**Department of Homeland Security**

**U.S. COAST GUARD AUXILIARY**

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

Flotilla Meeting held via GoToMeeting, 18 May 2020

Members in attendance: FC Andres, N. Andres, E. Bradley, E. Hill, J. Johnson, N. Larson, S. Daniel, D. Anderson, S. Farrell, D. Hooey

Guests in attendance: Trevor Matelski – BM3 Station Duluth, Dan Smith – SO-MT Div 33

1. Meeting called to order at 1905 by FC Andres

2. Pledge of allegiance

3. Corrections or changes to the agenda

 None

4. Introductions of new members and guests

BM3 Matelski liaison Station Duluth

Dan Smith – Omaha, NE here for the summer

5. April minutes

Approved by N Larson/J. Johnson

6. Old business

a) Goals increase by 10% VSC 48 to 53, RBSV 40 to 44, UPV 0 to 10, social 3. Number members active other than 99 codes. Discussed goals for our Flotilla

b) HS2 Hoy office work at CGSTADUL, need HIPAA training. This will be held until stand down over.

c) Percent of members who have taken the BQ II course will be recognized by the district.

Try and get your BQII on-line courses taken as soon as possible if you have not completed them.

d) NACO 3 Star Award for Excellence in Auxiliary Core Training. Flotillas at 90% by 30 Jun 2020

 We would like to see the Flotilla receive this so check your Core Trainings are complete.

7. New Business:

a) AUXDATA II, 13MAY20 access to training site for FSO-IS, Facility owners, Coxswains opened. About 20MAY20 access to Production site open to these members.

Testing has started, production site has been given to the Coxswain group, and all Flotilla members should have access soon.

This will take some time so Barry is putting some training together for 7029’s etc. He will continue to enter the information for now but eventually we will enter it ourselves.

b) Free space at B.A.S.S. Nation Northern Regional at Lake Vermillion, 26-28 Aug.

Approx. 500 serious boaters/fisherman come through this. It is located about 90 minutes away. Since it is for 3 days possibly share some rooms to help with expenses.

We agreed to participate pending the stand down is over.

c) Getting back to Auxiliary work, when?

District will let us know as soon as we can start again. The rules are very strict so do not ask for exceptions or try to find a way around them. This could lead up to disbandment.

Noel checked while we were discussing and found out that the Power Squadron is doing vessel exams – contact Jason Smitke phone #218.428.3010

8. Intelligence Update:

a) Division 30

b) District 091

 D. Hooey; effective today we are still unable to do anything without approval

 No VE, program visits, RBS

Give the station 7-10 days’ notice for patrol dates

9. Staff reports

FSOs & R&SS PPE Equipment Status:

 R&SS: Don’t forget to test your PLB once a month

FSO-FN: Ending Balance of $1,331.95

FSO-NS: ATON: 3 new PATON verifiers pending completion of practice verifications

FSO-MT Lake Assault Class: Asked for boating crew guidance from us; Noel is in contact with them as the instructor.

FSO-PA Dave Anderson reminded us to watch CBS3 Duluth

10. Other

 BM3 Station Duluth wants to be proactive with some towing with us.

 They are wearing masks and doing no boardings at this time

 Barry said Bill Schutt has his member number now

Adjourned 2005 S. Daniel/J. Johnson

Submitted 10 June 2020, N. Andres