

Minutes of the October 6, 2015, Flotilla meeting –

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

Minutes of the Sept 1 meeting were adopted by voice vote.

FN – George Cummings presented the finance report which was accepted by voice vote. Sept. 30 balance was \$6033.62.

Mike Harbin is Boat Crew certified.

John Petit and Dennis Paramo received 15 year Member Service Awards.

Randy Lawton received a 750 hour service award.

Larry Sims has received his Program Visitor certificate.

Dave Montgomery is now a certified Aux instructor.

AV – Jim Johnson – 20 missions flown by our flotilla in September which included participation in this year's second SAR exercise at ASTC. The exercise included 11 pilots and 19 aviation participants total.

HR - Joe Cruzen – three new members and four more in process.

John Petit has received 200 "If Found" stickers and expects another 200 in January.

OPS – Leo Fix – Our flotilla did six patrols in support of ASTC's STAN exercise in September Three boats and four coxswains from our Flotilla were involved. Aux boats transported CG swimmers onto the Bay and acted as safety boat during the Bay portion of the exercise.

Fix's placed the search objects and were the safety boat during the aviation SARex at ASTC in September.

Two facilities from our flotilla (Fix's and Mark Smathers) were among eight Aux surface facilities that assisted in the Enbridge pipeline simulated spill exercise at Mackinaw keeping the public away from the exercise area.

MT - Kathy Fix – There are ten classes that must be completed by Dec. 31, 2016, if you became a member of the Auxiliary before Dec. 31, 2015. It has now been announced that, after Jan 1, 2016, a member who has failed to complete these classes/tests cannot hold Auxiliary office, receive awards, or requalify if go in REYR. These classes/tests are all on line but require use of Mozilla Firefox to complete. Horror stories abound. Crew and coxswain training will start with desk top training at ASTC 7pm, Oct. 27. Please RSVP to Kathy Fix.

PE – Randy Lawton – has cancelled fall classes in view of the loss suffered by our beloved Dianne Walker.

PV – Larry Sims – Visited three locations.

Mike Harbin has assumed PPE management for all air facilities flying for ASTC which includes all of District 9 West and most of 9 Central.

Donna Daciuk and John Weih reported on options available at the Elks for our December 11 Flotilla Christmas Party. A motion to invite, at Flotilla expense, Gold Side guests and spouse/partners (five from ASTC and three from Station Charlevoix) and the Commodore of the Power Squadron and spouse/partner, to charge \$22 per Flotilla attendee, and to pay the Elks \$18 for a two entre dinner passed by a unanimous show of hands.`

Kathy Fix, John Weih and Jim Johnson were appointed to the nominating committee to recommend a slate of Flotilla officers for next year.

Flotilla dues for 2016 now payable - \$40 per member. Send to George Cummings, FC Randy Lawton or bring to next Flotilla meeting November 3.

The Division Change of Watch will occur at the Indian River Country Club on December 5, reception at 4pm and dinner 5pm. \$25 per person.

Meeting adjourned 20:47pm.

Respectfully submitted, Tom Power

United States Coast Guard Auxiliary Flotilla 26-10
Financial Statement Ending – 30 - September, 2015
For September, 2015

<u>FUND ACCOUNTS⇒</u>	<u>AUX 26-10</u>	<u>SOCIAL</u>	<u>BIEDERMAN</u> (Special use)	<u>PPG/USCGG</u> (Special use)	<u>PROGRAM</u>
Beginning Balance 01- September, 2015	\$2,557.05	\$248.23	\$0	\$2,431.27	\$1,164.15
<i>Beginning Total</i>	<u>\$6,400.70</u>				
<u>DEPOSITS</u> for the Month	0	0	0	0	0
<u>EXPENSES</u> for the Month (checks written)					
Dianne Walker – ABS books and printing	0	0	0	0	\$117.08
Elks Lodge 323 – deposit for COW	0	\$250.00	0	0	0
Ending Balance 30 – September, 2015	\$2,557.05	(-\$1.77)	\$0	\$2,431.27	\$1,047.07
<u>GRAND TOTAL IN CHECKING ALL FUNDS as of 30 – September, 2015</u>			<u>\$6,033.62</u>		