



# 06-04 FLOTILLA MEETING MINUTES for

Flotilla Web Page - <http://uscgauxlorain.us/>



## CALL TO ORDER BY FLOTILLA COMMANDER AT:

DATE of meeting: 3/10/2021

LOCATION of meeting: **On Line Meeting**

Meeting Start TIME: 1935

Pledge By: Jolyn Elise Jones

Invocation By: Russ Cromwell

Total MEMBERS Attending:

Total GUESTS Attending: \_\_\_\_\_

## SECRETARY REPORT:

Minutes to the last meeting Report Linda Seabold FSO-SR  
**No Minutes to last meeting**

Motion to accept the minutes: Member Name

2<sup>nd</sup>: Member Name

Vote: Passed

## FINANCE OFFICER REPORT:

Finance Report Peter Baillie FSO-FN  
Balance carried form January was \$3615.12. No income or expenses for February.  
February end of month balance is \$3615.12.

Motion to accept finance Report: Jack Benton

2<sup>nd</sup>: Jeff Burdick

Vote: Passed

## FLOTILLA COMMANDER REPORT:

- [Attended 3 Dtrain classes so far, very enjoyable. Have a Dtrain class on Auxdata after our meeting.](#)
- [Had my first boater contact on vessel requirements thanks to Jolyn.](#)





# 06-04 FLOTILLA MEETING MINUTES for



Flotilla Web Page - <http://uscgauxlorain.us/>

FSO-DV	Dave McCollum	(Diversity)	<a href="mailto:daveaux0604@gmail.com">daveaux0604@gmail.com</a>
	<ul style="list-style-type: none"><li>• Attended D-Train Diversity Training, preparing award for last year activities and that should be finish in about a week.</li></ul>		
FSO-HR	Dave McCollum	(Human Resources)	<a href="mailto:daveaux0604@gmail.com">daveaux0604@gmail.com</a>
	Nothing to report.		
FSO-IS	Michele Rosich	(Information Services)	<a href="mailto:merosich@windstream.net">merosich@windstream.net</a>
	<ul style="list-style-type: none"><li>• Reminder for members to turn in their hours so they can be accumulated.</li><li>• Still doing a lot of work in AuxData, I'm still learning.</li></ul>		
FSO-MA	Robert Koenig	(Materials)	<a href="mailto:capt.bobonlake.erie@gmail.com">capt.bobonlake.erie@gmail.com</a>
	No report submitted.		
FSO-MS	Jeff Burdick	(Marine Safety)	<a href="mailto:flyrod11ft@gmail.com">flyrod11ft@gmail.com</a>
	No report		
FSO-MT		(Member Training)	
FSO-NS	Thomas D Raszka	(Navigation Systems)	<a href="mailto:flybuoy2@yahoo.com">flybuoy2@yahoo.com</a>
	Don't like walking on Ice so there is no activity.		
FSO-OP	Jack Benton	(Operations)	<a href="mailto:trilogy1850@gmail.com">trilogy1850@gmail.com</a>
	<ul style="list-style-type: none"><li>• On going TCT and Ops Workshop (last night)</li><li>• All of March D-Train on line training for these topics</li><li>• Section 3 in crew training was completed last Saturday.</li><li>• We have two more sessions 2 weeks apart till we finish boat crew training.</li><li>• Planning is continuing to complete the work on our new facility, and we are calling it "AUX64". AUX64 will be on back of the boat in 6 inch letters.</li></ul>		
FSO-PB	Russ Cromwell	(Publications)	<a href="mailto:auxruss@twc.com">auxruss@twc.com</a>
	no activity		
FSO-PV	Russ Cromwell	(Program Visitor)	<a href="mailto:auxruss@twc.com">auxruss@twc.com</a>
	no activity		
FSO-PE	Bill Ferry	(Public Education)	<a href="mailto:clevelandbill@mac.com">clevelandbill@mac.com</a>
	Period ending 28FEB2021, no report.		
FSO-PA	Greg Little	(Public Affairs)	<a href="mailto:glittle48@gmail.com">glittle48@gmail.com</a>
	no activity		



# 06-04 FLOTILLA MEETING MINUTES for



Flotilla Web Page - <http://uscgauxlorain.us/>

FSO-VE

Greg Little

(Vessel Examination)

[glittle48@gmail.com](mailto:glittle48@gmail.com)

- There is an on-line D-Train workshop on March 30<sup>th</sup>.
- Would like to in the month of April to have our flotilla VE workshop after the D-Train workshop.

AUXPAD

Bill & Jeff

Bill Ferry & Jeff Burdick will get the AuxPad program running for our 64 Flotilla.

- Auxpad is an Auxiliary paddlecraft program.
- Auxpad has two componits -
  1. Auxpad ashore - This is like the dock side advisor but set up for the paddlecraft community.
  2. Auxpad afloat - on the water part, doing an outreach to other paddlecraft at the same level, not looking down from a larger boat. Working from our paddle craft we will try to educate and train paddlecraft people.

## **OLD BUSINESS:**

- Last meeting we talked about an AED for Flotilla use and for display in the boating classes. It could also be with us for meetings, events or on board the facility. ONLY IF a trained AED person is there to use it. Just might save a life, just maybe one of ours.

We asked Don Schoonover to take the lead on researching a device for the flotilla so we can see what the cost would be. Dave McCollum suggest that Joe Golob & Mike Packard might be of some assistance and be part of the AED team.

Don did some research and found some "rebuilt" AED's for flotilla for around \$400 and a 2 year warranty. No luck in finding one for free.

Discussion on AED for the Flotilla. Flotilla members are in favor of getting an AED, but have some extra questions.

Jack Benton made a motion for \$500 for purchase of AED

Jeff Burdick second.

Vote unanimous.

After we voted there appeared to be a little concern on unanswered questions about warranty, options and will the CGA allow the expense? Since there was still concerns, FC put a delay on spending the money until members have a chance to ask any questions they wish. If flotilla still agrees the \$500 will be available for the purchase of an AED.

## **NEW BUSINESS:**



# 06-04 FLOTILLA MEETING MINUTES for

Flotilla Web Page - <http://uscgauxlorain.us/>



- Projects for spring
  - Boat
    - Get Cover Off
    - Work on boat repairs/updates
  - Trailor
    - Trailer Roof
    - Clean and possible repaint
    - Update decals to current information
  - Fence overgrowth.
    - Clean outside of the fence for overgrowth
    - Clean the fence from overgrowth.
    - Fill the hole outside the fence.

## **CLOSING REMARKS:**

District/Division Commander or Vice Commander

Division Commander - Greg Little

Rose Melko received an exit survey. After filling it out she could not return the survey because our division/flotilla was not listed as an option. Since our division/flotilla was not listed she could not send it in (system demanded to have a choice even though it was not there). Greg sent it up the chain to get the problem fixed. The survey creators said they were sorry because it wasn't in there as a choice, and they would take care of it.

Division Vice Commander – Dave McCollum

Member - Tom Raszka, Give a shoutout to our IS officer Michele for helping him out with the logging into Auxdata and using it. Tom said BROVO-ZULU to Michele

FC Russ Cromwell - Thanks for attending!

## **MOTION TO ADJOURN:**

Motion to Adjourn by:	Russ Cromwell
Vote:	Passed
Adjourn Meeting Time:	___2045___ Hrs.

Minutes submitted by  
Russ Cromwell FC