Flotilla 070-02-07

Minuets for WebEx meeting of August 18, 2015

The meeting was called to order by David Kisner, FC

The Pledge of Allegiance was led by Nancy Sellstrom SR

Attendance:

 Wendy Clayton FC Nancy Sellstrom SR

 David Kisner OF Harry Beardsley FSO

 Jan Sprague WilliamsMT

 John Sprague Williams IF

Reports:

Jan S.W. Nancy Sellstrom will be taking her QE for crew this Saturday

 The link for National Web site is currently having problems. Two or Three people are interested in TCO qualifications. This course will be offered to all in the decision. It does not qualify you for watch standing at a station. Aux com has been the minimum taken by aux members. There is no test----The PQS must be signed by one’s mentor

John S.W Renee and Diane have given notice that they may be moving from this area. It was suggested that this flotilla should be looking for another IS person. Gardener has been approached re; a class that will be given on a district level in September. This is a funded position. Should we need somebody temporarily, NanEllen has volunteered her services.

Old Business:

 Page 5 has been resubmitted for Nancy Sellstrom. It is now taking about 2 years to get security clearance.

 Two or Three members are still waiting for approval.

 Three flotilla members have not responded to any inquiries sent to them by this flotilla.

New Business;

 Our monthly meeting attendance has been a problem because members are so scattered. This new meeting place has all the amentias we need and is centrally located. The flotilla will continue to meet here and we will reevaluate in a few months. It is possible that our meetings will have to rely solely on WebEx in the future. A computer is needed when attending meetings, even at the new facility. David has a camera for the WebEx meetings which will enable all attendees to be seen. 1/3 of the fee must be paid by the flotilla. (Approx $160)

Discussion ensured re; the funds securememt. It was discussed that an E-Mail could be sent to all members requesting donations for this item.

The meeting was adjourned at 2010.

Respectfully submitted; Nancy Sellstrom RS

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