otilla 14-25-03, Mystic Ct

MINUTES OF MEETING

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

MEMBERSHIP PRESENT: 13

LOCATION: Fairview, Groton CT

PRESIDING OFFICER: Bruce Buckley, FSO for Troy Clark

MEETING CALL TO ORDER: 1930

AWARDS AND PRESAENTATIONS: Spotters for testing. Awards for our people. Rose Marie Althuis and Dan Mercier .

A coin for a reward. (light house)

MINUTES OF PRIOR MEETING: Approved as read.

FLOTILLA COMMANDER REPORT: Security Team were for the Fireworks, CG families could do the fireworks. Booth at the Sailfest. Sector and Sec LISound. Mikhail Nolan and Ed Chale. Also, Lt. Drake. Capt. Touchie liked seeing all the Aux CG. He is very thankful for Aux members. Chief Hanlen is leaving and new Chief is GiGi. We will invite him to one of our functions. Change of Command: Ryan Marlatt from Navy loan to CG Academy. Here for LDC School. Capt. Evens has retired, Capt.Rotland is the new officer. Remote unmaned submarines off the Academy. Info. Will be in "Over the Bow" with the test in an article. Bringing an IT at Univ. of Alaska to work on the communication systems. Donation to Fairview for \$ 250.00 Vote taken, passed.

AV-Vacant

COMMUNICATIONS (CM): Troy Clark:none

COMMUNICATIONS SYSTEMS (CS): Mikhail Nolan:

FINANCE (FN): Duncan Gifford: per electronic message.

HUMAN RESOURSE: Bruce Buckley: Richy Seracina, David Sictka, Erica Garrett- asst. to, Dan & John

Mercier, Ryan Marlatt-from Navy, Leadership Devel. At Coast Guard for 2 years.

INFORMATION SYSTEMS (IS): Tod Schaefer: Send in a 99 Form. Report is in. List anyone that is in another flotilla

with their numbers. Fill out 729 form for Tod. These hours need to be documented.

VISITATION PROGRAM (RBSVP): Ed Juliet - none

MARINE SAFETY . RoseMarie Althuis: none

MATERIALS (MA): Duncan Gifford: none

MEMBER TRAINING (MT): Brennan Phillips: none NAVIGATION SYSTEMS (NS): Brennan Phillips: none

OPERATIONS (OP): Duncan Gifford: electronically, Need a PBL(Personal Beacon Locator)

PUBLIC AFFAIRS: Vacant

PUBLIC EDUCATION (PE): . Peter Beardsley: none PROGRAM VISITOR: Ed Chale: none

PUBLICATIONS (PB): Peter Beardsley: none

SECRETARY/RECORDER (SR): Marsha Zimmermann: Capt. Don Greene's wife's obit. (Irene)

VESSEL EXAMINATION (VE): Ed Chale: none. Forms to send in? Trainee is at the bottom of that form and who

supervised the examination.

District Chief of Staff Report: Bill Bowen: none

Past Flot. Comm.: Peter Beardsley- no comments

OLD BUSINESS:

GOOD AND WELLFARE: Hope Troy is feeling lots better.

NEW BUSINESS:

VOX POPULI: Meeting Aug 8, 2017, Tuesday. Just for the month of August.

MOTION TO ADJOURN: So moved. 2030