



# 06-04 FLOTILLA MEETING MINUTES for April 2017

Flotilla Web Page - <http://uscgauxlorain.us/>



## **APRIL 12, 2017: CALL TO ORDER BY FLOTILLA COMMANDER: 19:32 Hours**

13 members, two guests

**Pledge:** Drew McCollum

**Invocation:** Alan Rosich

**Guests:** Jean Hemminger, Janice Williams

## **SECRETARY REPORT: Linda Seabold**

No vote for approval as minutes were sent out late.

## **FINANCE OFFICER REPORT: Peter Baillie (absent)**

Expenditure for Fish Festival

## **FLOTILLA COMMANDER REPORT: Greg Little**

Reported on Division meeting at Station Lorain on April 5.

Six members attended district training in March

Introduced and explained new Dock Walking program to gather information from boaters regarding boating habits and promotion of safe boating. Introduced at spring D-Train. If anyone interested, contact Greg.

## **VICE FLOTILLA COMMANDER REPORT: Dave McCollum**

Reported writing letters to: Request custodianship of Station Lorain when and if becomes seasonal station in 2018 and for 25-foot response boat. Will present to Flotilla at May meeting.

## **STAFF OFFICERS REPORTS:**

- **Communications:** Peter Baillie (absent): 40 hours of watch standing for March, 135 YTD
- **Communication Services:** Bob Hemminger -- No activity
- **Human Resources:** Dave McCollum -- 47 HR and VFC hours for March, creating and organizing member file records, answering memos, meeting prep, meetings, getting fingerprinting technician issue completed. Attended D-Train to learn more about awards process and fingerprinting technician qualification. Requested help with year-end member records for personnel files from FSO-IS. Member activity information needs to be backed up in HR in order to coordinate with awards when appropriate. Still need FSO-MT to coordinate with new auxiliarists in their first 90 days after applications are submitted.
- **Information Services:** Michele E. Rosich – We have been using a sign-in sheet for AUXDATA for last two meetings and will continue. Will enter hours after each meeting. Members are reminded to sign in with the flotilla sheet, as well as the AUXDATA sheet. See Michelle if any questions. Send around current Training Management report for review.
- **Materials:** Robert J Koenig. Ordering a lot of pamphlets.
- **Navigation System:** Thomas Raszka -- No report
- **Operations** Jack Benton (absent). Submitted report. Operation for 06-04 consisted of finishing crew training in Marblehead. A couple members missed a couple of training sessions which will be made up soon. Two of the five members attended Saturday's four-hour TCT. Need to get them into another class prior to their QE check ride this summer.
- **Public Affairs** Linda Seabold – Reported on upcoming boating education class in Wellington. Working on publicity with Pier 58 Marine. 31 have signed up.



# 06-04 FLOTILLA MEETING MINUTES for April 2017



Flotilla Web Page - <http://uscgauxlorain.us/>

- **Marine Dealer/Vessel Exams** Ron Behl -- Absent. He had no reports of vessel exams for March.

## **NEW BUSINESS:**

Steak fry is June 14. Location? Will discuss that and Fish Festival at next meeting.

Discussion on assisting ODNR with vessel exams. After input from members, decided we will not participate.

VE Blitzes: Russ will visit marinas to coordinate dates for upcoming blitzes.

## **AWARDS:**

**Ed Gordon** – “Auxiliary Commandant Letter of Commendation” for meritorious service: 155 hours of crewing on auxiliary vessel May-October 2016. A total of 350 hours of volunteer time during season. Was presented at district training.

**Russ Cromwell:** 2 awards

“USCG Aux Achievement Medal” Superior performance of duty while serving as flotilla commander and other offices January-December 2016. 702 active hours. Recruited six new members, conducted workshops, VEs, training sessions. Coordinated events to foster fellowship.

“Flotilla Commander of the Year.” For entire 9<sup>th</sup> Eastern District. Was Presented at 9th District Awards luncheon.

Congratulations to Russ and Ed!! Very well-deserved.

## **COMMITTEE REPORT:**

**Sunshine:** Marge Bratton – Happy Anniversary Marie Shimandle ... 47 years!!!

## **OLD BUSINESS:**

- Discussed details regarding upcoming boater education class April 22 at Wellington Reservation

## **CLOSING**

- Drew McCollum, former member of Flotilla 092-06-04 and now the FC of Flotilla 054-26-01 in Charlottesville, N.C. on Lake Norman presented a slide show of his flotilla and their safe boating programs and activities
- Russ Cromwell presented a slide program regarding paddle boarding. His presentation highlighted the safe use of paddle craft and different pieces of safety equipment available to paddlecrafters
- Thanks to Bob and Jean Hemminger for treats
- Next meeting May 10 at Station Lorain

**MOTION TO ADJOURN:** Michelle Rosich; 2<sup>nd</sup> Jim Binegar. Passed

Adjourn Meeting Time: 21:25 Hrs.

Minutes Respectively Reported by: Linda Seabold