



06-04 FLOTILLA MEETING MINUTES for month day year



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CALL TO ORDER BY FLOTILLA COMMANDER AT: **19:30 Hours**

Pledge: **Ed Gordon**

Invocation: **Al Rosich**

Total Attending: 22 (16 members and 6 guests)

Guests: Jason Little, Karen Pleban, Dennis Flores, William Ferry, Bryan Bratton,
Patrick First & visitor from Florida Flotilla planning to transfer to Lorain,
Ross Harrison

SECRETARY REPORT:

Minutes to the last meeting Report Linda Seabold FSO-SR

Motion to accept the minutes: **Jack Benton**

2nd **Ed Gordon**

Vote: Passed

FINANCE OFFICER REPORT:

Finance Report Peter Baillie FSO-FN
On vacation, no report.

FLOTILLA COMMANDER REPORT:

- Welcome to members transferred into Flotilla 6-4
 - Margaret Rita Tournier
 - Kenneth C. Sarnecki
 - In process - Ross Harrison
- Fish Fry was a success. We had a total of 14 attending (11 members & 3 guests)
Attendee's
 - Bob & Jean Hemminger
 - Russ & Deb Cromwell
 - Ed Gordon
 - Jack Benton
 - Michele & Alan Rosich
 - Rose Melko
 - Dave and Kathy McCollum
 - Don Dawkins (Serena was home being quite)
 - George Harizal
 - Greg Little



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- Reminder John Henderson BOSN2
Just a quick reminder that the CG and AUX uniforms have shifted as of 01 April 2016 to sleeves up on the ODU. The Tropical Blue Long (light blue, short sleeve shirt/dress pants) are also in season vice the Winter Dress Blue (dark blue, long sleeve shirt w/ tie, dress pants).
- Did you receive your retirement? Rodger & Judy
 - Rodger Knight - no retirement papers
 - Judy (Mason) Bell - judymasonbell@gmail.com
Hi Russ, Yes I did receive the retirement papers, thank you. I miss all of you. I'm having some trouble with back and leg pain this week and had to use the walker. But it is getting better and so is my vision in my right eye. It looks like you have a lot of new members. so your doing a good job as always. Please say Hi to all my Aux. friends for me.

FLOTILLA COMMANDER REPORT FROM DIVISION:

- Flotillas are encouraged to go to the fall D-train. (Spring D-train in old business)
- Alternate Uniform
 - Commodore Larry King working on it.
 - All examples of concerns mentioned by District were listed in our feedback to division.
 - Good for VE
 - Not a good idea for ops
 - Not the preferred uniform for Information booths
 - Will the CG stop the Auxiliary from wearing regular uniform in future?
 - Power Squadron has blue... we are talking green
- CGMA assistance funding going on
 - In the past funding for a house flooded, buy college books (1 time help) and assisted a former member of this flotilla in part of the expense of a funeral.
 - We need to not only donate as a flotilla but as individuals if possible.
- 11 Members past 14 months are still waiting for background check
- Division COW will be Saturday December 3, 2016 at Columba Station VFW on route 82. More information coming
- Bob Hemminger & Ron Behl doing a great job reporting back to their division counter parts.



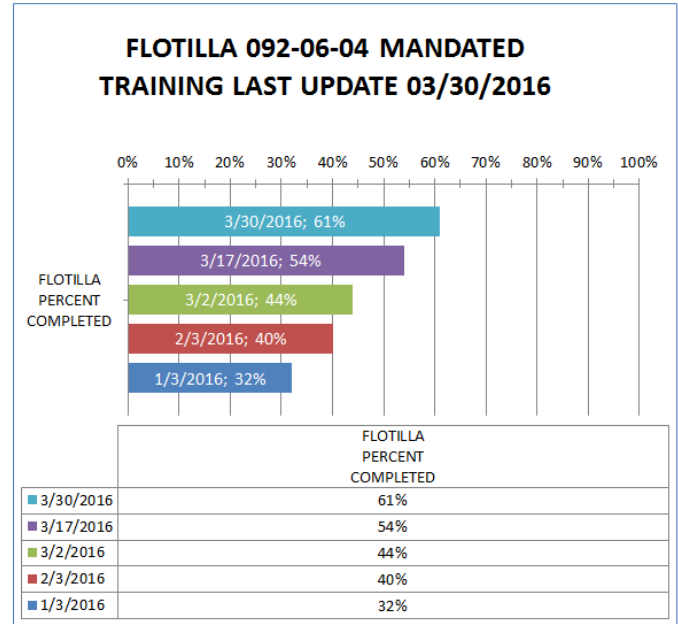
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VICE FLOTILLA COMMANDER REPORT:

- Greg Little gave a report on Mandated Training Status.
- More training is being completed but new members and transferred members coming in is changing the flotilla's Percentage completed.
- Sample of web page graph located to the right.



