



FLOTILLA 092-06-04 MEETING MINUTES 14 September 2022



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

CALL TO ORDER BY FLOTILLA COMMANDER AT:

DATE of meeting: 14 Sept 2022, 1930 EASTERN TIME

LOCATION of meeting: Both In-Person and Virtual

Actual Start Time: 19:35

Pledge led by: Jeff Burdick

Invocation By: Al Rosich

Members Attending: **21 (Active & Retired)**

In-Person (13)

Bill Ferry, Tom Raszka, Gary Krause, Jolyn Jones, Chris Raszka, Dave McCollum, Ron Williams, Bob Koenig, Greg Little, Chris Kuebler, Jeff Rutter, Russ Cromwell, Jeff Burdick

On-Line (8)

Peter Baillie, Jack Benton, Michele Rosich, Al Rosich, Mike Patena, Tom Cole, Kevin Settle, and Retired Member, Rose Melko

SECRETARY REPORT:

Prior Meeting Minutes Report - Kevin Settle FSO-SR

- Corrections None

Motion to Accept by: Jeff Burdick

2nd: Al Rosich - All Vote Aye

FINANCE OFFICER REPORT:

Finance Report - Peter Baillie FSO-FN

- No change to finances.
- Collecting Dues going well
 - 25 members paid
 - 10 members still need to send in dues.
 - If dues are not paid by the end of September, mail will be sent out for the start of dis-enrollment of the member due to non-payment.
 - Dues are still \$47.

Motion to accept: Greg Little

2nd: Jack Benton - 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.



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FLOTILLA COMMANDER REPORT:

- Thanks MC (Jack Benton) for getting permission for us to use the station for tonight's meeting. It seems like we in the flotilla and division are always asking for things from you, for you to do, and you are always delivering!
- I will do my best to keep the meeting rolling in a timely manner and focus on the topic being covered.
- Our flotilla ops were very busy, the report of their activity will be in the staff reports. Great job OPS!
- Lorain Station Small check calendar was emailed to station check teams and by tonight's meeting, the teams have already started the station checks.
- **Treats tonight are provided by Jeff Rutter!** Thanks, Jeff!
- **Tonight, we have a special event!** After the meeting is over (while we are eating our treats), Greg Little will give a little talk on the Lorain Light House. In case you didn't know, Greg has been a Lighthouse volunteer for a while now and is currently assisting on the lighthouse tours. Thanks, Greg!! I for one am looking forward to your lighthouse talk!

REPORT FROM DIVISION COMMANDER - DAVE MCCOLLUM:

- I have a 6-page report for the District at D-Train. Auxop Op status for 2 members and delayed ID cards will be brought up and will get resolved.
- We need people to step up for Leadership positions. Division & Flotilla.

VICE FLOTILLA COMMANDER REPORT - BILL FERRY:

No Report

STAFF OFFICERS REPORTS:

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

- Email Survey regarding canceled Safety at Sea sent out. I will digest the results.
- We need to QUICKLY decide whether to try again in 2023 – Scouts start setting their calendars for next Summer during THIS Fall.
- Contact made with Richard Gash who is going to contact Sea Scouts personnel regarding interest in a 2023 Safety at Sea.

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

- No Report.



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

- Uploaded August Flotilla Meeting Minutes to flotilla website.
- Updates to Flotilla Website.

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

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

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

- I will be contacting anyone who showed interest for the last 5yrs.

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

- Reminder to those members who worked on Sea Scouts program, to send me an email with the time they worked on the program.
- Members send me your 7029 hours for August, 2022 to enter into AUXDATA II.

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

- I have submitted orders for materials needed to replenish.

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

- No Report

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

- Jim Bonica has Auxiliary Patrol Dates available for September Aboard Facility 28674 Phoenix V - Departing From Newport Marina / Shoreby Club Bratenahl, Ohio

PO-260864	SAT	SEP 10	MORNING
PO-260865	WED	SEP 14	EVENING
PO-260866	SAT	SEP 17	MORNING
PO-260867	WED	SEP 21	EVENING
PO-260868	SUN	SEP 25	MORNING
PO-260870	WED	SEP 28	EVENING

Email Jim (jamesbonica@me.com) with any concerns, or questions or if you'd like to sign up for a patrol.

- 2022 D-Train will be held in Dunkirk, NY on September 16-18, 2022 Register early if you're interested. Please let me know if you didn't get the informational email and I will forward it to you. There is a \$100 reimbursement for the first 10 members that are not on orders that would be attending D-Train next month.



