



# Flotilla 14-25-03, Mystic Ct

## MINUTES OF MEETING

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

MEMBERSHIP PRESENT:                      11

LOCATION:                                      Fairview , Groton CT

PRESIDING OFFICER:                      Troy Clark, FC

MEETING CALL TO ORDER:              1930

AWARDS AND PRESAENTATIONS:      Service Award to Troy Clark, David J. Sitver & Richard Lasaracina Cert. of Membership.

MINUTES OF PRIOR MEETING:          Approved as read and posted

FLOTILLA COMMANDER REPORT: FSO presentations. Division Meeting- alcalades to Div. Members. Thanks to Rose Marie the raffle was a big success. The evening was run well. Div. staff officers and Flotilla staff officers to keep good communications.

AV- Vacant

COMMUNICATIONS (CM):                  Troy Clark:none

COMMUNICATIONS SYSTEMS (CS): Mikhail Nolan: None

FINANCE (FN):                              Duncan Gifford: See his paper

HUMAN RESOURSE:                          Bruce Buckley: Two new members both in boatcrew program. Erica Garrett & Dan Mercier will be adding to boatcrew training.

INFORMATION SYSTEMS (IS):          Tod Schaefer : Check with what you sent me.

VISITATION PROGRAM (RBSVP):

MARINE SAFETY                              . RoseMarie Althuis:torn meniscus and is not returning to CT for retreat.

PUBLIC AFFAIRS (PA):                      Vacant

MATERIALS (MA):                          Duncan Gifford:none

MEMBER TRAINING (MT):                  Brennan Phillips : none, retreat this Saturday 3/11/17 at Stone Ranch

NAVIGATION SYSTEMS (NS):              Brennan Phillips: none

OPERATIONS (OP):                          Duncan Gifford: electronically, In Aux data by June 1, 2017(a general TCT one hour.) This Sat. or in April a TCT, and May OPS). Boatcrew folks could go on a 45 ft. and Gold side would go on Aux boats.

PUBLIC EDUCATION (PE):                  Peter Beardsley:none

PROGRAM VISITOR:                          Ed Chale:

PUBLICATIONS (PB):                      Peter Beardsley: none

SECRETARY/RECORDER (SR):              Marsha Zimmermann

VESSEL EXAMINATION (VE):              Ed Chale: none

**OLD BUSINESS:** D train: will be in Newport next year(2018). One SR will be in charge this year. Mandatory workshop we will run it. Change of Watch: well done. Will try to do it every other year and be informal and more formal on the “change” year.

**GOOD AND WELFARE:** Card is being sent to Barbara and Ric Kanter.

**NEW BUSINESS:** The 2017 Budget. Brake even budget. Under revenue and PE fees. Mandated training = 17 on list. Current dues are \$43.00. Dues revenue is \$1400.00. PE is a class that earns revenue. A program at West Maine earned a revenue. Instructors for Boating Cert. is mostly 225-03. Could be \$1800.00 for course or courses. Donation to Fairview, pay for food, & administrative expenses, & picnic is a minimum. Wait till mid-summer for buying equipment to see what is available. Move to accept the budget as proposed. Vote and passed.

**VOX POPULI:** Meeting April 12, 2017.

**MOTION TO ADJOURN:** So moved. 2030

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