AUXILIARY UNIT COORDINATOR:

Jack Benton

- NO REPORT

STAFF OFFICERS REPORTS:

- FSO-CM Communications Peter Baillie (on vacation)
Report: 35 hours of watch standing reported for March
- FSO-CS Communication Services Bob Hemminger
12-Apr-2016
Communication Services Report for March 2016
 1. Updated status chart for mandated training
 2. Created and updated announcement for flotilla fellowship event (fish fry)

Respectfully submitted,
R. Hemminger FSO-CS 092-06-04
- FSO-DV Diversity OPEN
- FSO-HR Human Resources Russell Cromwell
 - William Ferry said he would join (here to night)
 - Division Web page "Join on Line" was down. Back up again.
 - 2 contacts by division web page. Both invited to tonight's meeting. (both are here)



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- FSO-IS Information Services Michele E. Rosich
Flotilla 092-06-04 IS report
April 13, 2016

When doing the VSC's please give me the 7038 Activity Report for Examination. Also give me a copy of the 7012 Vessel Safety Check form. I will then send it up to our FSO-VE officer Ron Behl.

I received a email from district — if a member is in REYR's , and hasn't completed the Mandated Training courses, the member will remain in REYR until the courses are completed. Once completed they will be removed from REYR's. While in REYR the member can continue to accumulate hours/ VSC's to complete their qualifications to remain current.

Just a reminder to turn in your 7029 forms monthly or every other month.

The Member Activity Worksheet of the 7029 can be tuned in to me to enter your hours.

Respectfully submitted,
Michele Rosich SO-IS 092-06
FSO-IS 092-06-04

- FSO-MA Materials Bob Koenig
Contacted Rodger Knight for assistance in the best way to do the FSO-MA job. Will meet with Rodger later.
- FSO-MS Marine Services OPEN
- FSO-MT Member Training OPEN
- FSO-NS Navigation System Thomas Raszka
Making progress, contact was made that information is coming.



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- FSO-OP Operations Jack Benton
From :Jack Benton
 - June 1. is the deadline for providing PLB to all active Crew Trainees, if OTO Henderson can renew the contract for procurement.
 - ODNR Website has info on the Fishnets on the Lakes. Locations and Types and how to identify them.
 - There is a new Paddle Craft Guide on the American Canoe Association website.
 - There are no longer any Paper Test for any Qualifications. All are online now.
 - NS reports go from FSO/NS to SO/NS to DSO/NS then to ANT Buffalo.
 - Sirius Signal SOS Light of \$99.99 has been approved as a replacement to Hand Held Flares by the Coast Guard. It has a 10 Mile Range and projects Skyward for Aircraft also. It comes with the Daytime Signal Flag..
 - All STI'R's for Funded Classes and non funded classes Need to be forwarded from the member to the FC and then to Bob Scofield DCOS to the DCO and then to Diraux. NO exceptions.
 - AMLOC A & B will be at the September 14-18 D-Train. Both A & B together are funded, but if you need just A or B it will be non-funded and you can attend one or the other then leave.

END OF REPORT

- FSO-PA Public Affairs Linda Seabold
No Report
- FSO-PB Publications OPEN
- FSO-PE Public Education OPEN
- FSO-PV (MD) Marine Dealer Ron Behl
- FSO-VE Vessel Exams Ron Behl



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COMMITTEE REPORT:

COMMITTEE	MEMBERS	ACTIONS	REPORT NOTES
Awards & Elections	Al Rosich	Assist/Coordinate members in writing awards. Assist/Coordinate FC/VFC Elections	
Fellow Ship Event Planner	Tom & Chris Raszka Dave McCollum Robert J. Koenig	<i>Decide on Fellow Ship events to present to Flotilla for locations and dates. Items like Dinners, Baseball, Corn Hole Challenge</i>	
Fund Raising	Ed Gordon	<i>Assist the flotilla in raising funds for treasury.</i>	
Historian	Linda Seabold	<i>Gather information to add to Flotilla History - Document current data to be added to Flotilla History</i>	
New Member Mentor	Dave McCollum Jack Benton Ed Gordon	<i>Assist new Members with their questions. Assigned to Member or Assigned to a Task like uniforms, forms, training... etc.</i>	
Organization & Restoration	Jack Benton Linda Seabold Ed Gordon	Assist in organization Auxiliary owned materials. Maintain trailer and sheds appearance.	
Party Coordinator	Tom & Chris Raszka Marie Shimandle	<i>Assist in Planning Party's Rendezvous - Christmas Party - Steak Fry - COW</i>	FC told Coordinators to Draft members to help if needed.
Photos	Linda Seabold	<i>Help document Flotilla activities and share with Historian</i>	
Planned USCGAUX Event Coordinator	Jack Benton	Assist in Planning, Working and Research Opportunities for Events like Information Booths - Aux Speaker - VE Blitz	
Sunshine	Marge Bratton	<i>Responsible to keep up with members missing meetings to make sure things are OK and send cards for health related issues or events.</i>	Reported Birthdays and Anniversary's for last month and next month



