

FLOTILLA 06-04 MEETING MINUTES

APRIL 10, 2013

CALL TO ORDER: Russ Cromwell 1933 hours (7:33 PM)

PLEDGE OF ALLEGIANCE: Don Bell

INVOCATION: Al Rosich

ATTENDANCE: 10 members, 1 guests making a total of 11 in attendance

SECRETARY'S REPORT: Minutes to the last meeting by done by notes taken by Jack Benton and Russ Cromwell

Minutes of Previous Meeting typed in by Michael Megery:

Michael was not able to attend the March meeting but did his best for typing in what happened from the meeting notes. Unfortunately in not being at the meeting and working from notes only there were a few errors. Attached are the corrected meeting notes for the March 13 Meeting.

Motion to accept secretaries report with the amendments by: Ed Gordon
2nd Judy Bell
Vote: passed

FINANCE REPORT

Finance Report - Marie Shimandle could not make it to meeting but called and said the report was the same as March meeting. No new expenses and no new deposits. March Finance report was approved by the flotilla by a vote.. Since no changes in Finances FC requested Flotilla approval of last meetings Finance report. Marge Bratton made motion to accept and Bob Hemminger 2nd approval then Flotilla voted and passed last meeting.

Motion to accept the report again for April by Tom Raszka
2nd by Dennis Heider
Vote: Passed

FLOTILLA COMMANDER REPORT: Russ Cromwell

- **ID Badges**
 - Delay for turning the photos in to be done is over, badge pictures sent in members should be getting ID cards soon if they didn't already.
 - I have conversed with the badge makers and came to an understanding of picture size and how to get the them turned in to be done. (We were requested to turn in the badges one a day)
 - Some photos will need to be retaken due to the uniform "requirements"
 - Large quantities of badges required so expect a delay in getting yours done.
 - NOTE: old badges need to be turned in. Give them back to FC after you get your new ID.

- Had an OBEC (Ohio Boating Education Course) on March 16th

FLOTILLA 06-04 MEETING MINUTES

APRIL 10, 2013

- held at LCCC, good room with the exception of a lighting issue. "Now you see it, now you don't."
- small turn out, but a good warm up to start the year
- March 23rd training class was canceled
 - Power point presentations not available on the web anymore
 - FC offered to create presentations for training instead of using web training for those that don't like web training.
 - Auxiliary is pushing to have web based training and tests.
 - FC tried to point out the proctored test versa web tests and the lack of fellowship in web training.
- Don and Serena Dawkins are heading back to Ohio and might be here for the May meeting.

From Division meeting 4/3/13

- NO DIVISION MEETING for April 2013.
- Jack Benton and I headed to Akron to attend the Division meeting. We were about 3/4 of the way there and got a phone call saying the meeting was canceled.
- Apparently the location was closed for spring break and no one was there to let us in to have a meeting.
- Since no Division meeting no report on license plates or policies and guideline availability to members.

STAFF OFFICERS REPORTS

| | | |
|---------------|--|--------------------------|
| FSO-CM | COMMUNICATIONS No report | Rose M. Melko |
| FSO-CS | COMMUNICATION SYSTEMS No report | Robert Hemminger |
| FSO-DV | DIVERSITY | Open |
| FSO-HR | HUMAN RESOURCES We have 2 members in process, Mary and Carl We had an issue with the older 7001 form used and it was rejected because only the new form is now allowed. Mary has the information and she and Carl will resubmit the application with the new form from the internet. My fault as HR that I did not make it clear on the 7001 forms. | Russ Cromwell |
| FSO-IS | INFORMATION SYSTEMS Could not make the meeting, no report | Michele E. Rosich |
| FSO-MA | MATERIALS Not at meeting but told VFC to mention that if any materials is needed to let him know. | Rodger P. Knight |
| FSO-MS | MARINE SERVICES | OPEN |
| FSO-MT | MEMBER TRAINING | OPEN |

FLOTILLA 06-04 MEETING MINUTES

APRIL 10, 2013

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|---------------|--|----------------------|
| FSO-NS | NAVIGATION SYSTEMS | OPEN |
| FSO-OP | OPERATIONS Training for Crew at Marblehead completed. Next on water training. The on water training will be in Lorain when the water is warmer. | Jack Benton |
| FSO-PA | PUBLIC AFFAIRS No report | LINDA SEABOLD |
| FSO-PB | PUBLICATIONS | OPEN |
| FSO-PE | PUBLIC EDUCATION | OPEN |
| FSO-PV | MARINE DEALER No activity | Ron Behl |
| FSO-VE | VESSEL EXAMS No activity | Ron Behl |

