Minutes of the February 6, 2018, Flotilla Meeting -

Meeting called to order by FC Joe Cruzen at 19:03.

Minutes of the January 9 meeting were approved by voice vote.

FN – FC Joe Cruzen gave finance report for George Cummings. After paying the bill just received from District (\$1558.00), the balance will be \$5853.95. Finance report accepted by voice vote.

AV – Jim Johnson – Only one mission this month primarily due to weather. The recent safety workshop at ASTC was cancelled due to the government shutdown. Rescheduled to April 7. The Aviation Academy February 3 involved thirty participants here at ASTC, ASDET and remotely from locations as far away as Florida and Arizona through the internet and phone. Another Academy is set for February 17. The Safety Workshop in Detroit will likely be rescheduled to DTrain in late March.

Joe Cruzen reported Mike Harbin had cancer surgery and is at home. No further treatment at this time.

HR – Joe Cruzen – two new members – Scott Rozanski who is a charter pilot and Sandra Lipke.

MT – Kathy Fix – New members must now complete another Mandatory Training "BQ2" containing seven new modules. Will start new boat training March 7 at 7pm at ASTC.

OPS – Leo Fix – Boat School will be held June 8 – 10 at Station Charlevoix. Ops Workshop is mandatory this year for anyone engaged in surface ops. Workshop will be held May 1 after the Flotilla Meeting. Surface ops personnel must also complete the TCT refresher which will be presented (probably) after the Flotilla meeting June 5.

PA – Linda Kolhagen – We are planning a booth at the Boat Show at the Civic Center April 6 – 8.

PE – Dianne Walker – New ABS class will be held March 13 and 17. A schedule of classes upcoming was distributed. Need instructors for these classes.

Joe Cruzen reported ID cards continue to be held up. The card machine won't accept Windows 10. Joe offered our Flotilla would take over ID card production if that is needed to get the job done.

Randy Lawton is now Division Vice Commander.

VFC Jim Frick reported on contacts with the Maritime Academy and participation in the CG Auxiliary University Program. Turns out the Maritime Academy grads already have an expedited path to becoming a Coast Guard officer. The University Program may be appropriate for other parts of Northwestern Michigan College. Meeting adjourned 20:02.

Respectfully Submitted, Tom Power