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AWARDS / CERTIFICATES / PLEDGES:

- District Commodore's Achievement Award Jack Benton 210 Watchstanding
- CG Sustained Auxiliary Service Award Russ Cromwell Excess of 883
sept 2015 to Feb 2016
- Membership Service Award Linda Seabold 5 Years
- Membership Service Award Christine Raszka 25 Years (4 Stars)
- Membership Service Award Thomas Raszka 25 Years (4 Stars)

OLD BUSINESS:

- Station Lorain.
 - Articles in Chronical Telegram and Lorain Journal on coming changes
 - Not going to take place till 2017/2018
 - Station not closing but may become a - Station Small.
 - Station Small means the Lorain Station would only be open on weekends during the summer.
 - No final decision has been made, talks still going on.
- Spring D-Train
 - Greg Little talked on his all day class and how interesting it was.
 - Al & Michele Rosich talked about the variety of things available and what they did.
 - Jack Benton talked about the events and meetings he attended
 - Overall everyone that attended had positive things to say for Spring D-Train.
- IS travel - Michele attended an IS training session. It wasn't the first one she had attended, but Michele said there was a lot of things she learned and now has a better understanding on some procedures and forms. Time well spent and beneficial for her Division IS staff office and Flotilla IS staff office.
- Sign up for Committee done. Same names for most committee's for some reason some others did not sign up for anything. Russ FC said that committee members can "draft" assistance from the Flotilla as needed.
- Dave's Shed Plaque. - Jack said not finished yet but close.
- Auxiliary Flag found!! Jack located the Auxiliary flag and we placed it back in the meeting area.
- Reminder on members turning in hours at least every other month. Some members didn't put any hours in at all yet, this is hurting our Flotilla numbers for hours of work done. Please turn in your hours if you haven't done it already.
- Question was asked about the moving of our Christmas party to July. Majority of members do not prefer moving to July. However a few members suggested October as a good month. Not much bad weather but nearer to Christmas. This appealed to some members so we will review later if October is OK or if we want to keep the party to December and risk the weather.



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- Moving Christmas Party to July was discussed and it was decided to keep the Christmas Party in December or maybe in October to avoid bad weather. More discussion on the October date may be reviewed at a later date.

NEW BUSINESS:

- Cleveland Air Show Sept.3-5 Set up Sept.2 poc is Roger Kish, but I would also cc Virginia Suda.
- Wednesday, May 11 Virginia Suda will be covering the following mandated courses for Flotilla 7-16. They meet at 7:00pm at Forest City Yacht Club in Cleveland. Anyone is welcome to attend. POC Virginia Suda. Classes to be covered are:

Sexual Harassment Prevention #810000
Sexual Assault Prevention and Response #810045
- June is the busy month. Blitz's will be the flotilla's focus. Russ FC said it would be nice to set up information booths if we have enough members assisting.
- Reminder Training Date on April 16, 2016 (Bring Bag Lunch)
10AM - 1 hour TCT (expect at least 1 ½ hours)
12:30PM - VE Refresher
- Mandated training classes on April 23 will be based on those that sign up first.
- Lorain Ward 2 (where station is located) Councilman Dennis Flores was in attendance and talked about environmental/EPA concerns with the shuttered Republic Steel and USS Steel plants located on the Black River .
- Karen Pleban of the Lorain Sailing and Yacht Club (which is adjacent to Station Lorain) was in attendance and shared the activities the club has planned for the summer including an open house and the visitation of a Viking ship to the Port of Lorain. The club is planning a 911 Memorial for Sept. 10 and Karen asked if Flotilla would help out (aiding disabled veterans in boarding boats). The club website is www.lsync.info and has a facebook page-
<https://www.facebook.com/pages/Lorain-Sailing-Yacht-Club/105966272767047>

CLOSING REMARKS:

FC Russ Cromwell

- Thanks to DAVID CHARLES MCCOLLUM - updated his Member Information/Skills Bank
- Thanks Tom and Chris Raszka for the meeting treats
- Next Flotilla Meeting will be on May 11th @ Station Lorain.



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VFC Greg Little

- Don't forget Mandated Training.

Senior Member Attending

- Tom & Chris Raszka. Toms comment to flotilla, "Keep up the good work"

Members:

- A reminder from Ken Sarnecki that there is a need for boats to aid auxiliary.

