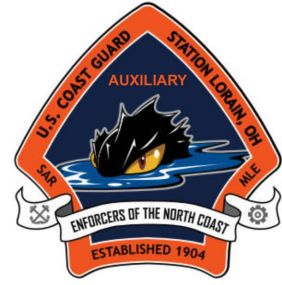




**FLOTILLA 092-06-04**  
**MEETING MINUTES**  
**January 11, 2023**  
<http://uscgauxlorain.us/>



**CALL TO ORDER BY FLOTILLA COMMANDER**

MEETING FORMAT: In-Person\_\_x\_\_ Virtual\_\_x\_\_  
ACTUAL START TIME:\_\_\_\_\_19.30\_\_PM

Pledge led by:\_\_\_Jack Benton\_\_\_\_\_

Invocation By: Al Rosich

Total Members Attending:\_\_\_14\_\_ In-Person:\_\_\_9\_\_ On-Line:\_\_\_6\_\_

**SECRETARY REPORT**

Prior Meeting Minutes Report - Kevin Settle FSO-SR  
Minutes were done in Dec by Russ Cromwell & Bill Ferry

Motion to Accept by: Jack Benton  
Second Motion by: Bruce Kole  
Vote: Passed

**FINANCE OFFICER REPORT**

Finance Report - Peter Baillie FSO-FN  
Prior Month Balance \$3189.64  
• Expense this month \$419.71  
• Income \$425  
Ending Balance \$3194.93  
2022 end of year report given

Motion to accept Al Rosich, 2nd Chris Kuebler, Passed



# FLOTILLA 092-06-04 MEETING MINUTES January 11, 2023 <http://uscgauxlorain.us/>



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 - Bill Ferry**

- Bill thanked the Flotilla for electing him, and apologized in advance for being an Extrovert and Intuitive, a particularly irritating combination in a military-type organization. To learn more about personality types, visit <http://www.16personalities.com> BTW, I am an "ENFP".
- Introduced Jeff Rutter, the new Vice Flotilla Commander
- Bill explained his philosophy of leadership, and about getting involved - the main point being that there are a lot of different types of things to do in the Auxiliary - that each Member should find what is interesting and important to him or her - and DO THAT.
- We hope to have a Calendar established, and soon, so people can plan.
- JOB ONE - is not RBS. JOB ONE is RECRUITING. We are all recruiters. When you meet someone who might be AUX material, let them know they can get involved - and tell them what YOU like about it. Remember - they can always VISIT a meeting - or many of our events - and get to know us.
- THE THREE Ps: Preparedness, Public Service, Patriotism.

## **REPORT FROM DIVISION COMMANDER - Dave McCollum**

- There are new assignments for this year.
- We have a new reporting structure that we would like you to follow. We are creating a one email system to reply to Division, District, and Flotilla.
- Everything in our reports goes into the division report for District.

- All hours should be reported so we show the CG our worth.

## **VICE FLOTILLA COMMANDER REPORT - Jeff Rutter**

- Thanks for electing me.
- Thanks to Russ for leading us through covid.

## **FLOTILLA STAFF OFFICER REPORTS**

### **FSO-AS Bill Ferry (Aux Scout) [clevelandbill@mac.com](mailto:clevelandbill@mac.com)**

- Safety at Sea has been set for Saturday 22 July 2023. Our AUC (Auxiliary Unit Coordinator - Small Boat Station Jack Benton) has already received permission to use the Station for that event on that day (I believe, from Senior Chief Ruh). Some but not all of our AuxScout contacts have received the date. That will be the first item of business for AuxScout in 2023 - getting the word out.

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

- No Report Made

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

- Uploaded the Minutes to the web site. Made calendar updates.

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

- Nothing to Report

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

- Sending emails to everyone who showed interest in the last 5yrs.

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

- Reminder for members to email their hours so that they can be entered into AUXDATA II for 2022.

- Boat show hours will be kept track of by Virginia Suda and will be entered by Michele. All preparation and travel time needs to be entered on your 7029.

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

- Put an order in for first class forever stamps official business white envelopes official business manila envelopes with a n s c Supply requisition

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

- No Report Made

**FSO-MT Jeff Rutter (Member Training) [rutterj@gmail.com](mailto:rutterj@gmail.com)**

- As we close out 2022 and hopefully the Covid pandemic, we need to renew our emphasis on member training. We will be having Boat Crew training, Coxswain training, Boating safety and various other training opportunities throughout the year. Remember, this is YOUR Auxiliary. If there is training that you think we need to provide, please let us know and we'll do our best to make it happen.

- From Bill Ferry, Flotilla Commander Flotilla 092-06-04: Division 06 and Division 07 and the Marblehead Flotilla are getting together to hold BOAT CREW TRAINING and COXSWAIN TRAINING beginning in January.

Our intent is to have all the classroom work done before the weather permits on-water training. Training will be by self-study, by classes we put together, and by established classes such as the annual OPS class at Station Cleveland Harbor, DSO-OP Lauer's monthly Zoom training, and D-Train. When the weather allows, we will train on various Auxiliary Facility boats, including those from Division 07 and Marblehead Flotilla.

Each Trainee will be assigned a Mentor who will help the Trainee complete the Training Guide. Mentors will have one, two, or three Trainees, according to our math and each Mentor's abilities and schedule.

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

- No Report Made

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

- Conducted PPE gear inspections with BM1 Long on 05DEC22.
- Held online Boat Crew/Coxswain training planning meeting on 14DEC22.

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

- No Report Made

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

- No Activity

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

- No Activity

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

- No Activity

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

- No Report Made

## **SPECIAL REPORTS OR COMMITTEE REPORTS**

**AUXPAD Jeff Burdick (or Bill Ferry)**

- No Activity

## **BUSINESS MEETING**

**OLD BUSINESS**

**NEW BUSINESS**

- Swearing in of Staff Officers for 2023 by Division Commander Dave McCollum. Dave was sworn in as a Staff Officer by Bill Ferry.
- Certificates of Office were presented to all incoming Staff Officers.
- Budget Committee was formed by Bill Ferry:  
Jack Benton, Chris Kuebler, Anyone else interested.

## **GENERAL AUXILIARY DISCUSSION**

### **CLOSING REMARKS**

- Division Commander - Dave McCollum  
Good to see so many in Uniform for the meeting.
- IPDCDR – Greg Little
- Flotilla Commander - Bill Ferry
- VFC - Jeff Rutter
- IPFC -Russ Cromwell  
Thanks for electing Bill Ferry. All Division Reports need to be sent in by the last Saturday of the month.
- Senior Active Member
- Retired members – Rose Melko, Congratulations to everyone sworn into night.
- Guests/ Other members (None)

### **MOTION TO ADJOURN**

- Motion to Adjourn by: Bruce Kole
- Motion Seconded by: Jolyn
- Vote: Passed
- Actual Adjourn Time: \_\_\_20.21\_\_\_\_\_ PM

<b>TEN MOST SENIOR MEMBERS</b>	
<b>ENROLLED</b>	<b>NAME</b>
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