

FLOTILLA 092-06-04 MEETING AGENDA August 9, 2023





CALL TO ORDER BY FLOTILLA COMMANDER

MEETING FORMAT: In-Person and Virtual

ACTUAL START TIME:

Pledge led by:

Invocation By: Al Rosich

Total Attending: In-Person: On-Line: Retired Members:

Section I Unit Officers Present

FC/FSO-PE Bill Ferry	FSO-DV/FSO-HR Dave McCollum
VFC/FSO-AS/FSO-MT Jeff Rutter	FSO-PB/FSO-PV/FSO-VE Russ Cromwell
FSO-CM Peter Baillie	FSO-MA Robert Koenig
FSO-CS Tom Cole	FSO-MS Bruce Kole
FSO-NS Thomas D Raszka	FSO-OP Jack Benton
FSO-PA Kevin Settle	FSO-IS Michele Rosich

Section II Guests Present

Section III Minutes of Last Meeting

SECRETARY REPORT - Kevin Settle

Prior Meeting Minutes Report - Kevin Settle FSO-SR No additions or corrections Motion to Accept by: Second Motion by: Vote:

Section IV Financial Report

FINANCE OFFICER REPORT - Peter Baillie

Section V Old Business

REMINDER: Air Show is 02 Sep 2023 through 04 Sep 2023. Division 07, Commander Wayne Whited, needs volunteers for the Information Booth at the Show. This is separate from potential Boat Crew ops at the Show.

Section VI New Business

- Our Summer Picnic will be held at Riverside Park on August 19 from 4:00 until 10:00. It will be catered by Mission BBQ. We need to decide what meats, sides, etc, we want. We need to check and see if we have enough soft drinks or need to buy more. Also we need a firm headcount.
- Coast Guard Recruiting Command needs our help! Your local Recruiting Office needs to know about large events in your area that have the proper age group of attendees that might be good CG Recruiting opportunities. Please ask your

members to pass on information to the DCDR to relay to the local Recruiting Office.

Division Commanders please get this information to your Flotilla Commanders. The Auxiliary CG Recruiting Support Division is helping to promote the Coast Guard Recruiting Command's new Scout Talent And Refer "STAR" program: Auxiliary leadership is authorized to order select CG recruiting and promotional material through the Auxiliary National Warehouse to support Auxiliarists working on the STAR program.

Section VII Unit Training Topics Presented

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Section VIII Condensed Version of Reports

- 1. FLOTILLA COMMANDER REPORT Bill Ferry
- Lots to hear about from OPs, VE, PV, and PE.
- Would like a report about the Flotilla 01 Picnic.
- I attended Flotilla 05 Picnic.
- 2. REPORT FROM DIVISION COMMANDER Dave McCollum

- 3. VICE FLOTILLA COMMANDER REPORT Jeff Rutter
- No report
- 4. FLOTILLA STAFF OFFICER REPORTS
- A. FSO-AS Jeff Rutter (Aux Scout) rutter@gmail.com
- No report
- B. FSO-CM Peter Baillie (Communications Officer) anguskbaillie@yahoo.com

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- C. FSO-CS Tom Cole Communication Services) tomcole430@gmail.com
- Uploaded June meeting minutes to Flotilla website
- Made a few updates to flotilla calendar and website

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

No report.

E. FSO-HR Dave McCollum (HumanResources)daveaux0604@gmail.com

No report.

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

- Qualified VSC's remember to include the 7038 form filled out and the 7012 for each of the VSC's done.
- All activities for entry into AUXDATA II must be supported by the correct paperwork. Need to have your hours sent to me each month.

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

- No safety material orders for July.
- I have 4 activity RBS reports done for July.