MOTION TO ADJOURN:

Motion to Adjourn by **Jack Benton**

2nd **Al Rosich**

Vote: Passed

Adjourn Meeting Time 21:14 Hrs.

Minutes Respectively Reported by

Linda Seabold FSO-SR

Flotilla treat list below. July, October and November still needs to be signed up for a member to bring treats to the meeting.

Month	Name	Month	Name
Jan	Debbie Cromwell	July	
Feb	Bob Hemminger	Aug	Rendezvous
Mar	Jack Benton	Sept	Ed Gordon
Apr	Tom & Chris Raszka	Oct	
May	Greg Little	Nov	
Jun	Steak Fry	Dec	Christmas/ Hanukkah Party

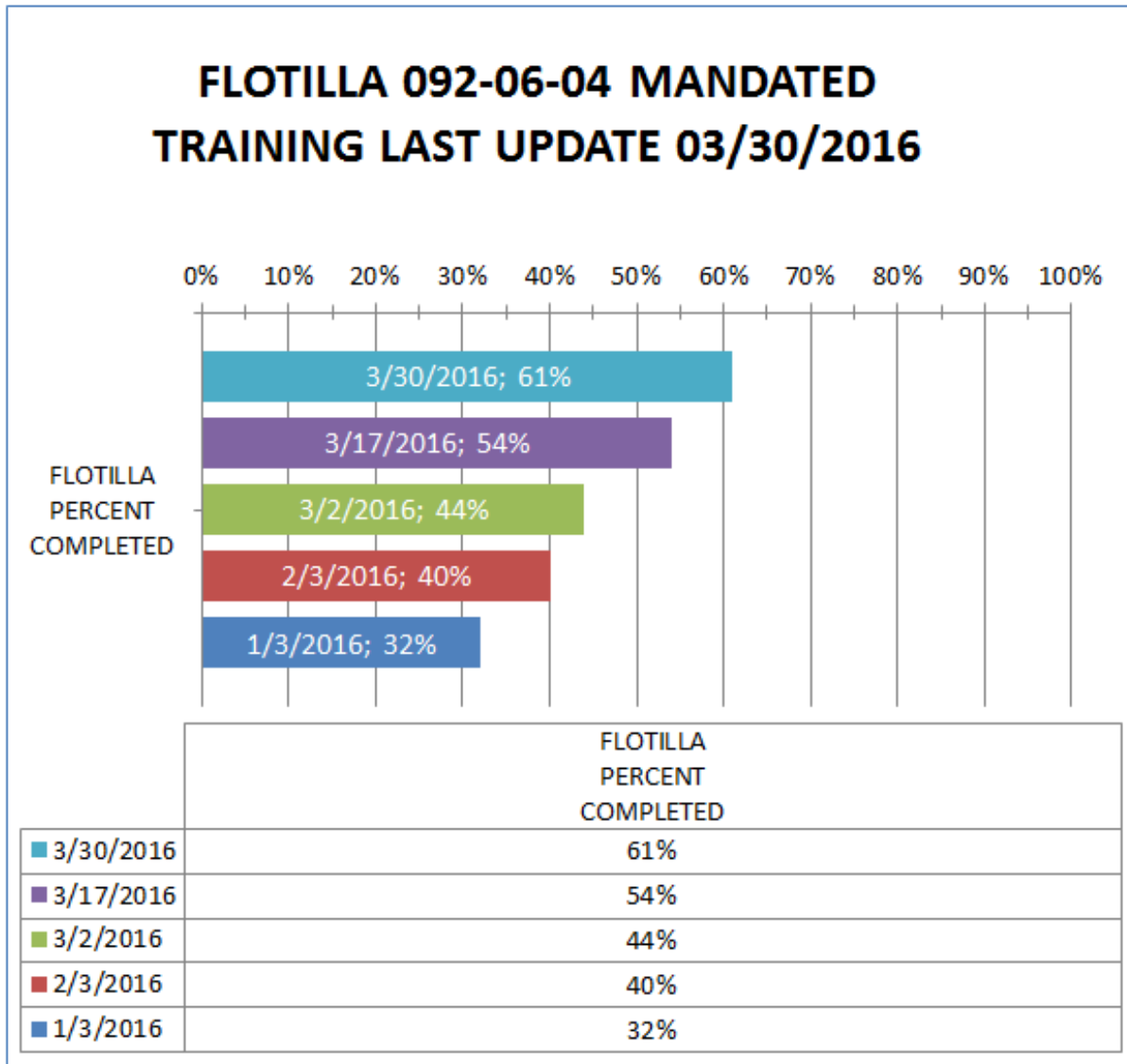


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How is your Mandated Training Doing?



Need assistance in getting your training done?
Contact VFC Greg Little for assistance.