Flotilla 070-02-07

Macon Georgia

Meeting minutes for Feb 17, 2015

The meeting was called to order by David Kisner, FC

The Pledge of Allegiance was led by John Sprague-Williams ,IF

Attendance

 Body Ellison OF David Kisner FC

 John Sprague Williams IF Nancy Sellstrom Acting Sec.

 Jan Sprague Williams MT Bob Morgan,guest

 Wendy Clayton FC Daniel Varga, guest

 Kim Duford

Announcements

 A waiver was passed to allow Nancy Sellstrom to act as recording secretary

 Boyd Ellison is working on the light system and hopes to have an inspection date soon for his facility on Lake Tobesoffkee.

 Daniel Varga introduced himself and gave a short summary of his experience as an Advanced EMT, flight medic and fire fighter.

Reports

 Boyd Ellison had nothing to report on operations

 Wendy Clayton gave the financial report. Annual dues are $50 per member and some dues in the flotilla are still outstanding.

 John Sprague Williams reported that no marine safety checks or vessel exams were conducted last month.

 Jan Sprague Williams gave the training report, a copy of which will be emailed to each member following this meeting

Highlights included:

1. District and flotilla priorities for this year

2. member training classes to date

3. Division IMSEP classes will be offered by Flotilla 29

4. A list of members needing QE courses and other exams was discussed

Also, Nancy Sellstrom would like to take the QE exam for Boat Crew in June of this year. Dave Kisner will contact an examiner and make the arrangements

New Business

 May 16 is Wear Your Life Jacket to Work day

 May 16 to 22 is National Safe Boating Week. Public Safety announcements are planned for area radio stations

 Wendy Clayton is arranging Diversity Training for all members, also, many mandatory courses can be taken on line.

 National Dues will be increased by 1$ per month or an additional 12$ annually beginning in 2006.

Discussion ensued regarding the status of flotilla member dues. A PRN. assessment was discussed and voted upon. Result.....flotilla dues will not change for next year. An assessment will be levied if needed in the future.

 The next scheduled meeting will fall on Mar. 17 which is a holiday. Dave and Boyd will look into an alternate meeting date and/or location. TBA

Old Business

 Splash Day is planned for Mar. 27,28 and 29. Jan and John will set up the information table at Sinclair Marina on the 27th. Volunteers are still need for the 28th and 29th. Dress will be ODU. Informational brochures have been ordered.

The meeting was adjourned

A 1 hour TCT refresher course was held.

Submitted by Nancy Sellstrom, acting secretary