

FLOTILLA 06-04 MINUTES FOR APRIL 9, 2014 MEETING

CALL TO ORDER: Jack Benton @ 1930

PLEDGE OF ALLEGIANCE: Rodger Knight

INVOCATION: Al Rosich

ATTENDANCE:

Members, 17 Guest. 1 Guest + 18 Attending

SECRETARY'S REPORT: FSO-SR (Open) Skipped (Last Rpt. Dec 2013)

MINUTES OF PREVIOUS MEETING:

Discussions/Corrections: None

Motion to Accept Minutes (*or Amended Minutes if Amendments*) – Suspended.

FINANCE REPORT: Marie Shimandle FSO-FN

Discussions/Corrections: None

Motion to Accept Finance Report- Russ Cromwell

Second – Peter Baillie

Vote - Passed

FLOTILLA COMMANDER REPORT: Jack Benton FSO-FC

- This report is short being this is our 1st meeting this year.
- Changes in the VE program requires web training or a VE workshop before 30 June 2014 or they will go into REWK.
- VE's are not be able to do any VSC's until they complete the Workshop or the Online Course
- This is why we are doing the Workshop tonight.

DIVISION INFORMATION: Jack Benton FSO-FC

- The Division meeting was held at Station Lorain 02Apr14.
- The D-Train Conference was held in Akron with about 20 members of Div 06 attending.
- SABOT (Standardized Aux Boat Operations Training) Train-the-Trainer was held Friday and Saturday with Coxswains Ken Sarnecki, Jack Benton, Glenn Harrman and Baird Pfahl attending. Donny and Cathy Williams conducted "Coastie Training" where Mike Patena qualified and Mike Packard from flotilla conducted First Aid & CPR training.
- Al Kinish provided Diversity training and how diversity can build a stronger Auxiliary.
- Glenn Harmon our DSO/VE, with the help of the Coast Guard 25-ft Response Boat gave many members a chance to practice hands on VE training. A new 4hr TCT (Team Coordination Training) was conducted Sunday for Operations Members.

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FSO-NS - Navigation System - Thomas Raszka
• No Report

FSO-CS – Computer Services Robert Hemminger
• More first time hits

OPEN	FSO-DV -	Diversity Officer:
OPEN	FSO-MS -	Marine Services:
OPEN	FSO-MT -	Member Training:
OPEN	FSO-PB -	Publications:
OPEN	FSO-PE -	Public Education:.

COMMITTEE REPORTS:

Sunshine Committee:

- Marge Bratton announced birthdays and anniversaries for the month of January through March
- Will continue to send get Well cards to members.

Refreshment Committee: Volunteers have signed up for;

- May: Chris Raszka
- June: Steak Fry
- July: Marge Bratton
- August: Rodger Knight
- September: Ed Gordon
- October: Linda Seabold
- November: Serena & Don Dawkins

OLD BUSINESS:

- Revisit Dave Curley's memorial Plaque at next meeting.
- Some talk about a possible storage area at the Station. Maybe buy a shed from the Dave Curley memorial fund.

NEW BUSINESS:

- No money was donated last year to Beaver Creek Boat Club even though we held two functions there. Motion from Marie to donate \$50 to Beaver Creek Boat Club for 2014 for usage of their site. 2nd by Ed Gordon. Motion Passed.
- Russ mentioned the Flotilla Trailer needs to be cleaned up again this spring. We still have some older pamphlets to get rid of and we have a lot of uniform parts that need to be inventoried so we can get them to people that could use them. Peter and Jack volunteered So far. Date to be determined.

NEW MEMBER TO BE SWORN IN:

Paperwork for Bruce Nieman has arrived in January and he will be sworn in when he is able to attend meetings. His job has him traveling a lot so it is hard to make the meetings.

AWARDS:

Coast Guard Sustained Service Awards Arrived for Ron Behl, Russ Cromwell and Jack Benton

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CLOSING REMARKS:

FSO-FC – Jack Benton

Station Lorain is hosting an Open House on Saturday 17May14 from 0900-1300 hrs. A sheet for volunteers was sent around and we have 10 volunteers signed up so far to provide Station Tours and help with Public Boat rides on the 45 footer if conditions warrant.

ADJOURNMENT:

Motion submitted by: Peter Baillie
 Seconded by Linda Seabold
 Vote - Members Voted to adjourn

Meeting adjourned at 2040 hours.

Next Meeting: 14 May 2014

Respectfully submitted,
 FC Jack Benton

2014 Schedule for Flotilla Meeting Refreshments

Month	Name	Month	Name
2013 Jan	COW	July	Marge Bratton
February	No Meeting	Aug	Rodger Knight
March	No Meeting	Sept	Ed Gordon
April	Russ Cromwell	Oct	Linda Seabold
May	Chris and Tom Raszka	Nov	Serena/Don Dawkins
June	Steak Fry	Dec	Christmas Party

2014 Committee Members - Its NOT to late to JOIN a Committee!

Committee	Committee Members
Awards	Al Rosich
Information Booths	Need Sign Up
Rendezvous	Need Sign Up
VE Blitz	Need Sign Up
Steak Fry	Need Sign Up
Sunshine	Marge Bratton
Christmas Party	Need Sign Up
Grant writing	Need Sign Up
Elections	Al Rosich
Change of Watch	Need Sign Up