

Flotilla 14-25-03, Mystic Ct

MINUTES OF MEETING

DATE: April 12, 2017 **TYPE OF MEETING:** REGULAR (X) SPECIAL **STAFF**

MEMBERSHIP PRESENT: 11
GUESTS: 5
LOCATION: Fairview , Groton CT
PRESIDING OFFICER: Troy Clark, FC
MEETING CALL TO ORDER: 1930
AWARDS AND PRESAENTATIONS: None
MINUTES OF PRIOR MEETING: Approved as read and posted
FLOTILLA COMMANDER REPORT: None
Vice FLOTILLA COMMANDER REPORT: None
IP-FLOTILLA COMMANDER REPORT: None
STAFF OFFICER REPORTS

AV- Vacant
COMMUNICATIONS (CM): Troy Clark: Sent electronically
COMMUNICATIONS SYSTEMS (CS): Mikhail Nolan: None
FINANCE (FN): Duncan Gifford: Sent electronically
HUMAN RESOURSE: Bruce Buckley: 3 NM in process
INFORMATION SYSTEMS (IS): Tod Schaefer : Sent electronically
VISITATION PROGRAM (RBSVP): Ed Chale: : Sent electroniclly
MARINE SAFETY . RoseMarie Althius: None
PUBLIC AFFAIRS (PA): Ed Chale: none
MATERIALS (MA): Duncan Gifford: Sent electronically
MEMBER TRAINING (MT): Brennan Phillips : none
NAVIGATION SYSTEMS (NS): Brennan Phillips: none
OPERATIONS (OP): Duncan Gifford: Sent electronically
PUBLIC EDUCATION (PE): . Peter Beardsley: none
PROGRAM VISITOR: Ed Chale: none
PUBLICATIONS (PB): Peter Beardsley: none
SECRETARY/RECORDER (SR): Marsha Zimmermann
VESSEL EXAMINATION (VE): Ed Chale: none

OLD BUSINESS: VE inflatable PFD will be distributed at the next F03 meeting

NEW BUSINESS: 1. HARPAT/FL will replace MON/MDA in 2017
2. CG Graduation 5/17 and AUX will be asked to drive golf carts from parking areas.
3. Whites Point Training is June 17th
UPDATE PRESENTATION OF CG NATIONAL MUSEUM -Jeff Creighton
GOOD AND WELFARE: None
VOX POPULI: Meeting May, 10 2017.

MOTION TO ADJOURN: So moved. Adjourned 2120

End of Report