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

- Completed 5 Nav-Aid inspections at Beaver Park North marina. 4 aids were operating normally and 1 aid had a discrepancy.
- Appropriate reports were completed and forwarded up the line.
- I believe this completes the list to be accomplished in our area.

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

- 3 missions were conducted by Facility 222009, doing 2 boats for QE check rides for Division 07, and 2 missions were done for QE Check rides in Lorain.
- Completed 3rd-year crew rides were for;
Peter Baillie, David Delgado, Dave McCollum, Bill Ferry, and myself for Coxswain. 2 remaining check rides are scheduled for September for Tom Cole and Jeff Burdick.
- 2. Due to the urgency to get all of our regular crew re-qualified our new trainees were on the back burner but not forgotten. This fall will be a restart of the crew training program. We had hoped that District would restart it as promised but we will do it ourselves. We're looking at an every other Saturday 0800-1200. Our mentors and I will work out the details. We will teach the subject one Saturday and our mentors will test the students at the beginning of the next class to see if they grasp the information and then sign them off for the task. So that means some homework on your part.
- 3. Once our regular crew gets requalified, I would like to include our trainees with PPE gear on our remaining missions in Lorain. It's time you see what we do on the water and how we are always in training mode.

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

- No Report

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

- No Report or activity

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

- No Report

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

- No PVs entered in August. (Note: Bob Koenig reports he performed 6 RBS Visitations.)

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

- No Report



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SPECIAL REPORTS OR COMMITTEE REPORTS:

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

AUXPAD Jeff Burdick (Bill Ferry)

- No Report for August 2022

ELECTIONS:

Election Committee Chair - Alan Rosich.

- **Division elections in October. We need a Vice Division Commander!** If interested, send an email that you're interested in the position to Alan Rosich soon! Alan needs the email at least 2 weeks before the election.
- **Flotilla elections in November. We need a Vice Flotilla Commander!**

Benefits of being a Vice Flotilla Commander:

- The job is double your current auxiliary member's pay!
- Next FC isn't that bad to work with... honest!
- On-the-job training is available at no cost!
- You will be exempt from being drafted for the VFC job for at least one year!

Kidding aside, PLEASE send an email to Alan Rosich if you would like to be the Vice Flotilla Commander!

OLD BUSINESS:

- Flotilla rendezvous/picnic was held on August 24, 2022.
- 14 members, 1 retired member, and 9 guests attended, making a total of 24 in attendance
- LOTS of food. Hot Dogs & Hamburgers (furnished by flotilla & cooked by Master Chef Peter Baillie), some of the things brought by members to share; Sloppy Joe's, pop, chips, fruit bowl, pasta salad, cucumber/tomato salad, potato salad, Water Mellon, Greek salad, finger food treats, and desserts. (AND MORE)
- We had tailgate golf games, corn hole games, a plastic Ax throwing game, and MORE.
- Fun, food, and fellowship for all those attending!

NEW BUSINESS:

- **Dinner Out September 28 at 4PM.** Additional info will be emailed.
NOTE: Email was sent. Dinner will be at JOE'S DELI & RESTAURANT location of 19215 Hilliard Blvd, Rocky River 44116 (starts at 4 PM will order food by 4:30 PM Please RSVP if you plan to attend)
- **Christmas Party Saturday, Dec 17, 2 PM Further details to come.**
- After the meeting Greg Little gave a Great presentation on the Lorain Lighthouse.



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GENERAL AUXILIARY DISCUSSION:

- Discussion of the Flotilla Survey results for 2022.
 - Our Lorain Flotilla survey was sent to all Lorain Flotilla members 1 week before the meeting to review for discussion tonight.
 - Some of the Items of interest to attending members that were discussed
 - Meetings
 - Training
 - What do District and National do with the money from our dues
 - Manuals out of date
 - Mike Patena (Current Vice Division Commander) plans to talk over some of the survey points in the coming D-Train.

CLOSING REMARKS:

- Division Commander - Dave McCollum
- IPDCDR – Greg Little
- Flotilla Commander - Russ Cromwell
 - I appreciate all of you that have joined our meeting tonight in-person and on-line!
 - Thanks, Jeff Rutter, for bringing the meeting treats tonight!
 - Also wish to thank Greg in advance for his Lorain Lighthouse talk after the meeting.
- Vice Flotilla Commander - Bill Ferry
- IPFC - Dave McCollum
- Guests

MOTION TO ADJOURN:

Motion to Adjourn by: Jeff Burdick

Motion Seconded by: Jack Benton

Vote: Aye

Actual Adjourn Time: 20:49 Hrs.

Minutes Submitted by: Kevin Settle FSO-SR