U.S. DEPARTMENT OF HOMELAND SECURITY

UNITED STATES COAST GUARD AUXILIARY

FLOTILLA 091-30-04 DULUTH, MN

Flotilla Meeting held via GoToMeeting, 17AUG20

Members in attendance; FC Andres, D. Anderson, J. Johnson, N. Larson, C. Podtburg, E. Bradley, E. Hill, W. Hougas, S. Farrell, N. Andres

Guests in attendance; Dan Smith VFC 085-33-03, K. Timm possible new member

1. Call to Order at 19:04 by FC Barry Andres

2. Pledge of Allegiance

3. Corrections or changes to the agenda

4. Introduction of new members and guests: Dan Smith and K. Timm

5. Motion to Approve the meeting minutes of 20JUL20 by W. Hougas 2nd by J. Johnson

6. Old Business:

1. AUXDATA II update – 31JUL20
	1. Continue to send your information to Barry to enter
	2. If you want to enter your information get with Barry so you can work through it together the first few times
2. 15JUL20 duties continue to be in place-dependent on OIC’s approval at each station
3. Boat ramp painting. Approved. Paul R working on this.

7. New Business:

1. Division 30 meeting (fall), Sep 19th 2020, 10:00. Webinar
2. Dues:
	1. $45 due – check made out to USCG Aux Flotilla 091-30-04
	2. In by 09/01/20 to Elaine Bradley. If not in by 11/02/20 disenrollment will be sent into DSO-HR.
	3. Send to: FSO-FN Elaine Bradley

 2417 Greysolon Rd

 Duluth, MN 55812

8. Intelligence Update: D. Hooey not on so no updates for Division 30 or District 091

9. Staff reports

Public Relations: Bass Tournament is cancelled and Christmas Parade is undecided yet

Communications: November will be 81st annual CGA celebration

IT: Auxdata II is stabilizing–let Barry know if you want to enter your own information

HR: several potential new members, Noel will continue to work with them

Treasurer: bank balance of $1,316.65

E. Bradley: nothing on Diversity

S. Farrell: vessel exams are being completed as members are available

E. Hill: Boat Patrols: 9 completed to bring boat crew members up to date

 D Smith getting qualified for vessel exams and program visits

 C. Podtburg: lifejackets approved but with only 3 weekends left of the season decision was

 made to leave in storage until next year

10. Other

1. Elections are coming up and will need a commander and vice commander.

2015 hours: Motion to conclude meeting by E. Bradley and 2nd by E. Hill