



Flotilla 14-25-03, Mystic Ct

MINUTES OF MEETING

DATE: Sept 13, 2017 **TYPE OF MEETING:** REGULAR (X) SPECIAL **STAFF**

MEMBERSHIP PRESENT: 13

LOCATION: Fairview , Groton CT

PRESIDING OFFICER: Troy Clark, FSO

MEETING CALL TO ORDER: 1930

Guests: Paul Miller, moving from Maryland (20 yr. active.) David Kinney- new member and has AP status

AWARDS AND PRESAENTATIONS: Service Performance Award: Tod Schaefer Performance Award: Max Ed Chale. Service Performance Award: Bruce Buckley, Superior Performance for Ken Miltenburger(ribbon to wear). Ribbons will be sent from the District.

MINUTES OF PRIOR MEETING: Approved as read.

FLOTILLA COMMANDER REPORT: Moment of Silence for Peter Beardsley. Bruce Buckley: District Capt.- numbers in Huston and FL, etc. Coast Guard Aux will fill in when the CG Reserves have to leave. RDC was involved in the weekend activities.

AV- Vacant

COMMUNICATIONS (CM): Troy Clark: none

COMMUNICATIONS SYSTEMS (CS): Mikhail Nolan: In presentation: Make items more accessible. He did C- School for CS that as Mikhail did. He is presenting this tonight. Congratulations.

FINANCE (FN): Duncan Gifford: electronically

HUMAN RESOURSE: Bruce Buckley: none, more people are interested.

INFORMATION SYSTEMS (IS): Tod Schaeffer : No connection to FireFox. Will need to be fixed.

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.

NAVIGATION SYSTEMS (NS): Brennan Phillips: none

OPERATIONS (OP): Duncan Gifford:

PUBLIC AFFAIRS: Ed Chale: Sept 8, 9 & 10 New London City Pier, Ft. Trumbull.

PUBLIC EDUCATION (PE): Peter Beardsley: none

PROGRAM VISITOR: Ed Chale: nothing new.

PUBLICATIONS (PB): Peter Beardsley: none

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

VESSEL EXAMINATION (VE): Ed Chale:

District Chief of Staff Report: Bill Bowen: none

Past Flot. Comm.: Peter Beardsley –Passed away on Sept. 6th,2017

OLD BUSINESS:

GOOD AND WELFARE: Bill Munson: retiring, diagnosed in July with brain tumor. Pat Norton is doing well.

NEW BUSINESS: Sept. 16th probably. Picnic: At Ric's house, 1:00pm Sat. 9/16/17. Come or come and bring a dish or not. Recap of Maritime Heritage Fest. – Aux did very well. Thr8 represented. Dan and John , Ryan, Dave Getty, Bruce B. ,Ric K., Great Attraction: USS Cole, Destroyer, very accurate. Attacked before 9/11. 5000. Visited. The Cole. Three schooners: educational tourers. Active CG. Ice Breaker, Tug, Search and Rescue Operation. Chowder Challenge- great. Morgan Club Challenge Race. Communication problem: Channel eventually on 73 .Great Festival. Good success for 25-3. Help the big boats communicate better in the river. Get ready for Nov. Elections: Need Screening committee for elections. Bruce Buckley is volunteering for committee. Tod Schaefer is also volunteering. Letters of intent, need to send them to FC. White's Pt. is Oct. 7th so all would be welcome and all are encouraged to come. 3:00 pm is the fellowship time. Families are invited. Petty Officer O'Mally will be our liaison. Fellowship Dinner. Anthony's Ocean Dinner. Oct.23, no uniforms. More 25-3 can come. Veteran's Stand Down Day. Friday, Sept. at Rocky Hill VA. Need traffic directors and security to help people find where to go.

VOX POPULI: Meeting Oct. 11, 2017

MOTION TO ADJOURN: So moved. 2030
