

## Minutes of the October 4, 2016, Flotilla Meeting

Meeting called to order by VFC Randy McClure at 19:00.

Minutes of the September 6, 2016, Flotilla meeting approved by voice vote.

Finance report by George Cummings approved by voice vote.

AV – Jim Johnson – Our Flotilla flew 14 missions in September.

CS – Mike Harbin – Minutes of Flotilla meetings for the last year are on the Flotilla web site. Pictures of Flotilla activities are on our Facebook page.

HR – Joe Cruzen – The Flotilla now has 47 members.

MT – Kathy Fix – New crew and coxswain training will start in March.

OPS – Leo Fix – ASTC is conducting the annual STAN training exercise last week and this week. The Flotilla has provided surface support four days last week and continuing this week.

PE – Dianne Walker – Boating Safety class this Thursday – Saturday. The Flotilla will offer a full slate of classes in the spring when interest is greater.

Motion by Joe Cruzen to purchase equipment needed for ABS Boater Safety classes up to \$250, Donna Daciuk and Dianne Walker to select and purchase. Approved by voice vote.

The Coast Guard is to provide float coats and rain gear for surface ops but the Coast Guard does not have the money at this time. Equipment will be ordered when money is available.

----Mike Harbin was thanked for pursuing this and for managing all PPE personal protection equipment for Aux Air flying for ASTC from both 9 Central and 9 West.

The Nominating Committee reported Joe Cruzen is running for Flotilla Commander and Jim Frick is running for Vice Flotilla Commander.

The deadline for payment of Flotilla dues is October 15. After that nonpaying members will be dropped from the Flotilla to avoid paying dues to District and above for people who are no longer members.

Division Change of Watch will be December 3 at BJ's in Gaylord.

Meeting adjourned 19:43.

Respectfully Submitted, Tom Power

