

Minutes of the January 6, 2015, Flotilla Meeting—

Meeting called to order by FC Randy Lawton. 19:30

The November Minutes (taken by Dianne Walker) approved by voice vote.

FN – George Cummings presented finance report; \$6058.76 as of 12/31/14. Finance Report accepted by voice vote.

Our Flotilla has several 9 Central Division officers – DSO Aviation Jeff Kyff, ADSOs Aviation Jim Johnson and Dave Montgomery, DSO PE Dianne Walker, Kathy Fix DSO MT and Leo Fix DSO Operations.

In addition Jeff Kyff is National Aviation Flight Surgeon.

AV – Jim Johnson – six missions in December. There will be an Aux Air Safety Seminar January 17 at ASTC for all 9 Central members who fly for ASTC. This will satisfy this qualification through 2016.

Joe Cruzen – there are two new members in progress.

OPS – Leo Fix – working on a spread sheet to reflect everyone's currency and what is needed for qualifications.

PV – Larry Sims – Has a list of places to visit and a plan to cover them.

VE – There are two VEs in the Flotilla, Larry Kidd and Joe Cruzen. We did 25 vessel exams last year. Hope to do 100 this year.

We need an ATON officer for the Flotilla.

Kudos and Thanks to Ken and Deb Hicks for the excellent meal and arrangements for the December Flotilla Christmas Party and Change of Watch.

At the Change of Watch, Leo Fix received the Carl Luhrs Award for outstanding service to our Flotilla and the Coast Guard.

Jim Johnson reported that the Audit Committee was satisfied the accounts are correct. The Committee did recommend to the Flotilla Officers that we establish a formal procedure for documenting cash receipts and expenditures. FC Randy Lawton and VFC Randy McClure will prepare a proposal. The Audit Committee report was accepted by voice vote.

Request for a Biederman Grant must be made by March. We did not request one last year.

FCF Randy Lawton reviewed the proposed budget for 2015.

Dave Montgomery has been certified as an Auxiliary Instructor. Larry Sims passed his Program Visitor requirements.

The 9CR District Conference in Dearborn is expected to occur April 8 – 12.

Jan Hartesvelt, Commander of the Traverse City Power Squadron, spoke and invited our Flotilla to participate in the First Annual Fresh Water Festival in Greilickville on June 6 from noon to 5pm. The Maritime Heritage Alliance boat auction is at the same location from 9am to noon.

Meeting adjourned 21:04.

Respectfully Submitted, Tom Power