

Minutes of the January 9, 2018, Flotilla Meeting –

Meeting called to order by FC Joe Cruzen 19:00.

The Audit Committee made its annual review of the Flotilla's finances and delivered a clean audit report to the Flotilla. The Audit report and this month's finance report accepted by voice vote. Current balance is \$7311. Frank Trojanowski is taking over as Flotilla Finance Officer. Many thanks to George Cummings for his years of service as Finance Officer.

Joe Cruzen is now the Division staff officer HR.

AV – Jim Johnson – Training is scheduled at ASTC and ASDET 2/3 and 17. The two locations will be linked through the internet. An aviation Safety Workshop will be held at ASTC 1/20 including swim and egress qualifications. Aviation training will occur 3/24 at DTrain in Novi.

HR – Joe Cruzen – One new member, Scott Rozinski.

Kathy Fix – MT – If you complete FEMA ICS classes, you must print off a completion form and provide it to Kathy for entry into AUXDATA. New crew training will commence in March. Any completed elements of crew training expire after two years and must be redone.

OPS – Leo Fix – Flotilla has three inspected facilities and three more not yet inspected.

Randy Lawton is now Vice Division Commander for Division 26 and is the Aux Sector Coordinator for Sector Sault.

Joe Cruzen was named Flotilla Commander of the Year for Division 26!

Tom Power was presented the Carl Luhrs Award for 2017 by FC Joe Cruzen.

Reminder of the importance of filing hours on form 7029.

Minutes of the 11/7/2017 meeting accepted by voice vote.

Instructor certifications received by Jim Frick and Dan and Linda Kolhagen. Certificate of appreciation was presented to George Cummings for his ten years of service as Finance Officer.

A software change is holding up the processing of ID cards.

Meeting adjourned 20:00.

Respectfully Submitted, Tom Power