## Flotilla 14-25-03, Mystic Ct

## MINUTES OF MEETING

DATE: Feb. 14, 2018 TYPE OF MEETING: REGULAR (X) SPECIAL STAFF

MEMBERSHIP PRESENT: 13

LOCATION: Fairview, Groton CT

PRESIDING OFFICER: Ed Chale FC, Mikhail Nolan VFC, Bill Bowen Past FC

MEETING CALL TO ORDER: 1930 VISITOR: Rhonda Kaplan- would like to join

AWARDS AND PRESAENTATIONS: Bill Edwards, Ryan Merllet, Dan Mercier, John Mercier

FLOTILLA COMMANDER REPORT:.

**AV-Vacant** 

COMMUNICATIONS (CM): Troy Clark

COMMUNICATIONS SYSTEMS (CS): Mikhail Nolan:

FINANCE (FN): Duncan Gifford: See his paper

HUMAN RESOURSE: Bruce Buckley: INFORMATION SYSTEMS (IS): Tod Schaefer:

FINANCE: Duncan Gifford:

**VISITATION PROGRAM (RBSVP):** 

MARINE SAFETY . RoseMarie Althuis:

PUBLIC AFFAIRS (PA): Vacant

MATERIALS (MA): Duncan Gifford

MEMBER TRAINING (MT): Brennan Phillips NAVIGATION SYSTEMS (NS): Brennan Phillips

OPERATIONS (OP): Duncan Gifford PUBLIC EDUCATION (PE): . Awaiting Waiver

PROGRAM VISITOR: Ed Chale

**PUBLICATIONS (PB):** 

SECRETARY/RECORDER (SR): Marsha Zimmermann

VESSEL EXAMINATION (VE): Ed Chale: Will be doing fishing fleets. Will have 2 in our division. Small vessels could use a "check' list for trips to be safe.

## **OLD BUSINESS:**

GOOD AND WELLFARE: Troy is out due to helping his mother. Brennan is at EMT training. Betsy White (George's wife) had an aneurysm and is at Bride Brooke. Coast Guard Museum is all going forward. All will be into this. Took CT 11 months to vote on the site(DEEP). Lockheed Martin will give 10 Million for the museum for STEM and will have training. Will be maritime with the STEM. The NOAA ship may be there at times too. By 2021, hope to be building or be built.

<u>NEW BUSINESS</u>: Change of Watch. March 4th. Need raffle items. At Officers Club at Academy DTrain 3,4,5<sup>th</sup> of Feb. in Newport, At the Guerney's Hotel in RI. Will send out agendas. Bill Andrew is thanking Bruce Buckley and Bill Bowen for having him teaching at the Academy.

**VOX POPULI**: Karen Wagner sends out the list for DEARAUX. Send that to staff officers.

MOTION TO ADJOURN: So moved. 2030