U.S. DEPARTMENT OF HOMELAND SECURITY

UNITED STATES COAST GUARD AUXILIARY

FLOTILLA 091-30-04 - DULUTH, MN

**May 17, 2021 - GoToMeeting Minutes**

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

1. Call to Order at 1905 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 19APR2021 GoToMeeting by S. Daniel/J. Johnson

6. Old Business:

1. Signs for life jacket loaner station – Cheryl reported that the new signs have arrived, and look great! Eloyes shared photos of the new signs.
2. Irving Community Grant – no word
3. Memorial Day Parade - Dave shared that the Memorial Day parade will happen on Monday the 31st. Line up begins at 10:30 am, parade starts at 12:30 pm - looking for people to participate! Must have Trops to participate as walkers, ODUs to wave from the vehicle.

7. New Business:

1. Stencil project - Paul reported we have approval from Rice’s Point, Loon’s Foot, and Arrowhead Pier this Wednesday May 19th at 5 pm - meet at Rice’s Point. Coincides nicely with Safe Boating Week!
2. Celebration for Doc – tentative date August 28 at his house. More information to come!
3. FSO Staff & PPE reports
	1. **Division Commander N. Henderson**: no report
	2. **PA (Dave Anderson):** Memorial Day parade notes above. An article has been sent to several publications about National Safe Boating Week, and Dave will be putting a news story together for this week as well. The news story will be offered up to the other stations as well. We have been invited to take part in Superior’s 4th of July parade (parade in the morning) - Dave will submit the paperwork to participate.
	3. **IS (Barry):** Please get your hours in! Try to get them submitted in Aux Data II, and let Barry know if you have questions or problems. Don’t forget your travel and prep time for anything boating safety related (PV, crew, etc) goes under 99B on the 7029.
	4. **PV (Austin):** no report
	5. **MA (Lynn):** materials have been distributed to program visitors, but may need more boating guides for Wisconsin.
	6. **OP (Steve D.):** facilities have been inspected and paperwork has been submitted. Eloyes, Elaine and Cheryl crewed some towing practice with Active Duty. Check ride scheduled for June 9th for Barry, Cheryl, and Steve. Working on boat crew schedule. AUXPAD training seems unclear/inconsistent - so Steve is looking into clearing it up. Barry brought up that we may be qualified through 2022 due to the pandemic… Steve will look into it.
	7. **R&SS-PPE (Steve D.):** gear has been inspected, and Steve has gear for Bill.
	8. **PE (Steve F):** no report
	9. **VE (Steve F):** May 29th at Barker’s, June 5th Lakehead and June 12th at Silver Bay. Jim will look at adding Grand Marais.
	10. **CS (Eloyes):** no report
	11. **NS (Eloyes):** no report
	12. **MT (Eloyes):** workshops are going well… just about through all the requirements. Some other members completed other training courses and things are starting to show up in AUXDATAII.
	13. **CM (Jim):** not much going on, but if you are interested in listening in, Jim can get you a list of frequencies to listen to.
	14. **HR (Noel):** no report
	15. **FN (Cheryl):** Balance on April 1 was $1,576.95. A bank fee of $35 was charged to stop payment on the lost dues check (apparently it finally arrived somewhere), and $299.08 was paid to VistaPrint for the new lifejacket loaner program signs. This leaves a balance on April 30 of $1,242.87.
	16. **SR (Cheryl):** no report
	17. **DV (Elaine):** working on the Diversity Award application for our flotilla.
4. Being an AUX Instructor, overview – Dave Anderson gave a presentation about what it means to be an Aux Instructor.

 8. Adjourn Meeting at 2006 by S. Daniel/E.Bradley

 9. Instructor Workshop – all welcome; it’s required for Dave A, Steve F, Eloyes

Submitted 17MAY2021 by Cheryl Podtburg, FSO-SR/FN