



U. S. Coast Guard Auxiliary Flotilla 65

USCG Auxiliary, Flotilla 65 Minutes Change of Watch and Monthly Business Meeting

Date: Tuesday, 17 January 2012
Time: 1930
Location: [Elks Lodge](#), 6304 South West 78th Street, South Miami, Florida 33143-4928.

- I. Call to Order: VCDR-6 Armando Framil
- II. Roll Call: sign-in circulated
- III. Presentation of colors, pledge of allegiance: FC Anthony Lapicola
- IV. Inspirational message: Cliff Harrison
- V. Business meeting, VCDR-6 Armando Framil
 - A. Call for additional agenda items—none submitted.
 - B. Guest introductions: USCG Grady O’Neal
 - C. Approval of meeting minutes: minutes provided for member review via email and posted prior to meeting. Minutes moved for approval and approved by acclimation.
 - D. Member welfare: no report.
- VI. Reports, FC Anthony Lapicola calls for FSO reports:
FSO REPORTS to be held in obeisance until February unless of an urgent nature.
Committee Reports
Staff Officer Reports
 - A. FSO-FN Robert Myers – written report submitted
 - B. FSO-CM Frank Sullivan
 - C. FSO-CS VACANT
 - D. FSO-HR Alfredo Nardi – written report submitted
 - E. FSO-MA Ian MacBaradit
 - F. FSO-MS James Guilmartin—no report
 - G. FSO-MT Christopher Cohan—absent
 - H. FSO-MV Fred Jaca—no report
 - I. FSO-IS Frank Sullivan
 - J. FSO-OP Eric Jones – patrol for Saturday briefly discussed.
 - K. FSO-PA Bob Hopps—no report
 - L. FSO-PE Fred Jaca—no report.
 - M. FSO-SR María T. Armas—no report
 - N. FSO-VE Clifford Harrison—vessel safety checks, first Saturday of every month at Black Point park. Fell short last year, need to improve.
 - O. FSO-AV Steve Cruz—absent
 - P. FSO-PB Enrique Ventura—*Prop* will be published in February and will include links, photos, etc.
- VII. Old Business
- VIII. New Business.
DINNER
AWARDS—by VCDR-6 Framil.
 - David Neal—TCT completion.

- Jim Scholz—for facility usage of *Gruntslayer*. Special X Pennant for achieving 10 or more patrols in 2011.
- Alfredo Nardi—Sustained Auxiliary Service, first award, 750 hours.
- Robert Myers—Outstanding Service Award for Operational Facility *Lola*.
- Eric Jones—Outstanding Service Award for Operational Facility *Howdy*.
- Cliff Harrison—Outstanding Service Award for Operational Facility *Lily of Miami*.
- Anthony Lapicola—Award of Excellence
- Tony Lapicola presents to VCDR-6 Framil—Certificate of Recognition
- Certificates of Recognition awarded to the following:
 - Ian MacBaradit
 - Paul Simons
 - Aberlardo Lopez de Queralta
 - Chris Cohan
 - Elena Cohan
 - Anthony Lapicola
 - Eric Jones
 - Frank Sullivan
 - Steven Cruz
 - James Guilmartin
 - Eduardo Burbank
 - Gary Ellis
 - Bob Hopps
 - Enrique Ventura
 - Cliff Harrison
 - Stan Flanders
 - María Armas
 - Robert Myers
 - Fred Jaca
 - Alfredo Nardi
 - Roy Hellman
 - Scott Blumenthal
 - Jim Scholz

Installation of Elected Officers- Eduardo Burbank
 Anthony Lapicola and Aberlardo Lopez de Queralta

Installation of Staff Officers-Eduardo Burbank
 Alfredo Nardi, Frank Sullivan, Bob Myers, James Guilmartin, Enrique Ventura,
 Bob Hopps, Cliff Harrison, María T. Armas

New Members sworn in by Eduardo Burbank—

- David Neal
- Mel Sandberg

Comments from the Floor

- FC Comments-Anthony Lapicola—members and Mandy Framil thanked; Elks Lodge thanked for dinner and usage of facility. Looking forward to another fine year for Flotilla 6-5. Letter from Judith Hudson read to members. New members recognized anew.
- FSOs charged with coming up with 2 new ideas for improvement and how they will implement by next meeting.
- Eduardo Burbank moves to adjourn, Mandy Framil seconds. Meeting adjourned.

Setting of date for next business meeting: 7 February 2012