U.S. DEPARTMENT OF HOMELAND SECURITY

UNITED STATES COAST GUARD AUXILIARY

FLOTILLA 091-30-04 - DULUTH, MN

**April 19, 2021 - GoToMeeting Minutes**

Members in attendance: B. Andres, J. Johnson, E. Hill, S. Daniel, E. Bradley, N. Larson, D. Anderson, S. Ferrell, W. Hougas, C. Podtburg, N. Andres, D. Smith, P. Riedel, N. Henderson, D. Hollingsworth

1. Call to Order at 1902 by FC Eloyes Hill

2. Pledge of Allegiance led by B. Andres

3. Corrections or changes to the agenda - none

4. Introduction of new members and guests - none

5. Motion to Approve the meeting minutes of 15MAR2021 GoToMeeting by Hollingsworth/Daniel

6. (was missing on the agenda)

7. Old Business:

1. Signs for life jacket loaner station – Cheryl reports that because the lifejacket station will likely live outside the Park Point Beach House this coming season, new signs are needed. Motion was made to spend up to $300 from flotilla funds to create the new signage. Motion was made by Daniel/Hollingsworth. Motion carried. Cheryl is happy to put a new graphic together for the signs…. unless someone else has time to take that on! Orders need to be placed soon to be sure they will be here before the season starts.
2. Irving Community Grant – funding was requested to fund the signage for the loaner station, but still haven’t heard. If the funds come through, it will go back against the amount the flotilla paid.

8. New Business:

1. Stencil Project - P. Ridel is going to head up the stencil project. If you are interested, please contact him.
2. PowerPoint for Fire Department - the presentation Noel and Eloyes put together for Lake Assault was sent to the station to possibly be used for the Fire Department.
3. Awards - 5 year ribbons awarded to Austin, Barry, Steve and Marcus. 10 year pins awarded to Steve Ferrel and Wayne. The Diversity Management 3 Star Award for Excellence was awarded to our flotilla. Thank you Elaine, for completing our application! (However, we think most of these awards had already been given out before. Some confusion there.)
4. FSO Staff & PPE reports
	1. **Division Commander N. Henderson**: Eloyes Hill is receiving an award for Marine Patrols, 2nd place in the District!
	2. **PA (Dave Anderson):** The Air Show will be happening this summer, but the table fee is too expensive. Memorial Day parade will be a go - contact Dave Anderson if you are interested in participating! Must have trops to participate. Also making plans for National Safe Boating Week - looking for volunteers with a complete uniform to interview for a TV spot. National is working on some recruiting videos for the Aux (in English and Spanish!).
	3. **IS (Barry):** still okay to send 7029/7030 to Barry, but you can enter your own in Aux Data II. Only 7 members have recorded hours…. so PLEASE put them in! Barry has step-by-step instructions. AUXDATAII is requesting members update your quals and availability. Barry is happy to help you!
	4. **PV (Austin):** no report
	5. **MA (Lynn):** no report
	6. **OP (Steve D.):** Facilities will be checked by BM2 Matelski, check rides have been requested for June 9th, and the boat crew schedule will be put together soon.
	7. **R&SS-PPE (Steve D.):** Boat Crew gear inspections have been completed. New PLBs have been issued.
	8. **PE (Steve F):** no report
	9. **VE (Steve F):** May 29th at Barker’s, June 5th Lakehead and June 12th at Silver Bay
	10. **CS (Eloyes):** some information regarding Float Plan Central has been added to our flotilla website and the division website.
	11. **NS (Eloyes):** Have a new list, will be checking!
	12. **MT (Eloyes):** training links have been sent. Ops and VE are getting prepared for the season. Wayne completed AUXCOM. Remember to send in your 7101 form if you need/want to be at the active duty station. AuxPad training is being looked at by Steve Daniel and Cheryl. Next week, the VEs will be attending a training on UPV. There is also a VE online workshop that you are welcome to attend - it is required for all VE.
	13. **CM (Jim):** some inspections can be done virtually. Happy to set up some virtual meetings if you are interested in learning more about what he does.
	14. **HR (Noel):** no report
	15. **FN (Cheryl):** Balance on March 1 was $2,481.95. A bank fee of $5 was refunded, dues were paid in the amount of $910, leaving a balance on March 31 of $1,576.95.
	16. **SR (Cheryl):** no report
	17. **DV (Elaine):** no report
5. Program Visit overview - Dave Anderson. Dave gave a presentation about what it means to be a Program Visitor.

9. Adjourn Meeting at 2028 by Daniel/Andres

10. OPS Workshop. Boat crew required to attend, others welcome.

Submitted 19 APR 2021 by Cheryl Podtburg, FSO-SR/FN