



Flotilla 14-25-03, Mystic Ct

MINUTES OF MEETING

DATE: Jan 11, 2017 TYPE OF MEETING: REGULAR (X) SPECIAL STAFF

MEMBERSHIP PRESENT: 13

LOCATION: Fairview , Groton CT

PRESIDING OFFICER: Peter Beardsley, PFC, Bruce Buckley, PFC

MEETING CALL TO ORDER: 1930

AWARDS AND PRESAENTATIONS:

MINUTES OF PRIOR MEETING: Approved by voice vote

FLOTILLA COMMANDER REPORT: Div. Commander Tony, and Dave Phinny as Vice Comm. New London is ? Ken Williams: FC for Old Saybrook, Hartford:Shawn Flemming, 06- Dave Marriott. Bruce is Div. Captain., Bill Bowen is Chief of Staff. Paddle sport fatalities doubled in 2016. Will be working on this. 80% had no PFD on. A big push to work on this.

AV- Vacant

COMMUNICATIONS (CM): Troy Clark

COMMUNICATIONS SYSTEMS (CS): Mikhail Nolan: will be also help with 1SR website. On the Div. Level

FINANCE (FN): Duncan Gifford: See his paper

HUMAN RESOURCE: Bruce Buckley: Coast Guard Band could use the help at Concerts, etc.

INFORMATION SYSTEMS (IS): Tod Schaefer

FINANCE: Duncan Gifford: Excess funds committee is disbanded since there are no excess funds. \$250.00 was allocated for Turkeys at the October meeting at that meeting. The Coast Guard was thrilled to have that many turkeys and other food. Thanks to auxiliarists.

VISITATION PROGRAM (RBSVP):

MARINE SAFETY . RoseMarie Althuis: want to demonstrate the world need.

PUBLIC AFFAIRS (PA): Vacant

MATERIALS (MA): Duncan Gifford

MEMBER TRAINING (MT): Brennan Phillips

NAVIGATION SYSTEMS (NS): Brennan Phillips

OPERATIONS (OP): Duncan Gifford

PUBLIC EDUCATION (PE): . Peter Beardsley: Spring Sat. March 18, April 8th, June 3rd. Training review planning session on Sat. 21 at Middletown Library in January. Is recommended if possible. Peter thanked all the FSO's for their service for the whole year.

PROGRAM VISITOR: Ed Chale

PUBLICATIONS (PB): Peter Beardsley: New letter done. My e-mail will be up and running soon.

SECRETARY/RECORDER (SR): Marsha Zimmermann

VESSEL EXAMINATION (VE): Ed Chale: Will be doing fishing fleets. Will have 2 in our division. Small vessels could use a "check' list for trips to be safe.

OLD BUSINESS:

GOOD AND WELFARE: Troy is out due to helping his mother. Brennan is at EMT training. Betsy White (George's wife) had an aneurysm and is at Bride Brooke. Coast Guard Museum is all going forward. All will be into this. Took CT 11 months to vote on the site(DEEP). Lockheed Martin will give 10 Million for the museum for STEM and will have training. Will be maritime with the STEM. The NOAA ship may be there at times too. By 2021, hope to be building or be built.

NEW BUSINESS: Change of Watch. March 4th. Need raffle items. At Officers Club at Academy DTrain 3,4,5th of Feb. in Newport, At the Guerney's Hotel in RI. Will send out agendas. Bill Andrew is thanking Bruce Buckley and Bill Bowen for having him teaching at the Academy.

VOX POPULI: Karen Wagner sends out the list for DEARAUX. Send that to staff officers.

MOTION TO ADJOURN: So moved. 2030
