

Minutes of the June 7, 2016, Flotilla Meeting

Meeting called to order by FC Randy Lawton. 18:32

EM3 Steve Gallant of Station Charlevoix attended.

The May 3 Minutes were approved by voice vote with one amendment. At the May 3 meeting the expenditure of \$34.07 for office supplies was approved by voice vote.

FO George Cummings reported \$6056.40 on hand as of May 31. Finance Report accepted by voice vote.

Sustained Service Awards to Jeff Kyff, Dave Montgomery and Larry Sims.

AV – Dave Montgomery – Flotilla flew 15 missions in May. Total missions for the Air Station by all flotillas was 23. Several of the missions were to Whitefish Bay in Support of Sector Sault re the grounding of the laker Roger Blough on Gros Cap Reef.

HR – Joe Cruzen – Three membership applications were signed at the meeting and three more are in progress.

FC Randy Lawton pointed out we are the largest Flotilla in District 26 with 40 members.

MT – Kathy Fix – At Charlevoix Boat School last weekend Mark Smathers and Mike Harbin qualified as Coxswains. St. Ignace Boat School next weekend.

OPS – Leo Fix – We will provide surface support for a helo demonstration on West Bay June 18. Flotilla facilities will help secure the “box” for the Blue Angels practices and shows June 30 – July 4.

PA – Donna Daciuk – Water Safety programs were presented at several grade schools.

August 20 is the Power Squadron Lobster Boil at Northport. Contact Donna if interested.

June 11 is the First Annual Fresh Water Festival to be held at the Elk Rapids Marina 11am – 5pm. We will have a table there.

July 1 is an open house at Air Station Traverse City in connection with the Blue Angels visit. Jim Johnson is organizing Auxair participation. Flotilla will have a boater safety table also.

Motion to buy a folding table for PA and PE events was approved by voice vote.

PE Dianne Walker – Paddle Sport class next Tuesday. July 18 we are planning a Boater Safety class and Vessel Exams at DeWitt Marine.

VE – Joe Cruzen – Our vessel exam numbers are ahead of last year. Now have four vessel examiners in our Flotilla.

Kathy Fix reported from the Division Meeting that all personnel on the water, even trainees, must have PLBs.

Motion to establish 7pm as our Flotilla meeting time. Adopted by voice vote. Next Flotilla meeting will be July 12 at 7pm; approved by voice vote.

2017 dues was discussed. Dues to National increased last year. Now we pay \$35 per member to 9 Central which leaves our Flotilla only \$5 per member. Motion to increase dues to \$50 per member from \$40. Motion tabled until next meeting by voice vote.

Randy Richardson volunteered to organize the Flotilla picnic. Date set August 2. Location TBD.

FC Randy Lawton encouraged wearing uniforms to Flotilla Meetings. ODUs and flight suits OK.

Our New AuxLo will be CDR Saldano current XO at the Air Station. Current AuxLo Lt. Pelky will be Public Relations for the Air Station.

It is now taking two years to get Security Packets approved for new members.

Meeting adjourned 20:12.

Respectfully Submitted,

Tom Power 231-922-4701w 231-947-6394h