



U. S. Coast Guard Auxiliary Flotilla 65

USCG Auxiliary, Flotilla 65 Agenda Monthly Business Meeting

Date: Wednesday, 3 June 2015
Time: 19:30 hours
Location: [Elks Lodge](#), 6304 South West 78th Street, South Miami, Florida 33143-4928.

- I. Call to Order: FC María T. Armas
- II. Roll Call: sign-in sheet to be circulated
- III. Presentation of colors, pledge of allegiance:
- IV. Moment of silence observed
- V. Business meeting, María T. Armas
 - A. Call for additional agenda items:none
 - B. Guest introductions: Flotilla 69 Communication Team
 - C. Approval of meeting minutes: May 2015 business meeting minutes circulated for consideration. Enrique Ventura motions to accept and Bob Hopps second, approved by acclimation.
 - D. Member welfare:
 - E. Swearing In: Jose I. Alvarez sworn in by FC María T. Armas
 - F. Division meeting report—
See attached Division draft meeting minutes for 28 May 2015
- VI. Reports, VFC Carol Moppert calls for FSO reports:
Committee Reports—none
Staff Officer Reports
 - A. FSO-FN Frank Sullivan—see attached report
 - B. FSO-CM Frank Sullivan—none
 - C. FSO-CS William Ambros--Continuing to update Flotilla Website to reflect Flotilla and Division events. Multiple housekeeping changes and upgrades made to Flotilla's web page
 - D. FSO-HR Alfredo Nardi—Recruiting Award Cruise, see attachment. Each Flotilla is requested to contribute \$142.86. The FC agreed via email subject to the Legal unit's clearance and a member vote to participate.
 - E. FSO-MA Dan Berger
 - F. FSO-MS James Guilmartin
 - G. FSO-MT Christopher Cohan—one-hour TCT with Eric Jones at this Elks Lodge set for 17 June 2015 at 1930 hours. Member Training is a priority.
 - H. FSO-PV Scott Blumenthal—36 visits were performed; more partners are being solicited by the PV Team; New plastic displays units are being explored as more viable than the cardboard displays currently issued. Alfredo Nardi motions to purchase 5 holders for PV materials at \$15.00 each, seconded by Frank Sullivan. Approved by acclimation.
 - I. FSO-IS Tony Lapicola—All 7030 and 7029 reports received were uploaded.
 - J. FSO-OP David Neal--We had just the one boat out last month, due to *Sun Runner's*

issues. The CLEAR mock boarding was canceled. *Sun Runner* is scheduled for the June Security Exercise. No schedule for our patrol weekend yet. Division 3 had a major accident at Hillsboro Inlet, All patrol orders will now be approved by gold side. FSO-OP can no longer request orders for other coxswains.

- K. FSO-PA Lubby Navarro - commissioner may donate to the flotilla a pavillion for the picnic, Tropical Park, Sunday 12JUL2015
- L. FSO-PE Fred Jaca—The April 2015 BS&S class concluded on 21 May 2015. One student was taking his

test as of 01 June 2015 due to a scheduling conflict. 15 total students, all passed. next class is 27JUL2015 Monday

- M. FSO-SR Ross Gibson—See May Meeting Minutes
- N. FSO-VE vacant—23 VSCs for May 2015, 15 passed, 8 failed
- O. FSO-AV Steve Cruz—no report
- P. FSO-PB Enrique Ventura
- Q. FSO-DV Carol Moppert-- Documentation for Goal #2 of the Three Star Award Program is being collected.
- R. FSO-NS Patrick Powell—No report.
- S. FSO-CC Jackie Hartley—no report

VII. Old Business

- A. Need for 2015 FSOs: VE.
- B. DUES INCREASE. Last year we raised our dues in anticipation of a Division increase from \$55 to \$60. This year, National and District are raising dues by a total of \$15 [National \$12, District \$3]. Alfredo Nardi motioned to raise our dues to \$75, seconded by Tony Lapicola. 25 members approved, 2 members opposed.
- C. Fellowship Activity - Sunday 12JUL2015 at Tropical Park
- D. January 2016 COW update.
Available dates for Maimi Shores Country Club are 03JAN, 24JAN Sunday, 31JAN fee will be \$30 per person
Carol Moppert motions for 24JAN2016, Alfredo Nardi seconds, approved by acclimation
- E. Bravo Zulu new operating procedure - apportion costs for usage of Bravo Zulu. Operating procedure requests flotilla meeting minutes to reflect a vote of the members with respect to paying for repairs on Bravo Zulu. Operating procedure does not address liability for repairs. Motion: Flotilla 65 opts out of usage of Bravo Zulu by Frank Sullivan, seconded by Scott Blumenthal, approved by acclimation

VIII. New Business

- A. Identification Cards: Daniel E. Segurola
- B. The Communication Team from Flotilla 69 trained us on new developments in their field.
- C. 82nd Airborne jumping on Saturday 06JUN2015 at HARB to commemorate the anniversary of D-Day 06JUN1944, visitors are welcome to attend.

Members agree to move the next business meeting to the 8th of July.

Meeting adjourned by acclimation.

Setting of date for next business meeting: 08 July 2015 at 1930, [Elks Lodge](#), 6304 South West 78th Street, South Miami, Florida 33143-4928.