



**USCG Auxiliary, Flotilla 65, Miami South
Monthly Business Meeting Minutes**

Date: Wednesday, May 4th, 2016
Time: 19:30 hours
Location: South Miami Elks Lodge, 6304 SW 78th Street, South Miami, Florida 33143-4928.

- I. Call to Order:** FC David Neal.
- II. Roll Call:** Sign-in sheet circulated to attendees.
- III. Presentation of Colors:** Pledge of allegiance led by Roy Hellman.
- IV. Inspirational Message:** Moment of silence.
- V. Business Meeting:** Conducted by FC David Neal. All members encouraged to sign the Flotilla 65's 50th Anniversary card on the side table. The card will be displayed at the anniversary picnic.
 - A. Call for additional agenda items.** Members wishing to have items discussed must submit for addition to the agenda. Additional item presented by Tony Lapicola who submitted that Career Day at Banyon Elementary is scheduled for Friday, May 20th, from 9:00am to 12:00pm. Volunteers are needed and you can have lunch at the event.
 - B. Guest introductions:** No guests attended the meeting.
 - C. Approval of prior Meeting Minutes:** April 2016 Business Meeting Minutes circulated for consideration. Motion to approve - first by Patrick Powell; seconded by Daniel Berger. Approved by acclimation.
 - D. Member welfare:** No significant member welfare concerns.
 - E. Division meeting report:** RS&S gear is being reviewed. No confirmation that Division will supply equipment. Regarding the issue of lengthy time for new members waiting for approvals, Provisional ID cards will be issued. New members pending approval must complete the required ICS courses. A temporary ID card may be issued approximately one month later.
- VI. Flotilla Staff Officer Reports:** VFC Carol Moppert distributed electronically the summary of staff reports prior to the business meeting.
- VII. Activity and Event Updates:**
 - a) Change of Watch Committee** - Committee members Enrique Ventura and Roy Hellman are looking into alternatives for locations and providers. The committee has researched such places as Bahama Breeze, Rusty Pelican, 94th Aero Squadron for lunch. Some places cost more than others. A brief draft will be put together as additional places get researched.
 - b) Flotilla 65 - 50th Anniversary Event** - 50th Anniversary Social Event on July 9th, 2016, at Matheson Hammock Park. The pavilion is reserved. Food, barbeque style, will be provided by Dixie Ribs. Cost will be \$15 per person. A discussion arose regarding what amount to charge for children. A motion to charge \$8.00 for children under 12 years was moved by Enrique Ventura. Motion was seconded by Tony Lapicola. The motion was approved by acclimation.

Timing will likely be between 11:00am and 3:00pm. You can bring your own beverages but no glass containers. Preferred method of payment is a check paid to USCGAUX Flotilla 65.

c) Upcoming Training - Schedules reviewed by Carol Moppert from Staff Officer reports.

d) Operations Report - Ross Gibson reviewed the patrol schedule for May 22nd. Auxiliary facilities Howdy and Sun Runner will be going out for Boat Patrols.

VIII. Presentations: No presentations.

IX. Old Business

A. We need an FSO-VE. The position is open.

B. The Boat Crew Rodeo is this Saturday, May 7th. We don't have crew participating.

X. New Business

A. National Safe Boating Week. NSBW is on Saturday, May 21st, at Black Point Marina. The uniform is shorts and ball cap. The banner and tent will be set up. Boating safety information will be handed out to the recreational boaters and vessel safety checks will be offered at the marina docks. Tony and Frank will provide hot dogs and hamburgers for lunch. At least 10 members will be participating.

B. Anniversary Picnic. Frank Sullivan needs your checks made out to USCGAUX Flotilla 65.

C. We need a count for the number of members who will be staying for TCT Training session to be held after the business meeting. Eric Jones will instruct the course with assistance by James Guilmartin.

D. Awards: Certificate of Completion: IMSEP – Enrique Ventura; Certificate of Accomplishment: Fishing Vessel Drill Conductor Course – Maria Armas, and Enrique Ventura; Certificate of Accomplishment: HAZWOPER – Enrique Ventura; Sustained Auxiliary Service – Anthony Lapicola (8th Award); Auxiliary Performance Award: VE-RBSVP – Carol Moppert.

E. No additional comments from the floor.

The next business meeting will be Wednesday, June 1, 2016, at 1930 hours.

Motion to adjourn - first by Maria Armas, seconded by Mel Sandberg. Approved by acclimation.

Minutes Recorded by: James Guilmartin, FSO-Secretary Records, Flotilla 65, Miami South.