



**Flotilla 14-25-03, Mystic Ct**

**MINUTES OF MEETING**

**DATE:** Jan 10, 2018      **TYPE OF MEETING:** REGULAR    (X) SPECIAL      **STAFF**

**MEMBERSHIP PRESENT:** 15

**LOCATION:** Fairview , Groton CT

**PRESIDING OFFICER:** Ed Chale FC, Mikhail Nolan VFC

**MEETING CALL TO ORDER:** 1930  
**Guests:**

**MINUTES OF PRIOR MEETING:** Approved as read.

**FLOTILLA COMMANDER :** March 10<sup>th</sup> for Div. Training on that Sat. Try to wear uniform and help each other wear the uniform correctly. Div. wants to own a vessel. So we are going to look into this. Tied up at Station New London. Fund raising will be taken on soon. Annual maintenance fee. It is at Shennecossett, works and needs cosmetic help. Approximately \$3000/yr.

**Vice Flotilla Commander:** Mikhail is telling us to use the social media only

**COMMUNICATIONS SYSTEMS (CS):** John Mercier:

**DIVERSITY:** Troy Clark

**FINANCE (FN):** Duncan Gifford:

**HUMAN RESOURCE:** Bruce Buckley:

**INFORMATION SYSTEMS (IS):** Tod Schaefer:

**VISITATION PROGRAM (RBSVP):** Ed Juliet :

**MARINE SAFETY** . RoseMarie Althuis: none. Transferring out to the DC area and her family.

**MATERIALS (MA):** Duncan Gifford: electronically, Auxiliary Directory on web e-mail.

**MEMBER TRAINING (MT):** Brennan Phillips: Training class soon. Bruce Buckley will set the date. Dress of the day, Service Dress Blue, sport jacket or tie or not.

**NAVIGATION SYSTEMS (NS):** Brennan Phillips: none

**OPERATIONS (OP):** Duncan Gifford:

**PUBLIC AFFAIRS:** Ed Chale: June 8<sup>th</sup>, 2018 Sea Scouts and boat transfer will take place

**PUBLIC EDUCATION (PE):** Dan Mercier, Start “Suddenly in Command”, Dead Recking. Committee for this would be Dan, Ric Kanter, Scott Arsenaault, Bruce Buckley on this committee.

**PROGRAM VISITOR:** Ed Chale:

**PUBLICATIONS (PB):** Vacant

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

**VESSEL EXAMINATION (VE):** Ed Chale :

**District Chief of Staff Report: Bill Bowen:**

**Special presentations: Augment Program Visitor. Morphed into security. Bruce Buckley is telling us how we will have structure in this now. Safety, Security and Harbor Patrols. More Structure. Harbor Patrol Officer for Aux CG. All a Coast Guard program. Bruce will be the one that does the HARPATS. More awareness than training.**

**Budget is being discussed. Financial statement for present year. Revenue has changed how it is made. Div. level gives out the proceeds. Down to \$900.00 is this year. Lost money on dues. 12 – 15 people not paying dues. Participation rates have been reduced in the last 2 or 3 yrs. \$43.00/ year. We could use more students. More advertisement is needed.**

**OLD BUSINESS: \$250 for Chaplain's Thanksgiving Fund, 27 turkeys for 150.00 for 2017. Check on the Calling Tree. Will do this each year from now on each thanksgiving.**

**GOOD AND WELFARE: Kiddi brand may need to be recalled. Check the model # Fire extinguisher, except the Kiddi and then inform the skipper that he looks up the model # and will be exchanged at cost. Calling Tree- set up to check on each other.**

**NEW BUSINESS: Change of Watch,. March 24, 2018 at Coast Guard Academy, Saturday, Officers Club, basket for a raffle, motion to donate up to \$50.00 for raffle. Contents to be on the discretion of VFC.(Mikhail) Meeting is 2/14/2018 next month.**

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