



Dept. of Homeland Security U.S. COAST GUARD CG-3615 (Rev. 10-09)	AUXILIARY - RECORD OF UNIT MEETING
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UNIT NO.				UNIT NAME <i>(As recorded in AUXDATA)</i>	Members Present	BO + AX
0700611	Ø	Ø	Ø	Miami	11	2

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING(✓)
020618	1930	Mess Deck Base Miami Beach	<input checked="" type="checkbox"/> REGULAR BUS. <input type="checkbox"/> SPECIAL BUS.

UNIT OFFICERS PRESENT *(List office abbr. and last name only)*
 FC, MT, & FN Garcia-Barreras, VFC & PA Perez, VE Lim, HR & PE Mantelle-Perez, MA Paquet de Villejust

GUESTS PRESENT
 DCDD Ventura, DVCDR Sanpedro

CONDENSED VERSION OF REPORTS AND MOTIONS VOTED ON *(List)*

VE - There were a total of 5 VSCs performed, 4 decals were issued. Next Blitz - Sunday, February 25 at Pelican Harbor Marina from 0900 - 1300 hrs.

HR - We are in the process of screening several new applicants.

PE - First ABS Class for PWC will be on February 24 at Subl8ime Motor Sports.

PA - The Boat Show is upon us and we need volunteers to work on those days.

FN - We were the first Flotilla to turn in the Financial Statement balanced correctly. A copy of the document was emailed to all the members. Adams questioned the amounts on the report. FC Garcia-Barreras and Mantelle-Perez explained that when a new member joins in the middle of the year, the dues are prorated.

MT - Don Grimsley from 6-1 will give a review for the Boat Crew QE for those who have been taking the classes.

MOTION - Paquet de Villejust proposed a motion to purchase Bravo Zulu III boat based on a monetary donation that is forthcoming. If the donation is not received, the Flotilla is not obligated to purchase Bravo Zulu III. The motion was second by Mr. Monin, voted on and passed unanimously.

Old Business - S. Rodriguez is still interested in purchasing the hull of Bravo Zulu II. We will finalize the transaction soon.

Budget Committee was formed - FC Garcia-Barreras, VFC Perez, Mantelle-Perez, Paquet de Villejust and Morales are the members.

UNIT TRAINING TOPICS PRESENTED
 None

REMARKS *(Include special events, future plans, awards presented, etc.)*
 ABS Class for PWC will be on February 24 at Subl8ime Motor Sports.
 Miami Boat Show - February 15 - 19

NEXT BUSINESS MEETING *(Give Time, Date and Location)*
 March 6, 2018 at 1930 hrs. in the Mess Deck of Base Miami Beach

DATE SUBMITTED	SIGNATURE OF PERSON SUBMITTING REPORT
020718	