COMMITTEE REPORT:

No Committee report

| COMMITTEE | CHAIR | COMMITTEE MEMBERS |
|-----------------------------|------------------------|---|
| ----- INFORMATION BOOTHS | ----- OPEN | ----- ----- |
| ----- AUX SPEAKER | ----- OPEN | ----- ----- |
| ----- RENDEZVOUS | ----- OPEN | ----- ----- |
| ----- STEAK FRY | ----- ----- | ----- MARY SHIMANDLE/ CHRISTINE AND TOM RASZKA |
| ----- SUNSHINE REPORT | ----- MARGE BRATTON | ----- SEE BELOW |
| ----- AWARDS | ----- OPEN | ----- ALAN ROSICH |
| ----- HOLIDAY PARTY | ----- ----- | ----- LINDA SEABOLD/ DEB CROMWELL |
| ----- GRANT WRITING | ----- ----- | ----- MARY D'ORAZIO |
| ----- ELECTIONS | ----- ALAN ROSICH | ----- ----- |
| ----- CHANGE OF WATCH | ----- OPEN | ----- ----- |
| ----- NEW MEMBER MENTOR | ----- OPEN | ----- ----- |
| ----- PHOTOS | ----- ----- | ----- LINDA SEABOLD |

FLOTILLA 06-04 MEETING MINUTES

APRIL 10, 2013

OLD BUSINESS:

- Required Training Workshop was cancelled on March 23.
- Trying to find out how those that do not have or don't like using a computer, how they can get the workshops done.
 - Auxiliarists must successfully complete the following MT during their first year of enrollment and then once every five years thereafter:
 - (1) DHS Together - Resilience Training - course code 502379
 - (2) Security Education and Training Awareness (SETA) - course code 810030
 - (3) Privacy at DHS / Protecting Personal Information - course code 810015
 - (4) Sexual Harassment Prevention - course code 810000
 - (5) Sexual Assault Prevention and Response - course code 810045
 - (6) Civil Rights Awareness - course code 502319
 - Auxiliarists must successfully complete the following MT only once (new members shall complete them during their first year of enrollment):
 - (1) Ethics 1 / Personal Gifts - course code 502306
 - (2) Influenza Training - course code 502290
- Enrolled Auxiliarists now have until 31 December 2016 to complete all eight of the MT courses listed above.
- As each of the first six courses listed above is completed, its own five-year cycle will start. Each cycle will extend to 31 December of the fifth year regardless of the date the course was completed during the year, and so on. For example, if an Auxiliarist completes the Civil Rights Awareness course on 15 November 2013, then he/she will have to complete it again by 31 December 2018.

NEW BUSINESS

- If a member wishes to gather proof of awards and certifications in case information is lost in Auxiliary computer system. Send to FC pdf / jpg scans.
- Symposium this week in Michigan, try to make it if you can.
- Trying to set up a New Member introduction class for 4/24
- Fellowship dinner planned for 4/26 at Sugar Creek Sheffield.
- OBEC boating class on 4/27
- Fellowship baseball 5/29. Need assistance in getting information to set it up.
- Trailer cleanup in May. Trailer has rust stains from the roof coming down the sides. Ed Gordon is going to take a look to see what we can do with it. Ed has some experiences in this type of issue.

FLOTILLA 06-04 MEETING MINUTES

APRIL 10, 2013

MEETING TREATS

| Month | Name | Month | Name |
|----------|----------------------|-------------|-------------------------|
| February | Linda Seabold | August | Rendezvous |
| March | Marie Shimandle | September | Don and Judy Bell |
| April | Chris and Tom Raszka | October | Ed Gordon |
| May | Jack Benton | November | |
| June | Steak Fry | December | Christine/Holiday Party |
| July | Marge Bratton | January '13 | Debbie Cromwell |
| Standby | open | Standby | open |

CLOSING REMARKS:

FC- Russ Cromwell

- Next FI Meeting will be on ____MAY 8, 2013____ @ Station Lorain.
- thank you Tom and Chris for providing treats tonight
- May treats signed up by Jack Benton.
- let's look for some items to schedule.

VFC- Jack Benton

Will leave a framed poster on Ribbons Authorized Coast Guard Auxiliary Insignia Poster.

Senior Members in Attendance

Tom and Chris Raszka - Chris said she would like to see the members come to Sugar Creek for the Fellowship dinner.

MEMBERS AND GUESTS REMARKS: No other comments

ADJOURNMENT:

Motion submitted by: Chris Raszka
Seconded by: Dennis Heider
Vote: passed

Adjourn meeting time: 2049 hours