did 100 for the year.

**PUBLICATIONS (PB):** Peter Beardsley: none

**SECRETARY/RECORDER (SR):** Marsha Zimmermann: nothing new

**VESSEL EXAMINATION (VE):** Ed Chale:none

**District Chief of Staff Report:** Bill Bowen:

**OLD BUSINESS:** Held Rose Ceremony for Peter Beardsley. Eight of our flotilla were involved. His family and friends were very happy with this ceremony. Mime was especially happy with all of this. Troy thanks all of this group for this extra effort. Peter was well published, more than 20 papers to help stop cancer. Pictures for membership cards and the photos to Troy.

**GOOD AND WELFARE:** Date for COW to be determined. We can choose to have a fellowship gathering.

**NEW BUSINESS:**

New business: M. Nolan had received a thank you note from Glastonbury member of the Hartford Flotilla. AED and CPR at Survival Systems: will try to set up for March, class size 6. Rose Ceremony Oct. 28<sup>th</sup>, Cong. Church of Old Lyme, 1:00pm. Food Drive: our flotilla did 29 turkey's for Thanksgiving. Saturday, 24<sup>th</sup> of March is for AED training and CPR at Survival Systems. New office, PQS- Harbor Patrol Officer. Aux is also involved in this. Donate \$200.00 for turkey's for the Food Drive, hoping to do 25 or more turkey's. Motion for \$200.00 1<sup>st</sup> and 2<sup>nd</sup>. Motion carried. Can Goods will go to the Chaplin. Rondevous at mystic Seaport in Aug. 3,4, & 5. We offer a course for loss of captain in case of need. "Suddenly in Command". Beneto Rondevous- Dave Kennedy. On Memorial Day weekend. Motion for minutes, will be posted, approved. **VOX POPULI:** Next Meeting January 10, 2018 Ed sees that Restaurant 99 gives 10% to Aux members. Home Depot 10%, Home Towne Buffet on Monday (may accept Aux card for military discount). Discount for Aux at Lisbon Cinema.

**MOTION TO ADJOURN:** So moved. 2030

---