



U. S. Coast Guard Auxiliary

Flotilla 65

USCG Auxiliary, Flotilla 65 Agenda Monthly Business Meeting

Date: Wednesday 4, May 2016
Time: 19:30 hours
Location: [Elks Lodge](#), 6304 South West 78th Street, South Miami, Florida 33143-4928.

- I. Call to Order: FC David Neal
- II. Roll Call: sign-in sheet to be circulated
- III. Presentation of colors, pledge of allegiance:
- IV. Inspirational message:
- V. Business meeting, David Neal
 - 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: May 2016 business meeting minutes circulated for consideration.
 - D. Member welfare:
 - E. Division meeting report – RS&S, Provisional ID Cards
- VI. Reports, VFC Carol Moppert calls for reports:
Committee Reports—
 - A. Change of Watch 2017
 - B. 50th Anniversary Social EventStaff Officer Reports- Distributed with agenda
 - A. FSO-FN Frank Sullivan
 - B. FSO-CM Frank Sullivan
 - C. FSO-CS William Ambros
 - D. FSO-HR Bob Hopps
 - E. FSO-MA Dan Berger
 - F. FSO-MS James Guilmartin
 - G. FSO-MT Christopher Cohan
 - H. FSO-PV Scott Blumenthal
 - I. FSO-IS Tony Lapicola
 - J. FSO-OP Ross Gibson
 - K. FSO-PA Lubby Navarro
 - L. FSO-PE Carol Moppert
 - M. FSO-SR James Guilmartin
 - N. FSO-VE vacant
 - O. FSO-AV Steve Cruz
 - P. FSO-PB Enrique Ventura
 - Q. FSO-DV Carol Moppert
 - R. FSO-CC Jacquelyn Hartley
- VII. Old Business
 - A. Need for 2016 FSOs: VE.
 - B. National Safe Boating Week
- VIII. New Business
 - A. Need for Flotilla Vice Commander for 2017
 - B. Meet and Greet for incoming Station Miami Beach Commander, Lt. Heberlig, on June 2 at the Miami Outboard club from 1700-2100. UOD is civilian attire.
 - C. Awards: Recreational Boating Safety Program Specialist – Carol Moppert; Sustained Auxiliary Service – Ross Gibson (2nd), Scott Blumenthal (8th), Mel Sandberg (2nd), Carol Moppert (3rd); Vessel Examiner – Enrique Ventura;

Auxiliary Performance Award for VE-RBSVP – Scott Blumenthal; Auxiliary Membership Service Award – Daniel Berger (5 years), Patrick Powell (5 years), Peter Fernandez (30 years), Patricia Fernandez (30 years); Certificate of Completion of Good Mate – Enrique Ventura; Auxiliary Food Services – Carol Moppert; Order of the Megalodon (1,000 underway hours) – Frank Sullivan, Clifford Harrison, Sr.

C. Comments from the Floor

Setting of date for next business meeting: Wednesday 3, August 2016 at 1930, [Elks Lodge](#), 6304 South West 78th Street, South Miami, Florida 33143-4928.