

14-25-03, Mystic Ct

MINUTES OF MEETING

DATE: Marc 14, 2018 **TYPE OF MEETING:** REGULAR (X) SPECIAL **STAFF**

MEMBERSHIP PRESENT: 16

LOCATION: Fairview , Groton CT

PRESIDING OFFICER: Ed Chale FC, Mikhail Nolan VFC,
MEETING CALL TO ORDER: 1945
VISITOR: None

AWARDS AND PRESENTATIONS: Joshua H was sworn in as a new member. Glad to have him involved. William Andrews was presented with th Auxilliary Annual Service Performance Award. Ryan Marlatt, Dan Mercier and John Mercier were sworn in as Officers. David J. Kenny was also sworn in as an Officer of 25-03.

FLOTILLA COMMANDER REPORT:

AV- Vacant

COMMUNICATIONS (CM): Troy Clark:

COMMUNICATIONS SYSTEMS (CS): John Mercier

FINANCE (FN): Duncan Gifford: See his paper.
HUMAN RESOURCE: Bruce Buckley:
INFORMATION SYSTEMS (IS): Tod Schaefer: Will give a talk tonight.
FINANCE: Duncan Gifford: Sent electronically

VISITATION PROGRAM (RBSVP):

MARINE SAFETY: RoseMarie Althuis:

PUBLIC AFFAIRS (PA): Vacant

MATERIALS (MA): Duncan Gifford:

MEMBER TRAINING (MT): Ryan Marlatt: Tonight Duncan held a training session. At the end of the meeting
Tod Schaefer will give training on IS and how to send them to him.(form 1070)
NAVIGATION SYSTEMS (NS): Brennan Phillips

OPERATIONS (OP): Duncan Gifford:
PUBLIC EDUCATION (PE): Dan Mercier: Committee report is that after the ABS class on Sat. March 17, Those involved Spicer’s Marina and work with Garmin, since they will be there too.

PROGRAM VISITOR: Ed Chale:

PUBLICATIONS (PB): Vacant

SECRETARY/RECORDER (SR): Marsha Zimmermann: Will ok the minutes at April meeting
VESSEL EXAMINATION (VE): Ed Chale:

OLD BUSINESS: Mikhail Nolan was at the budget meeting. Discussed advertising program for boat liscening program Checked on Ombudsman program. This may not be for the Auxiliary to do. An officer of the CG's wife – Mrs. Zenny does this. What 25-03 could do at the end of May. Example: Vessel exam blitz.

GOOD AND WELFARE: Debbie is better now.

NEW BUSINESS: Change of Watch. March 24 th. Need raffle items. At Officers Club at Academy . Offer PV's for Marina's for our area. Marina blitz- Josh can help. 19 or 20th of May. Will be doing a "Suddenly in Command Program" with Bruce Buckley and Vessel Exams. June 2nd the Sea Scouts will be at the Station NL. Change of Watch Dinner, Sat. March 24th at Academy Officers Club. Have gift basket, could use more prizes.

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

Next Meeting: April 11, 2018.

MOTION TO ADJOURN: So moved. 2030
