

Agenda 091823 Charlevoix Flotilla Meeting

Charlevoix County Conservation District Office - 1800

303 North St Boyne City MI

Uniform - ODU or Civilian Biz Casual

Welcome Opening and Pledge

Treasurer report – motion to receive.

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|------------------------------------|------------|
| Opening Balance as of 7/31/23: | \$3,334.39 |
| Expenses: New member dues division | 80.00 |
| Deposits: | 00.00 |
| Closing Balance as of 8/31/23: | \$3,254.39 |

End of Report

Ralph Galbraith, FSO-FN

Minutes were emailed – motion to receive.

SO reports: Reports expectations are low, end of the season.

CS-Comms

CS/IS-Information Services – reports

DV-Diversity

MT-Member Training –

PA/PE-Public Affairs/Education –

PV-Program Visits –

PB-Publications

VE – Vessel Examinations –

OP-Operations – Paddle Antrim last weekend. Done except emergency calls

Upcoming events and planning:

- Makers Fair – CVX Middle School Sept 29 9AM - 3PM. Background paperwork required
- Upcoming election - letters of intent for FC and VFC to Kateri Janavicius and Greg Weston. (Member one year, been an FSO, Completed APC, completed IS100 and 700, 25 hours documented service)
- Important - Membership changes for 2024
- Election/Change of Watch – October Meeting Location
- Annual dues – \$50 Due
- 2024 Staff Officer positions – Discussion and consideration
 - FSO – CM - Communications
 - FSO – CS – Computer Services
 - FSO- DV – Diversity
 - FSO – FN – Finance
 - FSO – HR Human Resources
 - FSO-IS – Information Services

- FSO-MA- Materials
- FSO-MT – Member Training
- FSO- NS – Navigation Services (ATON)
- FSO-OP – Operations
- FSO-PA – Public Affairs
- FSO – PE – Public Education
- FSO-PV – Program Visitor
- FSO – SR – Secretary Records
- FSO- VE – Vessel Examiner
- Offseason Schedule and Karaoke
- Offseason preparation –
 - Train for a position
 - sign off PQS
 - Organize/Repair
 - R7 project bees

New business:

Next Meeting October 16, 2023.

Election and Change Of Watch - Trops or Business Casual, Spouses/Family is encouraged.

Adjourn