



FLOTILLA 092-06-04 MEETING AGENDA 11 MAY 2022



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

CALL TO ORDER BY FLOTILLA COMMANDER AT:

DATE of meeting: 11 MAY 2022, 1930 EASTERN TIME

LOCATION of meeting: Both In-Person and Virtual

Actual Start Time: 19:43

Pledge led by: Dave McCollum

Invocation By: Al Rosich

MEMBERS Attending: 16

Russ Cromwell, Don Schoonover, Bill Ferry, Peter Baillie, George Harizal, Tom Raszka, Chris Raszka, Dave McCollum, Chris Kuebler, Jeff Rutter, Michele Rosich, Al Rosich, Jeff Burdick, Bruce Kole, Kevin Settle, Marie Shimandle
Retired Member, Rose Melko

SECRETARY REPORT:

Prior Meeting Minutes Report - Kevin Settle FSO-SR

- Correction in minutes Rose Melko is a Retired member and she was listed as an active member.

Motion to Accept by: George Harizal

2nd: Marie Shimandle - All Vote Aye

FINANCE OFFICER REPORT:

Finance Report - Peter Baillie FSO-FN

No change to finances. Contact Peter for a report.

Dues are being moved up to Sept this year. Still \$47.

Motion to accept: Jack Benton

2nd: Dave McCollum - All vote Aye

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 questions.

Actions & Budgets shall be voted on.

FLOTILLA COMMANDER REPORT:

- Appreciate our meeting attendees that are here in person and those connected online.
- We had 14 members and guests attend our April 23rd dinner at the International Restaurant in Vermilion. Good food and great company! We even had the auxiliary legion, Jack Justice attend.



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- Thank you, Jack, for getting us permission to have our meetings at the station again. Of course, each month we will need to evaluate issues like Covid. As long as the Covid risk is low in our area we can have station meetings.
- ID Badges turned in to be created. Unknown if they have arrived yet.
- Sent an email to George Taylor asking for the status of Kevin Settle and Larry Thomas's AUXOP Certification.

REPORT FROM DIVISION COMMANDER - DAVE MCCOLLUM:

- No comments

VICE FLOTILLA COMMANDER REPORT - BILL FERRY:

- Thanks for everybody's patience as I was out these last few weeks. I am back and ready to go.

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 from Safety at Sea. More long-term. More of a commitment – but probably more reward. If you're interested in Scouting – please let me know.
- End of Report.

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

- No Report.

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

- No Report.

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

- Reviewing last year's NACO activity for the application.



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

- Contacting all applicants for processing now that we are back in business.

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

- Reminder to members to send in their hours to be entered into AUXDATA II.
- Still have members to complete workshops for Instructor and Vessel Examiners and send them to me to be entered.

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

- Put an order in for Russ Cromwell, Bill Ferry, and Kevin Settle for decals-canoe, Kayak, SUP or or Rowboats, orange. And Paddle Tip Reflect Kit.

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

- No Report

FSO-MT Jeff Rutter (Member Training) rutterj@gmail.com

- Once we start having in person meetings again, I would like to have a 10-15 minute training session during some of the meetings. Possible subjects are: Wearing the Uniform Correctly, Filling out the 7029 form, etc. I am open to suggestions.
- CPR and TCT Courses were held Sunday 8 May 2022.
- Alternate TCT Courses

We understand that 8 May was Mother's Day and many of you may not have been able to attend. That said, should you miss out on this opportunity, TCT is being offered through the end of May by Como Bob Scofield and Como Bob Laurer. Please reach out to either of them for scheduling.

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

- No activity currently. We received our assignments for Verifications.

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

- Still doing inspections 9 in April.
- Still doing work on the Facility.
- Jack is the authorized PPE AuxData entry person for all PPE in Division.



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

- No Report

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

- I haven't had time to put the effort required for a quality newsletter. To many other tasks taking a higher priority for my time. No activity on a publication.

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

- Need to get more Instructors qualified to teach, to help Russ and Tom (and Greg).
- Two-Day OBEC for Spirit of America, June 4 and 5, 9:30AM to 1:30PM. Need help.
- Need to get your PE workshop done by the end of June!

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

- Flotilla 092-06-04 had a total of 14 RBS visits for the month of April 2022.

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

- Need to get your VE workshop done by the end of June!

SPECIAL REPORTS OR COMMITTEE REPORTS:

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NEXT REPORT FOR NEW MISSION FOR PADDLE CRAFT. (UNOFFICIAL REPORT)

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AUXPAD Jeff Burdick (preferred) or Bill Ferry

- No Report

ELECTIONS: Election Committee Chair - Alan Rosich.

No elections at this time

OLD BUSINESS:

Last meeting, we talked about the cost of getting the rest of the letters done for our PE trailer. The estimated cost to finish was around \$320. Unfortunately, we have only \$83 left in the trailer budget to finish. George Harizal's family came to our rescue and using the Cricket machine, George's wife and daughter made the vinyl letters UNDER the \$83 we had allowed to finish the



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trailer. Don Schoonover will be working to place the letters on the trailer. The FC said he would try to help Don

NEW BUSINESS:

We have been invited to have an Information booth at Spitzer Marina in Lorain on July 9th. This is their annual Dock Party Day and we will have a canopy provided. Matt (Spitzer Marina Manager) said we could do VE's or have a sign-up sheet to do VE's on appointments in the future. The start time will be 5 PM.

GENERAL AUXILIARY DISCUSSION:

- **MAY 21 - BAY BOAT CLUB VSC DAY**
- **MAY 27 - ~~DINNER FELLOWSHIP~~ (CANCELED WILL REPLAN FOR LATER DATE)**
- **MAY 30 - PARADE (NEED TO BE THERE BETWEEN 7 AM AND 8 AM.**
- **JUN 4 - BEAVER NORTH VSC DAY**
- **JUN 4 - OBEC CLASS AT FRENCH CREEK (SPIRIT OF AMERICA) DAY 1**
- **JUN 5 - OBEC CLASS AT FRENCH CREEK (SPIRIT OF AMERICA) DAY 2**
- **JUN 12 - COPPER KETTLE VSC DAY**
- **JUL 9 - SPITZER DOCK PARTY (INFORMATION BOOTH)**
- **JUL 23 - SAFETY AT SEA DAY**
- **AUG? STEAK FRY OR PICNIC**

CLOSING REMARKS:

- Division Commander - Dave McCollum
- IPDCDR – Greg Little
- Flotilla Commander - Russ Cromwell
 - Thanks to Jack for arranging for the flotilla to have meetings again at the station.
 - Thanks to George and his family for making the PE trailer letters!
 - Thanks to Dave for bringing in the treats for tonight's meeting.
 - Appreciate Bill Ferry handling the meeting at the station while I worked on line. Sorry we couldn't do a better job on getting better sound at the station. We will work on this issue for future meetings. Thank you all at the station and those on-line for making the best of it considering the issues we ran into.
- Vice Flotilla Commander - Bill Ferry
- Senior Active Member Attending Marie Shimandle. – Proud to be here.



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MOTION TO ADJOURN:

Motion to Adjourn by: Marie Shimandle

Motion Seconded by: Peter Baillie

Vote: Aye

Actual Adjourn Time: 20:49 Hrs.

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