**Department of Homeland Security**

**U.S. COAST GUARD AUXILIARY**

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

Flotilla Meeting held via GoToMeeting, 15 June 2020

Members in attendance: FC Andres, D. Anderson, E. Bradley, E. Hill, J. Johnson, N. Andres, N. Larson, P. Riedel, S. Daniel, S. Ferrell, C. Podtburg.

Guests in attendance: Dan Smith, VFC 085-33-03 and BM3 T. Matelski.

1. Meeting called to order at 1904 by FC Andres
2. Pledge of allegiance
3. May minutes were accepted by E Hill/S Daniel.
4. Old business
   1. Working through some glitches with AUXDATA II. B. Andres will send out some instructions for how to do some common tasks in the new systems. If you submit anything in the new system, please also email B. Andres so he knows to watch for it and make sure things are operating properly.
   2. Stand Down update: CG Aux may only perform virtual missions at this time - no in person public facing missions.
5. New business
   1. 4th July Parade - cancelled. Fireworks Safety Zone - cancelled, but Duluth Fireworks have been moved to Labor Day. Water Safety Expo - unknown, but likely cancelled. Lake Superior Day - changed their format, and Noel is working on getting the Aux included in their virtual scavenger hunt.
   2. Succession planning - think about FC, VFC & FSO positions. Start shadowing positions you are interested in, look at required training, etc. Our floatilla will need to elect a new commander.
6. Intelligence update:
   1. Division: Next meeting date is 19 Sep 2020, location TBA.
   2. District: No updates, Sept 10-13 in Novi.
7. Staff reports:
   1. PA - B.A.S.S. event in Aug on Lake Vermillion, but up in the air because of the pandemic. Some articles were submitted to the Proctor Journal and the Cook paper, but not much going on. D. Anderson is suggesting we send a letter up the chain of command to thank/recognize the reporters.
   2. CM - Jim is on, but mic not working
   3. FN - Only outgoing money was our $5 bank fee, resulting in balance of $1,326.95
   4. HR - Bill S. did get his member number this past month!
   5. PB - do your PLB check! Keep your gear in a cool, dry place.
   6. DV - completed our application for our flotilla, as well as some in our division
   7. IS - let B. Andres know if you enter anything in AUXDATA II, so he can check for glitches...
   8. All others - no report, other than standing down
8. Other
   1. Goals: VSC 48 to 53, RBSV 40 to 44, UPV 0 to 10, socials 3
   2. B. Andres showed some of the reports and how to submit 7029 in AUXDATA II.

Adjourned 2020, but B. Andres was still doing AUXDATA II demos.

Submitted 15 June 2020, C. Podtburg, SR