

Division 16 "Go To Meeting" April 20, 2013

This is a brief overview as original recording of the "Go to Meeting" was unavailable.

Attending:

Lee Elvins, Cheryl Boynes Jackson, Mike Jackson, Duane Minton, Pamela Carpenter

Not sure if David Richardson, CC or Bob Evans came in late?

Meeting begins 10:30 am

Last minutes accepted.

Division Commander Report:

Lee stated that the standing rules need corrections. Lee can make the corrections himself to resend. 25% of eligible voters needed to make a quorum. On page 5 finance-annual dues should be during the month of August payable July 31st. Should be the month of September.

Pages of corrections. page 8 article 10 committees. Lee has signatures and can get it approved. David was sent wrong copy needs Flotilla standing rules not Division standing rules.

As of January 2013 AUX new mandatory rules. 8 categories every member must complete in the first year. We have until December 2014.

Discussion about new rules and regulations. Standing rules being worked on by Judith. Lee ends Division Commander report.

Cheryl discusses reports. Mike and Malcolm vessel examination and material.

CC for PV Flotilla 16-1 2 visits for the month of March. 16-2 had 3 program visits. 16-3 had one program visit for April, 24 for March, 67 for 2013. total 69 program visits for 2013. 2013 goal is 1,000 program visits.

Mike Jackson-materials report VE report no activity to report for this quarter. 16-1 has done a handful of VE. VE officer in STX was very busy. Duane noted that there were VE done by STX.

16-3 met with DPNR .

May 20th Safe Boating Week spoke to Lt Commander Spangler requested boat and helo for Monday May 20, 2013. Spoke to Ms Paris who said she spoke to Gold side about boat and helo for the day. Students from various schools reading proclamations from the Governor for May 20, 2013. Lee requested the schedule. Ms Paris should forward schedule next week.

Thank Duane Minton for assisting 16-3 on new member training.

Looking for Federal assistance in getting another vessel.

16-3 will make bank deposit.

Discussed trying to find information regarding Mark Hargrove.

Finance report from Bob Evans. December 31, 2012 \$39.42 in checking. 16-3, 16-2, 16-1 dues paid. Total \$2741.00

Financial report from the Division Lee will email.

Duane new member training. 1st quarter-5 new people BQ, 2 IQ, 16 passing , 2 new, 4 approved. 25 training sessions 56 hours. Duane went to St John to encourage them on

how to put together a new member package. There is a District award for flotillas with the most growth. 6 new members could get award. discussed new member growth, boating safety courses, new pilots, radio telecommunications and more new training. Doug Armstrong- operations have been reduced due to funding. One or two patrols a month.

STT will patrol for boat races. 16-1 has several crew members. STJ needs new boat. Check with National Park boats and possible transfer within agencies. Should offer Malcolms boat as a facility. Mike said he is hopeful that Malcolm will do that.

Division Goals:

Try to get Division to work together. Lt Commander Spangler thinks AUX should be used more so this can happen.

Duane mentioned 3 public education courses this year. Also zero marine dealer visits but today had 7 or 8 visits. Duane stated its easy to improve from zero.

Making progress in positive directions.

End

Regards,

Pamela Carpenter Division Secretary