H. FSO-MS Bruce Kole (Marine Safety) brukole@gmail.com

- TRAINING CFVE Safety Refresher Videos- VISIT: USCG AUX Prevention Website page for CFVE.
- *OUTREACH/ RECRUITING OPPORTUNITIES
- Black River Landing: BREW FEST, LORAIN WATERFRONT DISTRICT, AUGUST 12, 1-6 pm.
- Cleveland Dragon Boat Festival ON THE BLACK RIVER!!! SEPT 10, 421 Black River LN., Lorain
- Cleveland Air Show, Sept 2-4, To volunteer Contact Wayne Whited DCDR 092-07: whitted16@att.net
- *GOOD NEWS: The Ohio Lake Erie Commission and The Ohio EPA are planning to recommend to the US EPA that the Black River "Beneficial Use Impairment" (BUI) regarding the health of fish in the waterway should be removed. The river has been one of 25 Areas Of Concern (AOC) in the Great Lakes since 1987. The fish tumors and lesions were a result and indicator of toxic chemicals in the water. There are still four of the original nine BUIs before the Black river can be delisted as an AOC.

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

- Michelle Rosich SO-IS emailed a list of members from Flotilla 6-5 who need to update their CORE training.
- Boat crew training was held July 4, and a zoom training on July 30
- Jim Bonica held boat crew training on July, 22, 26, and 30th.
- Kevin Settle completed his annual Risk Mgmt TCT Refresher Training
- Fall D-Train is scheduled for September 22-24. Make your plans now.Does anyone want to carpool?

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

- Tom Raszka and Bruce Kole verified 5 private aids at Beaver Creek North Marina.
- All necessary forms and reports are being forwarded to ANTBUF.
- K. FSO-OP Jack Benton (Operations) trilogy1850@gmail.com

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L. FSO-PA Kevin Settle (Public Affairs) kevmac447@yahoo.com

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

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

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

- A flotilla PV reported that he had done a few visits in June but they are not in Auxdata II yet. Visits made and not turned in will not count as completed until Auxdata II lists them as done.
- 2) No reported RBS/PV's completed by Flotilla 092-06-04 for July.
- 3) Sent out an email reminder to Flotilla PV's that the year isn't over
- yet and we can still get more visits in this year.

P. FSO-VE Russ Cromwell (Vessel Examination) auxruss@twc.com

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Q. AUXPAD Jeff Burdick (or Bill Ferry)

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R. SUNSHINE COMMITTEE Jolyn Jones

Rubber Stamp, return address, was delivered from Bill to Jolyn.

S. AWARDS:

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T. GENERAL AUXILIARY DISCUSSION

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U. CLOSING REMARKS

- Division Commander Dave McCollum
- IPDCDR Jack Benton
- Flotilla Commander Bill Ferry
- VFC Jeff Rutter
- IPFC Russ Cromwell
- Senior Active Member -
- Retired members -
- Guests/ Other members -

Section IX Meeting Adjourned

- Motion to Adjourn by:
- Second Motion by:
- Vote:
- Actual Adjourn Time:

IMPORTANT DATES

19 Aug 2023	Lakeview Sunset Fest 5:00-8:30	Lakeview Pk, Lorain
02 - 04 Sep 2023	Cleveland Air Show	Cleveland
13 Sep 2023	Picnic & Election Meeting	Station Lorain
22 - 24 Sep 2023	Fall D-Train	Dunkirk, NY
30 Sep 2023	Deadline for Dues Payment	Peter Baillie
1 Oct 2023	Disenrollment Letters for No Dues	Bill Ferry
30 Oct 2023	No Possible Way to Fix Dues	District FN
09 Dec 2023	Flotilla Holiday Party	To Be Announced

TEN MOST SENIOR MEMBERS				
ENROLLED	NAME			
06 Apr 1970	Marie R Shimandle			
04 May 1978	George A Harizal			
27 Jul 1979	Karen Kamm			
11 Jun 1991	Christine A Raszka			
11 Jun 1991	Thomas D Raszka			
19 May 1992	Jack E Benton			
31 May 1994	Alan M Rosich			
07 Jul 1997	Kenneth C. Sarnecki			
01 Jul 2003	Russell W Cromwell			
12 Nov 2004	Michele E Rosich			