



Flotilla 14-25-03, Mystic Ct

MINUTES OF MEETING

DATE: Feb 8, 2017 TYPE OF MEETING: REGULAR (X) SPECIAL STAFF

MEMBERSHIP PRESENT: 6

LOCATION: Fairview , Groton CT

PRESIDING OFFICER: Peter Beardsley, PFC,

MEETING CALL TO ORDER: 1930

AWARDS AND PRESAENTATIONS:

MINUTES OF PRIOR MEETING: Approved by voice vote: by Mikhail and Suzanne

FLOTILLA COMMANDER REPORT: Take fliers to announce PE classes. Put where needed for the general public to see. Newport Event was attended by Peter Beardsley and RoseMarie Althuis. Paddle Craft is about half of the deaths for all water craft.

AV- Vacant

COMMUNICATIONS (CM): Troy Clark

COMMUNICATIONS SYSTEMS (CS): Mikhail Nolan: None

FINANCE (FN): Duncan Gifford: See his paper

HUMAN RESOURSE: Bruce Buckley:

INFORMATION SYSTEMS (IS): Tod Schaefer : see paper

FINANCE: Duncan Gifford:

VISITATION PROGRAM (RBSVP):

MARINE SAFETY . RoseMarie Althuis:

PUBLIC AFFAIRS (PA): Vacant

MATERIALS (MA): Duncan Gifford

MEMBER TRAINING (MT): Brennan Phillips : Ric Kanter taught at the Div. Boat Crew Training and this was attended by 13 people. A successful day.

NAVIGATION SYSTEMS (NS): Brennan Phillips

OPERATIONS (OP): Duncan Gifford

PUBLIC EDUCATION (PE): . Peter Beardsley: April 22 thru May 20, June 17 = Goodwin College, USCG Academy Saturdays March 18, April 8, May 6, June 3rd for Boating Course.

PROGRAM VISITOR: Ed Chale: Div. meeting- split revenue between Div. & Flotillas Higher percentage will go to the Div.

PUBLICATIONS (PB): Peter Beardsley:

SECRETARY/RECORDER (SR): Marsha Zimmermann

VESSEL EXAMINATION (VE): Ed Chale:

OLD BUSINESS:

GOOD AND WELFARE:

NEW BUSINESS: COW dinner, March 4th at Officers Club, RSVP when invitation arrives.

VOX POPULI:

MOTION TO ADJOURN: So moved. 2030
