



Flotilla 14-25-03, Mystic Ct

MINUTES OF MEETING

DATE: May 10, 2017 TYPE OF MEETING: REGULAR (X) SPECIAL STAFF

MEMBERSHIP PRESENT: 16

LOCATION: Fairview , Groton CT

PRESIDING OFFICER: Troy Clark, FC

MEETING CALL TO ORDER: 1930

AWARDS AND PRESAENTATIONS: Service Award to Ken Miltonburger for superior service to US Coast Guard. From May 4, 2009 thru 2016, 4338 hrs.! Erica L. Garrett: Certificate of Membership in Flotilla 14-25-03. Daniel S. Mercier: Certificate of Membership in Flotilla 14-25-03.

MINUTES OF PRIOR MEETING: Approved as read and posted

FLOTILLA COMMANDER REPORT: Staff Officer Reports: FSO Brennan Phillips
AV- Vacant

COMMUNICATIONS (CM): Troy Clark:none

COMMUNICATIONS SYSTEMS (CS): Mikhail Nolan: Web site is now compliant for 2017.

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

HUMAN RESOURCE: Bruce Buckley: No report

INFORMATION SYSTEMS (IS): Tod Schaefer : Send in a 99 Form.

VISITATION PROGRAM (RBSVP):

MARINE SAFETY . RoseMarie Althuis: none

MATERIALS (MA): Duncan Gifford:none. Ed Chale needs some items.

MEMBER TRAINING (MT): Brennan Phillips : June 17, 2017 is a tentative date.

NAVIGATION SYSTEMS (NS): Brennan Phillips: none

OPERATIONS (OP): Duncan Gifford: electronically, workshop by May 31st, TCT by 12/31, schedule for missions in June, two boat mission.

PUBLIC AFFAIRS: Vacant

PUBLIC EDUCATION (PE): . Peter Beardsley: 21 people took the course (Ric Kanter taught). Some of the material was missing in Ch. 7 & 8.

PROGRAM VISITOR: Ed Chale:none

PUBLICATIONS (PB): Peter Beardsley: none

SECRETARY/RECORDER (SR): Marsha Zimmermann: none.

VESSEL EXAMINATION (VE): Ed Chale: none. Some work will be done in the next 2 wks.

District Chief of Staff Report: Bill Bowen: RBS Symposium. Dealt with paddle craft, etc.- worst record and most death's. 64 deaths and 60 of those had no life jacket on. Walmart has agreed to sell PFD's with boats. Other stores are being asked to help their management folks to be more educated about the PFD's and push the sale of them for boating safety. See Bill about Fleet week 24th of May. Working to have "bill boards" to help spread the word for use of Life Jackets!!!

Past Flot. Comm.: Peter Beardsley- no comments

**OLD BUSINESS: Inflatable PFD to try on tonight. Use paint stick-is paint not ink. Can write with it on PFD's
To use Aux. web-site and Aux Directory- go to Menu. Staff Officer- VE- gives list, names, e-mail, etc.
Troy- SLIS -Open House- May 20.**

GOOD AND WELFARE: Hoping Rose Marie is doing better.

**NEW BUSINESS:Vessel Safety check is June 3 at Spicer's and June 10th at Mason's Isl. Marina. June 15th is Mystic Shipyard.
Is Ed Chale volunteering to do Public Affairs? Also Research and Development with Bill Bowen at Coast Guard and Coast Guard Academy. They paid for a videography(see Bruce Buckley). A non-pyrotechnic LED equipment at Fort Trumbull . 15 were dropped and 8 sank. These have GPS and Strobe light. This information is in "In Over the Bow" for this research report.**

VOX POPULI: Meeting June 14, 2017.

MOTION TO ADJOURN: So moved. 2030
