U.S. COAST GUARD AUXILIARY

otilla 14-25-03, Mystic Ct

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MINUTES OF MEETING

DATE: Aug 8, 2017 TYPE OF N	MEETING: REGULAR (X) SPECIAL STAFF
MEMBERSHIP PRESENT:	13
LOCATION:	Fairview , Groton CT
PRESIDING OFFICER:	Troy Clark, FSO
MEETING CALL TO ORDER:	1930
AWARDS AND PRESAENTATIONS: MINUTES OF PRIOR MEETING: <u>FLOTILLA COMMANDER REPORT:</u> AV- Vacant	Approved as read. Thank you for coming tonight. I was not available for Wed. Thank you.
COMMUNICATIONS (CM):	Troy Clark:none
COMMUNICATIONS SYSTEMS (CS):	Mikhail Nolan: Orders for Sea School for Sept.
	Duncan Gifford: per electronic message. No changes and no activity for July. Bruce Buckley: none od Schaeffer : Send in a 99 Form. Report is in. List anyone that is in another flotilla Tod. These hours need to be documented. Nothing to add.
VISITATION PROGRAM (RBSVP): Ed	Juliet - none
MARINE SAFETY .	RoseMarie Althuis: none
MATERIALS (MA):	Duncan Gifford: short on locator beacons. We have issued PFD's (5) and 5 are left.
MEMBER TRAINING (MT):	Brennan Phillips: none. White's Pt. training in October. To be told the date.
George needs to be asked. NAVIGATION SYSTEMS (NS):	Brennan Phillips: none
OPERATIONS (OP):	Duncan Gifford: Could be shut down. Only on-line training on your own could be
done. PUBLIC AFFAIRS:	Ed Chale: Sept 8, 9 & 10 New London City Pier, Ft. Trumbull.
PUBLIC EDUCATION (PE): PROGRAM VISITOR:	Peter Beardsley: none Ed Chale: nothing new. HARPAT is not counted the same. How is it counted.
PUBLICATIONS (PB):	Peter Beardsley: none
SECRETARY/RECORDER (SR):	Marsha Zimmermann: nothing new
VESSEL EXAMINATION (VE): Troy for doing all that scheduling. You d for many times.	Ed Chale: Aug. 5, 2017 was cancelled. Will ask to reschedule. Thanks to Ed from lo a very good job. You have taken it to a high level. Marie and Ken have shown up

District Chief of Staff Report: Bill Bowen: none

Past Flot. Comm.: Peter Beardsley- none, is here tonight. <u>OLD BUSINESS</u>:

GOOD AND WELLFARE: Peter is doing better. Bill Munson: retiring, diagnosed in July with brain tumor.

<u>NEW BUSINESS:</u> Conn. Maritime Heritage Festival. Staffing for Sat. and Sun. 2 vessels at city pier. One vessel at Ft. Trumbull(may not want us yet) Official tour before opening. Need people for morning and afternoon. Ken, Marie, Ryan, & Dan and John are available to do tours on these boats. No state funding this year. One Navy vessel and 3 CG vessels. Div. 25 will have a booth(20 x 10'). RDC could be next to us to do Aux and RDC together. Bruce will be planning and staffing the booth. Check with Ed too. Letter of intentions to run for officer. Take the EPC course in order to run. Brennen is going to put in a letter of intention. Duncan has head up that committee with Tod and Ric. Letter in by Oct. or sooner like Sept. If there is a shutdown, we could do a telephonic meeting. Connecticut Veterans parade – no plans yet. Will be informed. Could be the state funding problem. 4 hr. TCT course – to do in Aug. is too tight and too close of who, attendance and scheduling. Keep folks posted. Check rides: Bill B. Bruce B. and Duncan Gifford, for Aug. 17th. Picnic in Sept. –yes or no. Pick a date: Sept. Sat. ? \$200.00 to party committee for Picnic. Date to be determined. Sept. 16th probably.

VOX POPULI: Meeting Sept. 13, 2017, Wed.

MOTION TO ADJOURN: So moved. 2030