

## Minutes of the November 1, 2016 Flotilla Meeting

Guests: Dave Hansen Division 26 Commander and Mike English from Florida.

Minutes of the October 4 Flotilla meeting adopted by voice vote.

FC – George Cummings – Starting balance \$7418.27 and ending balance \$7939.87. Finance Report adopted by voice vote.

Awards – Dianne Walker Sustained Service Award for 812 cumulative hours. Mike Harbin received his certificate as coxswain.

AV – Jim Johnson – Flotilla flew three missions in October.

CS – Mike Harbin – The website and Facebook page have been updated with pictures. They are now linked. On the website members can order sweatshirts and hoodies with the Flotilla logo.

Joe Cruzen – Two new applicants in progress.

MT – Kathy Fix – Training is done for the year. Will start again next March. Mandatory Training must be completed by 12/31.

OPS – Leo Fix – Flotilla support of STAN exercises for ASTC is complete. Surface ops done for the year.

PE – The Boater Safety class had four students.

VE – Randy Richardson will take over from Larry Kidd who has retired.

The Christmas Party and Change of Watch will be December 2 at the Elks.

Thanks to Al Werdehoft for designing the Flotilla logo. He also designed the Division 26 logo. Long and short sleeve shirts, sweatshirts and hoodies with the Flotilla logo can be purchased at Britton Banners on Cass Road or on the Flotilla web site.

FC Randy Lawton proposed clean up amendments to the Flotilla rules. Amendments adopted by a unanimous show of hands.

Flotilla Election was conducted by Dave Hansen, Division 26 Commander. The Election Committee of Dianne Walker, Kathy Fix and Jim Johnson nominated Jim Frick for Vice Commander and Joe Cruzen for Commander. There were no other nominations from the floor. By secret ballot Jim Frick was elected Vice Flotilla Commander and Joe Cruzen was elected Flotilla Commander.

Dave Hansen reported that District 9 Central was third in the country in rate of completion of mandatory training. Paddlecraft safety will be a top priority for 2017. CDR Hansen gave an

update on Division 26 matters. The Division Change of Watch occurs December 3 at BJ's in Gaylord.

There will be no Flotilla meeting in December in view of the December 2 Christmas party and Change of Watch.

Meeting adjourned 20:17.

Respectfully Submitted, Tom Power