



FLOTILLA 092-06-04 MEETING AGENDA 09 FEB 2022



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

CALL TO ORDER BY FLOTILLA COMMANDER AT:

DATE of meeting: 09 FEB 2022, 1930 EASTERN TIME

LOCATION of meeting: Virtual Only

Actual Start Time: 19:35

Pledge led By: Tom Raszka

Invocation By: Al Rosich

MEMBERS Attending: Tom Raszka, Russ Cromwell, Al Rosich, Michele Rosich, Don Schoonover, Greg Little, Dave McCollum, Jeff Rutter, Jack Benton, Tom Cole, Bill Ferry, Chris Kuebler

SECRETARY REPORT:

Prior Meeting Minutes Report - Kevin Settle FSO-SR

Motion to Accept by: Jack Benton

Motion Seconded by: Greg Little (All vote Aye)

FINANCE OFFICER REPORT:

Finance Report - Peter Baillie FSO-FN

Finance the same as last month no vote needed.

FLOTILLA COMMANDER REPORT:

Vote is optional for standard report:

Robert's Rules of Order (10th edition, page 459) states that the Chair may ask for a Treasurer's Report, which may be as simple as balance on hand. This report requires no action from the assembly. As Chair you may simply thank the Treasurer and state that the report will be filed. The Treasurer or Chair may ask if anyone has

- I wish to thank, Jack Benton, Tom Cole, Bill Ferry and Jeff Rutter for performing the honor guard for Don Dawkins. They were very professional and worked well as a team. Serena was very appreciative, and she said a few others mentioned how much they appreciated the Honor Guard. Thanks guys!!! 1/29/2020
- On 1/22/2022 - FC's meeting with 6-1 FC (Division Vice Commander also attended) - discussed how to revitalize flotilla, keep members active and how to get more new members.
- GoToMeeting has been relaunched to the company called Goto. Looks like a name change mostly. Time will tell what changes will be in the software again.
- You may notice that we are attempting to streamline our meetings. Any suggestions on how we can improve, please let Bill Ferry or myself know.



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REPORT FROM DIVISION COMMANDER - DAVE MCCOLLUM:

- All Flotilla SO report to the FSO-SR & any other designee in the flotilla and also copy the Division counterpart. That way the Division SR will have an easier time with minutes.
- We are working on a survey for all members for ideas and thoughts on their flotilla. Will be out soon to all members of the Division.

VICE FLOTILLA COMMANDER REPORT - BILL FERRY:

As with all new Auxiliary Officers, I am still learning my job. Russ will be talking about a survey of the members – and I encourage you not only to take the survey, but in the places where you are allowed to write your own answer – please do so. We want to hear it all. We can't try to fix things we don't hear about – and we can't celebrate unspoken successes. So, let's have it!

STAFF OFFICERS REPORTS:

FSO-AS Bill Ferry (Aux Scout) clevelandbill@mac.com

- This month's report is the same as last:
- Save the Date for Safety at Sea 2022: Saturday, 23 Jul 2022.
- Safety at Sea is all hands on deck. If you can help, we need you.

AUXSCOUT is different. More long-term. More of a commitment – but probably more reward. If you're interested in Scouting – please let me know.

FSO-CM Peter Baillie (Communications Officer) anguskbailie@yahoo.com

- No Report.

FSO-CS Tom Cole (Communication Services) tomcole430@gmail.com

- Added January Flotilla Meeting minutes to flotilla website.
- Added Don Dawkins and Ed Gordon to Flotilla website memorial page.

FSO-DV Dave McCollum (Diversity) daveaux0604@gmail.com

- Attended Diversity Town Hall virtual meeting on January 17th and received materials for new award application. Received memos from SO-DV with same materials.
- Will initiate completion of the new form as it applies to Flotilla 06-04 for activities completed in 2021.



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FSO-HR Dave McCollum (Human Resources) daveaux0604@gmail.com

- Currently have eight prospects for membership in various stages of process. I have ceased any more contact with these candidates until Covid rules and "Stand Down" issues are resolved. Until we see a promise of normal activity in support of the Coast Guard missions, the list will be maintained for future use.
- Zachary Baker - I have had three telephone interviews and collected information for the application. At the time, he was 17 and would have to meet with a parent for signature. Is an Eagle Scout.
- Michelle Mederer - Expressed interest in joining during a vessel inspection. Advised we would get started once the "Stand Down" was lifted.
- Rachel Jalowiec - I have had several phone conversations, interviewed, and collected application information. She is a ER nurse and very busy with Covid issues at work. Will follow up in a few months.
- Thomas Routhier - Have called, left messages and sent an E-mail. So far, no response.
- Mark Zander - Have called and no response.
- Tony Tomanek - Have called and left messages.
- Brenda Nekl - Have called, personally interviewed with signed application and supporting documents. Ready to hand over to SO-MT once training process is established. Needs new member test.
- Ed Gold - Have had several telephone conversations with Ed. He indicated that he found the new member application online and would forward it to me. Former Coast Guard at Lorain Station.

