

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

Date: Saturday, 19 January 2013  
Time: 18:00 for Drinks and Socializing  
Location: [Elks Lodge](#), 6304 South West 78<sup>th</sup> Street, South Miami, Florida 33143-4928.

- I. Call to Order: FC Anthony Lapicola
- II. Roll Call: sign-in sheet circulated
- III. Presentation of colors, pledge of allegiance: FC Anthony Lapicola
- IV. Inspirational message: Abelardo Lopez de Queralta
- V. Business meeting, FC Anthony Lapicola
  - A. Call for additional agenda items—no items submitted.
  - B. Guest introductions: past Commodore Peter Fernandez and his spouse, Patricia.
  - C. Approval of meeting minutes: December 2012 minutes provided for member review via email and posted prior to meeting. Moved for approval by Alfredo Nardi and seconded by Enrique Ventura and Bob Hopps; approved by acclimation.
  - D. Member welfare: Mandy Framil's Mother is hospitalized in urgent care. The late Shelly Dobkin was remembered.
  - E. Division meeting report, given by FC Anthony Lapicola: Division meeting consisted of their COW at which time all Flotilla commanders present were sworn in.
  - F. Flotilla Officers were sworn in as follows: FC Anthony Lapicola was sworn in at the Division meeting; VFC María T. Armas was sworn in by past-Commodore Peter Fernandez, and the following Staff Officers were sworn in by FC Anthony Lapicola: Ian MacBaradit, Enrique Ventura, Scott Blumenthal, Robert Meyers, David Neal, Bob Hopps, Alfredo Nardi, James Guilmartin, and Frank Sullivan.
- VI. Reports, VFC María T. Armas called for FSO reports and took the minutes:  
Accomplishments and Future Plans  
Committee Reports--none  
Staff Officer Reports—as this was the Flotilla's COW, the FSOs kept their reports to a minimum.
  - A. FSO-FN Robert Meyers, form for new applicants will please refer to the annual financial report. be much longer.
  - B. FSO-CM Frank Sullivan, no report
  - C. FSO-CS María T. Armas , no report
  - D. FSO-HR Alfredo Nardi, no report; but, there is a new
  - E. FSO-MA Ian MacBaradit, no report
  - F. FSO-MS James Guilmartin, no report
  - G. FSO-MT Christopher Cohan, absent, no report
  - H. FSO-MV Scott Blumenthal, first slam event went well,

- this is done by West Marine—presentations were done by Norb Menendez and Elena Cohan.
- I. FSO-IS Frank Sullivan, no report
- J. FSO-OP Abelardo Lopez de Queralta, no report. If anyone wants to go out on patrol, Eric Jones and Tony had open slots for 20 January 2013.
- K. FSO-PA Bob Hopps, no report
- L. FSO-PE Elena Cohan, absent; no report
- M. FSO-SR Vacant. If you are interested in this position, please discuss with Tony or María.
- N. FSO-VE David Neal, no report
- O. FSO-AV Steve Cruz, absent, no report
- P. FSO-PB Enrique Ventura, no report, but *The Prop* will continue to improve.
- VII. Break for Dinner at 19:30 hours
- VIII. Old Business—none
- VIII. New Business: 26 January 2013 is the Boy Scout Camporee. Please contact Elena or Chris Cohan for more details. For the Uniform of the Day, contact Elena Cohan.
- IX. Comments from the Floor consisted of an overview of the Flotilla's 2012 accomplishments:
- The Flotilla 65 stats for 2012 consisted of the following: 141 PE graduates; 117 VSCs; 355 Lead MT hours; 290 Coxswain Patrol hours for 36 patrols; 68 total members, an increase of 7 from 2011.
  - The Flotilla 65 Events for 2012 consisted of the following: Boy Scout Camporee (1000+ youths); NSBW (175 youths); The Miami Boat Show; four 4-week BS&S classes; 2 Flotilla picnics; 1 presentation at West Marine.
  - FC Anthony Lapicola asked all FSOs to prepare their 2013 goals prior to the next Flotilla meeting.
- X. Awards
- Receiving Division awards prior to our COW were: Fred Jaca, 1<sup>st</sup> place for 163 PE hours, 1<sup>st</sup> place for 246 MT hours, and 3<sup>rd</sup> place for 105 MV hours; Frank Sullivan 3<sup>rd</sup> place for 116 hours of PE Instructor Aide; Chris Cohan for 163 hours of MT; Elena Cohan 3<sup>rd</sup> place for 78 PE hours.
  - Receiving Flotilla awards were: Abelardo Lopez de Queralta, María T. Armas, Frank Sullivan, Bob Meyers, Alfredo Nardi, James Guilmartin, Enrique Ventura, Bob Hopps, Fred Jaca, and David Neal
  - Receiving Division awards or certificates at our COW were: David Neal, Anthony Lapicola, María T. Armas, Scott Blumenthal, Fred Jaca, John Simons.
- XI. Identification Card distributed to Juan Piñeiros
- XII. Setting of date for next business meeting: 5 February 2013.
- XIII. Bob Hopps, moved to adjourn; seconded by Abelardo Lopez de Queralta; meeting adjourned by acclimation at 20:41.