



# 06-04 FLOTILLA MEETING MINUTES FOR MEETING ON NOVEMBER 10, 2021



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**CALL TO ORDER BY FLOTILLA COMMANDER AT:**

**DATE of meeting:** November 10, 2021

**LOCATION of meeting:** Lorain Station Small and On-Line

**Meeting Start TIME:** 1933hrs

**Pledge led By:** Russ Cromwell

**Invocation By:** Al Rosich

**Total Members Attending: 16**

10 Attending in-person: Don Schoonover, Chris Kuebler, Gary Krause, Jeff Rutter, Bruce Kole, Russ Cromwell, Dave McCollum, Jack Benton, Bill Ferry, and Greg Little

6 Attending on-line: Peter Baillie, Tom Cole, Robert Koenig, Michele Rosich, Al Rosich and Keven Settle

(BIG THANKS to Jack Benton for taking attendance for members attending in person & on-line!)

**SECRETARY REPORT:**

Minutes to the last meeting Report **Kevin Settle FSO-SR**

- Minutes were emailed to FC & VFC on 10/17/21
- Emailed to the members by the FC on 10/19/21.
- Five copies were mailed by the USPS to members without email on 10/19/21.

Motion to accept the minutes: William Ferry

2<sup>nd</sup>: Jack Benton

Vote: All vote Aye

**FINANCE OFFICER REPORT:**

Finance Report	<b>Peter Baillie FSO-FN</b>
○ SEP - End Balance	\$ 4,280.27
○ OCT - Expenses	\$ 1,051.37
○ OCT - Month Income	\$ 714.00
○ OCT - EOM Balance	\$ 3,942.90

Donation Report

- OCT - \$56 for month \$ 555.00 total for donation fund.  
(Note: Donations are included in EOM Balance)
- Peter FSO-FN reported that Dues are current and paid.



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Motion to accept finance Report: Al Rosich  
2<sup>nd</sup>: Greg Little  
Vote: All vote Aye

## **FLOTILLA COMMANDER REPORT:**

- Thanks to flotilla for getting your dues in to Peter.
  - We have 3 members retiring
  - Two members will be going through dis-enrollment due to non-pay (cannot contact).
- Last meeting in person and online was a success. I wish to thank all members that came to the station or attended the meeting via GoToMeeting.
- The Friends dinner on Oct 22 at Georges Restaurant in Elyria had 11 friends attending. This was not a fellow ship event but surprisingly some of the friends that attended were from the flotilla, that's why the dinner is mentioned here.

## **REPORT FROM DIVISION COMMANDER - GREG LITTLE: (Taken from Division Minutes)**

- **Dave McCollum, Division Commander for 2022**
- **Mike Patena, Vice Division Commander for 2022**
- District update meeting on Oct 24. Greg Little, Dave McCollum, Mike Patena was on the online call. Was a recap of the year.
  - 1) New DIRAUX advised that waivers would be rare. Number of awards were way down due to inactivity.
  - 2) Division 6 had over 9000 hrs in the last two years. Some divisions have a few hundred.
  - 3) Coastie was a topic of discussion. He is being sent to Utah for rehab.
  - 4) DIRAUX will be looking at Flotilla's in Dist. 9. There may be some reorganization of Flotilla's based on membership numbers and member activity.
  - 5) There is a protocol in place for the passing of a member. DIRAUX needs to be notified immediately. We need to advise if the member wishes to have an Honor Guard.
  - 6) If you want to attend any C-Schools next year you will have to vaccinated.
  - 7) Our District Captain is Brian Wells again this year.
- We will have a virtual Division Change of Watch on December 1, on our regular division meeting night. There will be no business meeting only the installation. Commodore Al Knish will be our installing officer for the evening. Staff Officers will be installed at the same time. **Uniform of the day will be Tropical Blues.**



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- Virginia Suda Division 7 will be in charge of the Cleveland Boat Show Jan 13 – 17. More info when it closer to the date. Waiting for word from the District.

## VICE FLOTILLA COMMANDER REPORT:

- None

## STAFF OFFICERS REPORTS:

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FSO-CM          Peter Baillie          (Communications Officer)          [anguskbailie@yahoo.com](mailto:anguskbailie@yahoo.com)

- There is no report for October 2021

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FSO-CS          Tom Cole          (Communication Services)          [tomcole430@gmail.com](mailto:tomcole430@gmail.com)

- Uploaded October meeting minutes to flotilla website

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FSO-DV          Dave McCollum          (Diversity)          [daveaux0604@gmail.com](mailto:daveaux0604@gmail.com)

- No report submitted

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FSO-HR          Dave McCollum          (Human Resources)          [daveaux0604@gmail.com](mailto:daveaux0604@gmail.com)

- No report submitted but Dave did assist in contacting the members that have not paid their dues yet.

