

United States Coast Guard Auxiliary Flotilla 091-26-10 Traverse City
Minutes of May 3, 2016 Flotilla Meeting

Attending: George Cummings, Donna Daciuk, James Downer, Kathy fix, Leo Fix, Mike Harbin, Jan Hartesvelt (guest Power Squadron), Jim Johnson, Dan Kolhagen & Linda Kolhagen (prospective transferees, reenrollees), Randy McClure, David Montgomery, Dennis Paramo, William Mitchell, Gevas Moyo, Jeanette Richardson, Randy Richardson, Gary Rutherford, Mark Smathers, Dianne Walker, Ursula Walther (Chief Warrant Officer & Auxiliary Liaison Sector Soo), Alan Werdehoff.

Meeting called to order by VFC Randy McClure and Pledge of Allegiance 18:33

Introduction and reports from guests (to accommodate schedules):

Jan Hartesvelt, Power Squadron, asked for attendance and cooperation at the fresh Water Festival at Elk Rapids on June 11, 2016. Jan has worked to initiate this event for years. See the attached flyer. Festival will be held between the harbors in the grassy area. Contact Donna Daciuk or Dianne Walker if you can assist.

Chief Warrant Officer Walther introduced herself to those members she had not previously met. She has a strong background in Auxiliary matters and will be stationed in our Sector for four years.

Congratulations to new member Jeanette Richardson who received her member number, and thank you to Jeanette for the cookies. (You shoulda been there).

The minutes of the April meeting were approved by voice vote.

George Cummings submitted the April Finance Report, attached. Activity in and out for the month related to PE classes. The February Budget report was approved by voice vote.

Staff Officer Reports:

ADSO-AV, Jim Johnson, reported that nine missions were flown in April An Aviation SAR Exercise is scheduled for May 16, back-up weather date is May 19. This exercise will involve approx. 20 aviators and 11 planes as well as cooperating surface vessel(s).

A multi-district 9E, 9C, and 9W Aviation Safety Roundup is scheduled for June 11, 2016.

Jim expects 30 to 45 aviators to attend.

There is an aviation swim scheduled on May 18 at 10:00 at the Civic Center Pool. Boat crew and USCG will also participate.

A wet drill is to be held in May at a date to be scheduled.

FSO-CS Mike Harbin, no new report but see later discussion on equipment

FSO-MT, Kathy Fix, of 40 members 27 have completed mandatory training, she expects about 5 more to complete the training, remainder are somewhat inactive members. Reminder that those completing ICS 100 and 700 have to ensure the results are reported, follow up with their certifications with Kathy and/or Dora Mueller.

Boat school Charlevoix, June 3 and 4. Boat school St. Ignace, June 10 and 11. Four hour

TCT training will be available at St. Ignace. Kathy taught the TCT refresher course earlier today.

FSO OP, Leo Fix, reported on a number of directive changes following District meeting - notably: Uniforms will be inspected and must be correct prior to check rides, all mandatory classes must be complete prior to check rides, TCT (4 hour or 1 hour as appropriate) must be completed prior to check ride, QEs will now submit paperwork through QE center in Detroit, Boat School certificate must be included in paperwork, and a procedure is now in place for AP members to become coxswains because of the long delay for security checks. The following OPS are currently scheduled: Air Sar May 16, Air Show July 1 to 4, Elk Rapids fireworks, August 6, STAN exercises in late summer.

FSO-NS, Mark Smathers, no new report

FSO-PA Donna Daciuk stated she had a booth at the screening of the Finest Hours film and that it was well received by patrons and the theater owner. The participation with Power Squadron at the Boat Show went well. Alan Werdehoff assisted with a booth at the mall for Kid's Day. Donna asked for assistance manning a booth at the Petoskey Stone Festival. This is scheduled for May 28 at Barnes Park, (northern East Bay). Perhaps Charlevoix flotilla could assist. A boat facility may be requested for helo-ops at that festival.

FSO-PE, Dianne Walker, reported large class attendance at ABS, Charting and GPS classes to date. There were 24 students and Charting class and another large ABS class will begin on May 17. Knots, Radio and Weather class is scheduled for May 11 and additional instructors are requested - call Donna. Paddlesports class is June 14, Dewitt Marine (Torch Lake) class and vessel exams are scheduled for June 18, instructor and examiners are requested.

Other Business

Minimal interest in operating "Coastie" at the air show so far, contact Randy McClure if interested.

Discussion with Mike Harbin and CWO Walther and all members on boat crew equipment: Ursula suggests that the flotilla should have trainee bags so that all trainees may wear vests, sar vests, Mustang suits, and Personal Locator Beacons. To date these items have been officially issued upon crew qualification, vests and mustangs provided to trainees from flotilla extras. There have been no extra PLBs to issue to trainees. This matter will be revisited as Ursula reports that PLBs will be required. She will also revisit with Mike the PLB inspection requirements.

Thank you to CWO Walther for attending and providing valuable input.
Thanks to Alan for his work on the logo.

Meeting was adjourned at 19:25

Submitted by Mark Smathers (for Tom Power)

attached Fresh Water Festival Flyer, Budget Report

Announcing the First Annual Fresh Water Festival

June 11, 2016

Elk River Landing, Elk Rapids, Michigan

11 a.m. - 5 p.m.

Please come meet the following groups;

United States Coast Guard, Charlevoix Sector

Coast Guard Auxiliary, Traverse City

Maritime Heritage Alliance

United States Sail & Power Squadrons

Great Lakes Cruising Club

Traverse Area Community Sailing

Quantum Sail

Great Lakes Children's Museum

Paddle Antrim

Traverse City Tall Ships and others

United States Coast Guard Auxiliary Flotilla 26-10
Financial Statement Ending – 30 – April, 2016
For April, 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- April, 2016	\$2,508.99	\$374.50	\$0	\$2,219.27	\$979.24
Beginning Total	<u>\$6,082.00</u>				
<u>DEPOSITS</u> for the Month					
Income from ABS class	0	0	0	0	\$100.00
<u>EXPENSES</u> for the Month (checks written)					
Dianne Walker – ABS books/Snacks	0	0	0	0	\$238.67
Joe Cruzen – Paper/envelopes	\$25.51	0	0	0	0
Dianne Walker – Plotters/dividers/snacks/printing	0	0	0	0	\$122.22
USCG Aux. 9CR – Member Dues	\$11.00	0	0	0	0
Dianne Walker – Copies/treats for GPS class	0	0	0	0	\$20.56
Ending Balance 30 – April, 2016	\$2,472.48	\$374.50	\$0	\$2,219.27	\$697.79

GRAND TOTAL IN CHECKING ALL FUNDS as of 30 – April, 2016 \$5,764.04

NOTE: There is \$320 that will show as deposited in May that covers the income from the classes and one member dues payment.