

United States Coast Guard Auxiliary Flotilla 091-26-10 Traverse City
Minutes of March 1, 2016 Flotilla Meeting

Attending: Leo Fix, Kathy Fix, Joe Cruzen, Jim Frick, William Mitchell, Jeffrey Kyff, David Montgomery, Mike Harbin, Tom Walker, Mark Smathers, Randy McClure, Larry Sims

Meeting called to order by VFC Randy McClure at 19:35

Minutes of the February 9 Flotilla meeting were accepted by voice vote.

George Cummings submitted the February Finance Report, attached. Checks were issued to Division and District to cover the dues increase to those entities. \$35 of the \$40 annual member dues now goes to Division (\$6) and District (\$29). Last year's \$23 was the total amount sent to those two entities. Discussion followed. There was previous discussion at the February Flotilla meeting.

The February Budget report was approved by voice vote following motion by Jim Frick and second by Joe Cruzen.

Staff Officer Reports:

Mike Harbin, FSO-CS, reported that the website calendar has been updated to show the public education classes scheduled by FSO-PE, Dianne Walker. He continues to work on the design logo for the banner and table and thanks members for their input.

Joe Cruzen, FSO-HR, says he has a few applications ready for FC, Randy Lawton to sign. He reports a delay of several months to obtain the last requested picture ID card.

SO-MT, FSO-MT, Kathy Fix, stated that there will be crew and coxswain training on March 17 at 19:00 at the air station. That training is expected to continue at two week intervals. Boat School is scheduled the first week in June at Charlevoix and the second week in June at St. Ignace. TCT four hour training will be available at St. Ignace. One hour TCT training will be presented by Kathy sometime in May. Kathy Fix and Mike Harbin will discuss member equipment orders later in March or early in April.

SO-OP, FSO-OP, Leo Fix stated that ice is reduced this year and we may get boats in the water sooner. Discussion followed regarding air flights and that the ice is less extensive in the northern harbors this year.

FSO-PV, Larry Sims, has been active. Has visited six businesses or programs on the Huron side of the state as well as locally.

FSO-NS, Mark Smathers reported that ATON verifications classes for "legacy" verifiers are scheduled at Spring Conference, April 2. Classes may be scheduled in the fall. New Performance Qualification Standards were discussed and Mark commented on the hard work

FC -Randy Lawton has done communicating with the CG on ATONS. Mark hopes to see more patrols to inspect/verify private aids this summer in addition to any official requests that may come from the CG. New DSO-NS Mike Dziekan has been helpful.

FSO-PE, Dianne Walker, absent, but reminds members to sign up for PE class instructors and to help at the Boat Show in April

Old Business

Dora Mueller has been helpful at Division IS on different matters including self-verification on mandatory training exams that misfire.

New Business, Comments, Other

Dave Montgomery reported that silk screening of t-shirts with flotilla logo is still being pursued. Some local printers can only do five colors instead of the seven in the logo. Mike Harbin and Dave will work with Allen for their respective uses of the logo.

VFC-Randy McClure reported that Google has a new map that show ADSB and RADAR towers in a layered format. The map can be examined to see what coverage is available from these two systems at different altitudes.

No guests were present at this meeting.

Motion to adjourn was made, seconded, and accepted at 20:30.

Submitted by Mark Smathers

United States Coast Guard Auxiliary Flotilla 26-10
Financial Statement Ending – 29 – February, 2016
For February, 2016

<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- February, 2016	\$3,803.99	\$374.50	\$0	\$2,431.27	\$1,047.07
<i>Beginning Total</i>	<u>\$7,656.83</u>				
 <u>DEPOSITS</u> for the Month					
	0	0	0	0	0
 <u>EXPENSES</u> for the Month (checks written)					
USCG Auxiliary Div. 26 (Partial dues payment)	\$851.00	0	0	0	0
USCG Auxiliary Div. 26 (Remainder of dues pmt.)	\$444.00				
 Ending Balance 29 – February, 2016	\$2,508.99	\$374.50	\$0	\$2,431.27	\$1,047.07
 <u>GRAND TOTAL IN CHECKING ALL FUNDS as of 29 – February, 2016</u>			<u>\$6,361.83</u>		