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FSO-IS          Michele Rosich          (Information Services) [merosich@windstream.net](mailto:merosich@windstream.net)

- Just a reminder that some members need to renew their CORE courses as it is 5 years, or they will be in REYR's
- Members need to get their time entered into Auxdata II!

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FSO-MA          Robert Koenig          (Materials)          [capt.bobonlake.erie@gmail.com](mailto:capt.bobonlake.erie@gmail.com)

- Ordered some materials for Greg Little and he has received it.
- Ordered some Large Envelopes for Russ Cromwell
- Still having issues ordering materials by email, Fax and phone. The only thing that seems to work is snail mail orders.

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FSO-MS          Jeff Burdick          (Marine Safety)          [flyrod11ft@gmail.com](mailto:flyrod11ft@gmail.com)

- No report for October MS



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FSO-MT      OPEN (Member Training)      (Talk to FC or VFC if interested)

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FSO-NS      Thomas D Raszka      (Navigation Systems) [flybuoy2@yahoo.com](mailto:flybuoy2@yahoo.com)

- End of season, No report submitted

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FSO-OP      Jack Benton      (Operations) [trilogy1850@gmail.com](mailto:trilogy1850@gmail.com)

- Continuing sprucing up our Facility and taking care of the last known hull leak, an unused Fathometer thru-hull transducer.
- We have a new Craftsman, 2 tier rolling toolbox courtesy of The Black River Boating Assoc. (Delivered by Bill Ferry) for the garage and several members have donated spare tools to our cause.
- We decided to Winterize the boat even though it's in the heated garage, for insurance in case the heat goes out. We took it to Copper Kettle Wednesday.

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FSO-PB      Russ Cromwell      (Publications) [auxruss@twc.com](mailto:auxruss@twc.com)

- No report turned in, No activity

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FSO-PV      Russ Cromwell      (Program Visitor)      [auxruss@twc.com](mailto:auxruss@twc.com)

- 5 PV's reported by our flotilla for October
- *Kevin Settle is now listed as a PV in Auxdata-II thanks to National CG Auxiliary, Steven Botsford. Mr. Botsford's effort is greatly appreciated in his processing Kevin's Certification approval though AND getting Kevin listed in Auxdata-II as a PV.*

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FSO-PE      Bill Ferry      (Public Education)      [clevelandbill@mac.com](mailto:clevelandbill@mac.com)

- No Report

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FSO-PA      Greg Little      (Public Affairs)      [glittle48@gmail.com](mailto:glittle48@gmail.com)

- No report

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FSO-VE      Greg Little      (Vessel Examination) [glittle48@gmail.com](mailto:glittle48@gmail.com)

- No report



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NEXT REPORT FOR NEW MISSION FOR PADDLE CRAFT. (NOT A STAFF REPORT)

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AUXPAD No report.

AUXSCOUT Jeff Rutter & Bill Ferry attended a Bay Village Ship. Bruce Kole will possible be teaching them STEM & Biology classes.

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**ELECTIONS:**

**Election Committee Chair - Alan Rosich.**

**Elections Supervised by Past Division Cmdr Jack Benton**

- Letters of Intent submitted to Alan Rosich for FC by Russ Cromwell (Russ did requested a waiver to be FC for a third year)  
Vote for Russ Cromwell for FC for 2022 unanimous
- Letter of intent submitted to Alan Rosich for VFC by William Ferry  
Vote for William Ferry for VFC for 2022 unanimous.

Elected Staff Officers for Flotilla 092-06-04 for the year of 2022 are:

<b>Flotilla Commander -</b>	Russell Cromwell
<b>Vice Flotilla Commander -</b>	William Ferry

*Thanks to the Election Committee Chair, Alan Rosich and Jack Benton for Elections Supervising our elections! It's because of you we have such a well run election process.*

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**CERTIFICATE - APPRECIATION FOR 2020 STATION SMALL SECURITY CHECKS:**

Using the Coast Guard Station Small Auxiliary Logbook, we were able to find out who participated in the Lorain Station Small Checks for the year 2020.

- There were 16 Auxiliary Members that assisted in doing the Lorain Station Small Security/Custodian checks for 2020.
- The 16 Members were assigned to one of four groups to work as a team to do a Station Small Security/Custodian Check.
- There was a total of 139 visits by the 16 Auxiliary Members that did the Station Small checks.



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- Each Auxiliary Member that did one of these Station Checks has (will if not at meeting) receive a certificate of appreciation for their part in doing the Station Small Checks.
- This is a sample of the Certificate of Appreciation handed out.



