**Department of Homeland Security**

**U.S. COAST GUARD AUXILIARY**

**FLOTILLA 091-30-04, DULUTH, MN**

Flotilla Meeting held via GoToMeeting, 20 July 2020

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

Guests in attendance: Dan Smith, VFC 085-33-03.

1. Meeting called to order at 1903 by FC Andres
2. Pledge of allegiance
3. June minutes were accepted by E Hill/S Daniel.
4. Old business
   1. AUXDATA II update – still issues with members information. Instructions will be sent once things are settled.
   2. As of 15JUL20 from Dave Hansen District Captain, North – USCG UX 091CR.
      1. FS-OK
      2. ATONS-OK
      3. Watch-OK (happening in DIV 30)
      4. Administration-OK (happening in DIV 30@MSU)
      5. Aux inspection of PPE gear
      6. Aux Inspection of Aux Facilities
      7. Aux assisting one another on training
      8. THIS IS DEPENDENT UPON OIC's APPROVAL AT EACH STATION!
   3. Also, please check the email from Como Thorlow for additional COVID-related forms that will need to be filled out before any missions can be performed. Contact FSO Andres if you have questions or need a copy. This form only needs to be filled out one time - unless your health changes.
   4. Succession planning. Think about FC, VFC & FSO positions. If not ready to take a position may shadow to learn about position and take over if needed.
5. New Business
   1. CGSTADUL change of Command 31JUL20 10:00. BMCM Kyle Dupree. Zoom link if you would like to attend virtually.
   2. Boat ramp painting. Approved by BMCM Dupree, DCDR Hooey working on getting approval from Auxiliary leadership.
   3. ‘Boat America’ course replacing ‘About Boating Safely’ (ABS) <http://wow.uscgaux.info/content.php?unit=E-DEPT&category=paddle-sports>
   4. Two additional training requirements coming for operations members
      1. Bloodborne Pathogens Course #100293
      2. Emergency Response- First Responder Awareness Level Training Course #501538
6. Intelligence Update:
   1. Division 30/District 091 - check the email from Hooey from 19 July.
7. Staff reports
   1. PA - TBA if the Vermillion fishing contest will go at the end of August.
   2. IS - Aux Data II still working through a lot of problems, having weekly meetings to collect a list of the glitches and work through them to make corrections.
   3. NS - Elaine did checks and is waiting to hear about qualification.
   4. MT/OP - E. Hill’s boat has been inspected and approved. S. Daniel’s boat has been inspected and is struggling to get approved in Aux Data II. Requested orders for missions in early August. Again, waiting on some glitchy parts of Aux Data II. Trying to figure out how to get Dan Smith on board with us.
   5. HR - Noel and Eloyes have been working on the presentation for Lake Assault. Potential new member who is working through the application may be interested on website and/or IS role.
   6. SR - lifejacket loaner program is still on hold… Elaine and Barry will check up the various chains to see if it is still on hold.
   7. DV - working on collecting items to submit for the diversity award, but will be slim given our last several months.
   8. FN - end of June balance of $1,321.95. Suggested getting a gift for the station commander before the change. Will work with Sue at the division to get it purchased.
   9. CM - looking for extra Ham operators
   10. PPE - contact Steve Daniel for PPE inspections, he will be out of town the last week of July - first week of August.
8. Other

Adjourned 1957 by S. Daniel/N. Larson.

Submitted 20 July 2020, C. Podtburg, SR