

**USCG Auxiliary, Flotilla 65
Agenda
Monthly Business Meeting**

Date: Wednesday, 07 February 2018
Time: 19:30 hours
**Location: Elks Lodge, 6304 South West 78th Street, South Miami Florida
33143-4928**

- I. Call to Order: FC Carol Moppert**
- II. Roll Call: sign in sheet to be circulated**
- III. Presentation of colors, pledge of Allegiance**
- IV. Inspirational Message: Frank Sullivan**
- V. Business meeting: Carol Moppert**
 - A. Call for additional agenda items – (members wishing to have items discussed must submit for addition to the agenda).**
 - B. Guest Introductions:**
 - C. Approval of meeting minutes: December 2017 business meeting minutes circulated for consideration.**
 - D. Member Welfare:**
 - E. Report from Division: Division Goals were for 2018 were discussed. An important goal is to Seek, Mentor and Train. We need to bring up the mission hours and to report them with integrity. Miami International Boat Show from Feb. 15th – 19th. Hoping to have 7 Auxiliarists in each slot not only to fill booth but to walk around show speaking with dealers and becoming familiar with boats and boating equipment. Government shuttles will provide transportation.**
- VI. Installation of two staff officers**
- VII. Committee Reports:**
 - Audit - Met on Jan. 30th 2018**
 - Fellowship Committee, National Safe Boating Week – lead,**
 - International Boat Show – lead.**
- VIII. Reports – Enrique Ventura VFC**
 - Staff Officer Reports – Distributed with Agenda**
 - A. FSO/CM Frank Sullivan**

- B. FSO/CS Carlos Naumann
- C. FSO/FN Frank Sullivan
- D. FSO/HR Bob Hopps
- E. FSO/HR Bob Hopps
- F. FSO/IS Tony Lapicola
- G. FSO/MA Daniel Berger
- H. FSO/MS Benjamin Roger Kidder
- I. FSO/MT David Neal
- J. FSO/NS VACANT
- K. FSO/OP Eric Jones
- L. FSO/PA Andre Naumann
- M. FSO/PB Enrique Ventura
- N. FSO/PE Carol Moppert
- O. FSO/PV Scott Blumenthal
- P. FSO/SR James Guilmartin
- Q. FSO/VE David Soderholm
- AVIATION Steve Cruz

IX. Old Business:

- A. Change of Watch
- B. Reviewed 2017 Goals

X. New Business:

- A. TCT – 1.hr. Refresher – immediately before Mar. meeting
- B. Surface Operations Workshop due by June.
- C. First Aid Course – 65 – April 28th 2018
- D. Telecommunications Workshop – First 3 Weekends of March
- E. Food Service Workshop - Mar. 2 – 4.
- F. Divers Direct – Out of business – Chairs in Storage
- G. New Mandatory Training – Basic Qualification Course II for new Members.
- H. Goals 2018 – cards
- I. Auxiliary participation at “The Fair” Mar 15 – April 8th

XI. Awards:

Flotilla “Up & Beyond” Award - Jay Baum, 2017 Member Performance Award, Operations/Patrols Trainee – Jay Baum, 2017 Member Performance Award, Member Training Instructor – David Neal, Instructor Certification: Enrique Ventura, Basic Qualification Course II: David Soderholm, Basic Qualification Course II: Carol Moppert, Auxiliary Membership Service Award for 5 years of Service: Carol Moppert, Seventh District Lighthouse Award: Scott Blumenthal, Century Club Award: Benjamin Roger Kidder, Commodore’s Certificate of Excellence: CG Operational/Administrative Support: Benjamin Roger Kidder, Commodore’s Certificate of Excellence: Operations/Marine

Safety: Benjamin Roger Kidder, Certificates of Recognition: Jay Baum, Roy Hellman, David Neal, Robson Tavares, Certificate of Appreciation: Steve Cruz – FSO/AV, Retirement from the Coast Guard Auxiliary: Julian Mesa
First Aid Cards: Ramon Arcas, Jose Alvarez

