



Flotilla 14-25-03, Mystic Ct

MINUTES OF MEETING

DATE: Oct. 11, 2017 **TYPE OF MEETING:** REGULAR (X) SPECIAL **STAFF**

MEMBERSHIP PRESENT: 16

LOCATION: Fairview , Groton CT

PRESIDING OFFICER: Troy Clark, FSO,

MEETING CALL TO ORDER: 1930

Guests: Brenda Hebert-works at Middlesex Hospital(safe boating recommender!).

AWARDS AND PRESENTATIONS: Ed Chale- sustained AuxAward- 2040 excess hours. John Mercier- certificate of Membership. David Kenny- certificate of Membership.

MINUTES OF PRIOR MEETING: Approved as read.

FLOTILLA COMMANDER

AV- Vacant

COMMUNICATIONS (CM): Troy Clark: none

COMMUNICATIONS SYSTEMS (CS): Mikhail Nolan: Approved

DIVERSITY: Troy Clark none

FINANCE (FN): Duncan Gifford: electronically \$43.00 dues are due. Check for \$918.00.

HUMAN RESOURCE: Bruce Buckley: 2017 is a very good year for us. All six did join us. 3 more to join.

INFORMATION SYSTEMS (IS): Tod Schaefer: All items are entered. Send in the form 99's

VISITATION PROGRAM (RBSVP): Ed Juliet - none

MARINE SAFETY . RoseMarie Althuis: none

MATERIALS (MA): Duncan Gifford: electronically

MEMBER TRAINING (MT): Brennan Phillips: none Oct. 7th, White's Pt. Weather cooperated. Steaks were wonderful. 2 new members were there. 1st aide class was very good. Betsy White is much better.

NAVIGATION SYSTEMS (NS): Brennan Phillips: none

OPERATIONS (OP): Duncan Gifford: Finished for the year.

PUBLIC AFFAIRS: Ed Chale: electronically submitted. Vets from AWASAGA in Vietnam War (Coast Guard) reunion for these vets. Letter of Thanks to Ed Chale from Bruce MacDonald. Good job Ed.

PUBLIC EDUCATION (PE): Peter Beardsley: none

PROGRAM VISITOR: Ed Chale: nothing new. Did 100 for the year. 4 more to report and it will be 100.

PUBLICATIONS (PB): Peter Beardsley: none

SECRETARY/RECORDER (SR): Marsha Zimmermann: nothing new

VESSEL EXAMINATION (VE): Ed Chale:none

District Chief of Staff Report: Bill Bowen: Leadership Development for Flotilla and Div. Commanders. First week in December. Send in names. D- train is 18th & 19th of March. Same place as last year. Things that you can get from the program and come again next year. Newport RI. Will become the 1st Dis. D train. Uniform changes. Unit T-shirts, new

ballcaps and more preference. Sleeves: personal preference. Sweat shirts. Hats: US CG Aux available, cold weather hat (like mounty hat) Moving shield on the cuff- 4 inches up (more uniform) . DEC. 1,2 &3 is for Officers. Take the courses.(ICS) need it to be ready in all emergencies like Huston, TX for hurricane.

OLD BUSINESS: Committee reports: 2 letters of intent. Ed Chale, FC and Mikhail Nolan, VFC. Will vote in Nov. Flotilla picnic: Thanks to Ric, Marie & Ken, and Barbara. All had a good time. Well attended. Food was good. **PAST FLOTILLA COMMANDER:** none

GOOD AND WELFARE: Thanks to all of you. Good to see Team Coast Guard working together for very good things. Bill Munson is still trying to get his 53 Studebaker on the road again. He has some health problems. Check in with Pat Norton on Rich's health.

NEW BUSINESS:

Get ready for Nov. Elections: Need Screening committee for elections. Bruce Buckley is volunteering for committee. Tod Schaefer is also volunteering. Fellowship Dinner. Anthony's Ocean Dinner, Mon., Oct.23, no uniforms. More 25-3 can come. Div 7 Long Island both sectors. Send in checks, only "civies", \$45.00 meal is great. E-mail Bruce for tickets. Bruce will moderate the election. New business: M. Nolan had received a thank you note from Glastonbury member of the Hartford Flotilla. AED and CPR at Survival Systems: will try to set up for March, class size 12. Will get the dates, all day class. Rose Ceremony Oct. 28th, Cong. Church of Old Lyme, 1:00pm. Food Drive: our flotilla did 29 turkey's for Thanksgiving. Will be willing to plan at the Nov. meeting. Div. Meeting: Mess is redecorated, Scott and others are helping to build tables for Mess. Other money will be used for Kevlar Vests for troops. Orders for work as carpenters(no money). (safe for accidents). Write articles to get Aux from all over country to get involved.

VOX POPULI: Meeting Nov. 8, 2017 Include as much of what the jobs are so folks can add on for things they could do. Hartford Vet Parade may not be happening. Parade has been cancelled. Working on the New York vets parade. Bus will go in case of space for Aux. check with Troy or Bill Bowen.

MOTION TO ADJOURN: So moved. 2030
