**Department of Homeland Security**

**U.S. COAST GUARD AUXILIARY**

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

Flotilla Meeting held via GoToMeeting, 16 November 2020

Members in attendance: B. Andres, D. Hooey, N. Andres, E. Hill, D. Anderson, N. Larson, S. Daniel, P. Riedel, E. Bradley, C. Podtburg. Guests in attendance: Dan Smith, VFC 085-33-03.

1. Meeting called to order at 1902 by FC Andres
2. Pledge of allegiance
3. October minutes were accepted by S Daniel/E. Hill.
4. Old business
	1. AUXDATA II update – schedule training as wanted.
	2. COVID-19 as of 15JUL20, no change.
	3. Elections:
		1. Change, see ALAUX 023/20. Candidates for elections to be held electronically shall submit their letters of intent so as to be received by the Aux unit leader no later than 14 days in advance of the election.
		2. Election committee of Noel Larson and Steve Daniel received the following letters: E. Bradley and E. Hill sent in letters of intent.
		3. Eloyes Hill was elected for the office of Flotilla Commander. Secretary cast the one unanimous vote as per ALAUX 023/20. Candidate elected.
		4. Elaine Bradley was elected for the office of Vice Flotilla Commander. Secretary cast the one unanimous vote as per ALAUX 023/20. Candidate elected.
	4. Dues update: 26 current members have all paid dues, 2 members disenrolled, 1 member deceased.
	5. Coastie was moved to The Civil Air Patrol garage at the Brainerd Airport. S. Daniel was asked to find the crate for it.
5. New Business
	1. Christmas City of the North Parade on Nov 20th - parade will be short, and TV only. S. Daniel, E. Bradley, and D. Anderson have the necessary uniform to participate. If you are interested, please let D. Anderson know. Line up time will be 5 pm on Friday, Nov. 20 near the Aquarium.
	2. FSO-FN & 2 Financial Audit committee (non-elected member) S. Daniel and C. Podtburg have volunteered. E. Bradley will connect with them when covid procedures are set.
	3. ALAUX 032/20 Auxiliary Currency Maintenance Changes - most op requirements waived to 31DEC21, but not web based training requirements like TCT.
	4. December social - given the current situation, we will not be having our December social. We will not be having a meeting in December, either. See you in January!
6. Intelligence Update:
	1. Division 30 - only news is that elections are underway and ALAUX 032/20 maintenance changes listed above.
	2. District 091 - A sweatshirt is available from the district. Barry will send out the information if anyone is interested.
7. Staff reports
	1. PA - See above for Christmas City of the North Parade details
	2. IS - Get in your 7029 and 7030!
	3. CS/NS/MT/OP - Not much happening.
	4. HR - Looking for ways to engage the members we have on our roster who are not attending the virtual meetings. Anyone have ideas? Kenneth Tim is a new member, and attended last month’s meeting. There is a couple more people interested, but they are looking at waiting a bit on application. Noel is looking at transferring to another flotilla next summer!
	5. DV - looking at the possibility of how to get social in our current reality.
	6. FN - Balance of $2,456.95 at end of October.
	7. PPE - most of the gear inventory has been transported to Grand Rapids. PLBs will have expired batteries soon, so keep your eye on your date! If you have a battery that will expire before the end of the next boating season, please get it to Steve or Elaine BEFORE this Friday.
	8. All others - no report.
8. Other - B. Andres thanks the flotilla for their support this past year!

Adjourned 1957 by S. Daniel/E. Hill.

Submitted 16 November 2020, C. Podtburg, SR