- No matter the number of visits each person has done, your help in doing the station checks ARE Greatly appreciated!
  - 23 Visits - Jack Benton and Russ Cromwell
  - 12 Visits - Dave McCollum
  - 10 Visits - Peter Baillie, Tom Cole and Bill Ferry
  - 8 Visits - Bruce Kole and Greg Little
  - 6 Visits - Jeff Burdick, Ken Distler (Resigned Last Year) and Thomas Raszka
  - 5 Visits - Jeff Rutter
  - 4 Visits - Gary Krause
  - Less Than 4 Visits - Joe Bercik and Jolyn Jones



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## **AWARDS:**

- Diversity 3 Star Award for 2020 for our Lorain Flotilla
  
- Member Service Award 5 Years
  - David McCollum
  - Thomas Cole
  - William Ferry
  
- Member Service Award 10 Year (Bronze Star)
  - Linda Seabold
  
- Member Service Award 30 Year (Silver Star to replace the 5 Bronze Stars)
  - Christine Raszka
  - Thomas Raszka
  
- Coast Guard Sustained Auxiliary Service Award  
750 Cumulative Hours from October 19, 2016 to December 31, 2020
  - Thomas Cole

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## **OLD BUSINESS:**

- Jeff Burdick said he would do the article for Brook Fenner's Lorain Magazine. Who else would like to write an article for her magazine? (Please let FC or Vice know you can help!)
  
- The CG has graciously offered a room in the building next to our flotilla office for our flotilla use. At our last flotilla meeting we passed the purchase of shelves for this new room to keep things neat. (Virtual Tour by William Ferry during the meeting)
  - Four Shelves purchased and assembled by Jack Benton.
  - We had an auxiliary team come in and move the paper documentation from Dave's outside shed inside to the new shelves in our new room. We scrapped documentation and cardboard folders that was damaged from being in the shed (open to moisture in the outside shed), organized a little more in "document sections" and put up an Information Booth display in the new room.
  
- We had another auxiliary team come in the station to assist in cleaning up the garage area with all our tools and supplies located in the garage by our facility.
  
- Jack Benton said we have had good feedback from the CG on the efforts to keep the property clean and secure with our station checks.



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- *Bob Koenig has 17 free stackable chairs for our Flotilla.* He also had tables that were round so we cannot use them. No room to store large round tables. We will gladly take the chairs. Thanks Bob!
- **Core Classes are due for some members by the end of this year, December 31st.** Russ Cromwell will offer the Core Video's in 2 on-line meetings. Those that need the core classes can watch the video's on-line and turn in the self-attestation form to show they have completed the core class again. (Any questions contact Russ)

The on-line core classes by GoToMeeting will be after Thanks Giving and will be offered to all flotilla's in our division.

## NEW BUSINESS:

- **Christmas Dinner/ White Elephant Exchange December 8<sup>th</sup>** \$16.99 per person.  
(Note: The \$16.99 does not include taxes, tip or room rental.)  
(NOTE: cost will be \$22 per person, this includes dinner, taxes, tips and room usage this is explained in the email sent out with the party invitation.)

There is a private room at Blue Sky in Elyria that we will use to have dinner then have a White Elephant Gift Exchange.

The dinner will be a Buffet Style dinner with the main entrée's will be Roast Beef and Chicken. Soft drinks, coffee and tea come with the dinner and are free. Russ will send out an email with all details.

- **Lorain Winterfest Parade Saturday Nov 27<sup>th</sup> 4PM.** We have been invited to put the Facility and the Trailer in the parade. Need crew members and people to help get ready. There will be an online meeting before the date for anyone interested. (*Email was sent out already with a GoToMeeting link for 11/18/2021 at 7:30 PM*)
- Bill Ferry – Anyone who has any skills that apply to finishing up the Facility and/or trailer. If you would like to help (even wash and waxing would be a big help) please let Jack Benton or Bill Ferry know.

## CLOSING REMARKS:

- District/Division Commander or Vice Commander - None
- Division Commander - Greg Little - None
- Division Vice Commander – Dave McCollum - None
- IPDCDR - Jack Benton - None





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- FC Russ Cromwell – emails will be coming for the party and the parade. (NOTE: Emails were sent out for both the party and parade since this meeting. Please contact Russ if you did not receive them!)
- Senior Active Member Attending (Al Rosich) – Remember Veterans Day on Nov 11<sup>th</sup>.

## **MOTION TO ADJOURN:**

Motion to Adjourn by: William Ferry  
2<sup>nd</sup>: Greg Little  
Vote: Passed  
Adjourn Meeting Time: 2041hrs.

Minutes Reported by: Kevin Settle FSO-SR 11/14/21  
(Checked and sent to members by FC on 11/17/21)