FSO-IS Michele Rosich (Information Services) merosich@windstream.net

- If any member hasn't turned in hours for 2021 – they can still send them to me.
- The hours can still be entered into AUXDATA II.

FSO-MA Robert Koenig (Materials) capt.bobonlake.erie@gmail.com

- Put two separate orders in with Auxiliary National Supply Center, for Kevin Settle and for myself for envelopes and stamps.



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FSO-MS Jeff Burdick (Marine Safety) flyrod11ft@gmail.com

- No Report.
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FSO-MT Jeff Rutter (Member Training) rutterj@gmail.com

- Talked to Doc Pfahl about Member training duties.
 - Virtual D-Train is in March. Registration is simple - contact the instructor to be put on the invite list. Please register early since some classes have limited enrollment. Contact me if you have not received a class schedule.
 - Need to set up virtual training to assist members in completing the required courses.
-

FSO-NS Thomas D Raszka (Navigation Systems) flybuoy2@yahoo.com

- No Report.
-

FSO-OP Jack Benton (Operations) trilogy1850@gmail.com

- 9 team security visits to the station were conducted.
 - An online planning session was conducted on the 26 Jan 2022, partly Operations.
 - Mandatory Training on March 9 during D-Train for Boat Crew members. Sign up for the class.
-

FSO-PA Greg Little (Public Affairs) glittle48@gmail.com

- Sent out CG information on ice safety and warning. Emailed to all members.
-

FSO-PB Russ Cromwell (Publications) auxruss@twc.com

- No Activity
-

FSO-PE Bill Ferry (Public Education) clevelandbill@mac.com

- My report is the same as the previous.
- Planning three Boater Safety Courses for this Spring
- Deciding whether to go with USCG Course or stay with OBEC
- Need to get more Instructors qualified to teach, to help Russ and Tom (and Greg).
- Have been communicating with nearby Flotillas about coordinating schedules.



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FSO-PV Russ Cromwell (Program Visitor) auxruss@twc.com

- No Activity

FSO-VE Greg Little (Vessel Examination) glittle48@gmail.com

- Decals were sent out to all FC's & VE's

SPECIAL REPORTS OR COMMITTEE REPORTS:

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

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AUXPAD Jeff Burdick (preferred) or Bill Ferry

- American Canoe Association trainer Kelly Rudolph reached out to Jeff and Bill about upcoming season training, and her appearance at the upcoming Boat Show.

OLD BUSINESS:

- Last flotilla meeting we voted to purchase a refurbished laptop. We have received the laptop and it is an HP computer. It has a large 15 screen, has windows 11, a full 2019 office professional installation and was a few dollars less expensive than I had requested. I have taken the laptop to our Honor Guard practice night for a show and tell. I have not requested the money from Peter yet.
- Did we get the auxiliary thank-you cards? Bill Ferry ordered but not received.
- We had two donations in Ed Gordon's name. FC will contact district to advise on handling.
- Thanks to Bob Koenig for the nice chairs for free that we have at the station. (DCR Dave McCollum)



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NEW BUSINESS:

- Working on survey for active members. Started from the meeting for the revitalization of 6-1 flotilla on 1-22-2022 (mentioned in FC comments above). I wish to thank the members that helped with the creation and testing of the survey. Big thanks to Al Rosich for his input on adding some questions that we overlooked initially. Please take this survey when it is sent out. We will be using Google forms for the survey.
- D-Train in March – FC would like everyone to take at least one class.
- **Conflict for March Meeting due to Mandatory Training for Boat Crew. There will be no Flotilla meeting for the Month of March.**
- Facility and trailer in Cuyahoga Memorial Day Parade with flotilla 6-1.

GENERAL AUXILIARY DISCUSSION:

- Meeting time normally at 7:30 would 7pm be better?? **After discussion we will leave it alone for now, majority prefer a 7:30pm start.**
- Any Articles anyone has for Brooks magazine please let us know.

CLOSING REMARKS:

- Division Commander - Dave McCollum
- Division Vice Commander – Mike Patena
- IPDCDR – Greg Little - Good Meeting and kept it moving.
- Flotilla Commander Russ Cromwell
 - Thanks to Jack Benton for starting the spring list of things to do and requesting the on-line meeting to discuss the list. Also, thanks for those that have already said they will help with the list of things to do.
 - Thanks to Kevin for doing our flotilla minutes and making it look like it's easy to do, it is not easy.
 - Thanks to Bill Ferry for his gathering and compiling of staff reports in the meeting template. Bill has no idea how much I appreciate that he did this for us, it took a lot of stress off of me.



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- Vice Flotilla Commander Bill Ferry – Thanks to Russ for organizing the funeral procession, what a great job and honor.
- IPFC - Dave McCollum
- Guests
- Senior Active Member Attending – Tom Raszka – Keep Charging and do the best we can.

MOTION TO ADJOURN:

Motion to Adjourn by: Greg Little
Motion Seconded by: Dave McCollum
Vote: Pass
Actual Adjourn Time: 20:36 Hrs.

Minutes Duly and Respectfully Reported by: Kevin Settle FSO-SR



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