



06-04 FLOTILLA MEETING AUGUST 10, 2013 MINUTES



Call to Order by Flotilla Commander: Actual Start Time 1425

Pledge of Allegiance: By Guest: Jean Hemminger

Invocation: By: Alan Rosich

ATTENDANCE 14 Members 4 guest making total of 18 at meeting.

Secretary Report: This Meeting minutes Taken By Judy Bell (Thanks Judy!!)

No corrections to last meeting minutes.

Motion to accept meeting minutes by: Marie Shimandle 2nd Marge Bratton

Vote to accept Passed

Finance Officer Report:

Finance Report by - Marie Shimandle

Motion to accept by: Chris Raszka 2nd Marge Bratton

Vote to accept Passed

Flotilla Commander Report:

1. Terry Korzan has been working on interesting research for Lake Erie. He has sent the FC some information and FC asked if he could get the OK to put it on the flotilla Web Page. Terry plans to attend the September meeting.
2. Amy Roth said Hi to all and she is sorry she could not make it today. However she has good news her daughter is getting to a guy she actually likes.
3. Bob Hemminger has modified and added some items on the Flotilla web page. Response time for Bob to do the work after the request is outstanding. Bob has sent out some email to members telling to go to the link to see what's new.
4. **We need to turn our time in!**
5. Need to think of next FC and VFC for elections in November.
 - **Anyone interested in FC or VFC contact Alan Rosich.**
 - Requirements for FC or VFC can be found on Flotilla web page.
 - If you're not going to step up to FC or VFC how about taking a staff office or head a committee item.
 - Think of it, would you want to step into a job of FC knowing you have limited help with the planning and the organizing of activities?
6. Thanks to members attending today's rendezvous



06-04 FLOTILLA MEETING AUGUST 10, 2013 MINUTES



7. Station Lorain Invited to today's rendezvous
 - was notified by email when July minutes were mailed
 - stopped by 3 times and invited different CG at station during visit.
 - wrote the invite in the mess on the white board.

DIVISION INFORMATION: Meeting August 7, 2013

8. Division Web Site is still going through approval
9. 151 members Div, 888 Members District up 84 members
10. ID Badges problems cannot be fixed, members will have to live with what we have
11. Member Doc Clawson is the person to contact for Grants. (Mary D'orazio our Flotilla Grant Writer asked who to contact for Grant information.
12. Division Commander has requested Jack Justice to give a breakdown on his Kids Classes Numbers and what is done. This information will be sent to Dave Strobinski to possibly be used for the newsletter.
13. Division COW will be at the same location as last year. Division Commander will try for some discounts.
14. Letter of intent to run for Division commander can be turned in to Allan Rosich.
15. Fall Conference is set for September 20 and 21 this year. Details to follow later.
16. CG allowed Members attending the Division Meeting to see the new CG boat
 - 45 foot long
 - 14' 8" beam
 - draft around 39"
 - speed 45 knots (around 52 miles an hour)
 - boat can be made water tight so it will self right if capsized
 - spec'd for 12' seas
 - 2 Jet Engines, 850 HP each making total HP over 1600 HP
 - has 2 heavy gun mounts but no guns assigned
 - vessel can do a 180 degree turn at full speed in one boat length!



06-04 FLOTILLA MEETING AUGUST 10, 2013 MINUTES



Staff Officers Reports:

FSO-CM	Communications	Rose M. Melko
	Not Present - Working	
FSO-CS	Communication Services	Robert Hemminger
	Added more items to web site	
FSO-DV	Diversity	OPEN
FSO-HR	Human Resources	Russell Cromwell
	One possible new member in process	
FSO-IS	Information Services	Michele E. Rosich
	Need minutes turned in ASAP!	
FSO-MA	Materials	Rodger P. Knight
	No Report.	
FSO-MS	Marine Services	OPEN
FSO-MT	Member Training	OPEN
FSO-NS	Navigation System	OPEN
FSO-OP	Operations	Jack Benton
	Working on getting crew qualified	
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
	Bob Koenig has met the requirements for being a vessel examiner	

Committee Report:

- There is an election coming up soon and those interested in becoming FC or VFC needs to let him know. If you're curious as to what the requirements are for the FC or VFC job Alan said he would be happy to assist. (Al gave requirements to webmaster Bog and is now on the 6-4 web page)



06-04 FLOTILLA MEETING AUGUST 10, 2013 MINUTES



- Join a Committee! It would make things easier for planning!

Committee	Chair	Committee Members
Information Booths		
Aux Speaker		
Rendezvous		
VE Blitz		
Steak Fry	Marie Shimandle	Christine & Tom Raszka & Deb Cromwell
Sunshine - Report	Marge Bratton	
Awards		Alan Rosich
Holiday Party		Linda Seabold Deb Cromwell
Grant Writing	Mary D'orazio	
Elections	Allen Rosich	
Change of Watch		
New Member Mentor		Tom Raszka, Russ Cromwell, Jack Benton
Photos		Linda Seabold

Old Business

- Need suggestions what to put in for Grants!
- Reminder that elections are in November.

New Business:

- Need ideas for fellow ship events for September 27th and possibly an October 25th Fellowship event.
- Are we having a December Christmas Party? To be covered at later meeting.



06-04 FLOTILLA MEETING AUGUST 10, 2013 MINUTES



New Member Sworn In:

None

Awards:

None

Closing Remarks:

FC Russ Cromwell

- Thanks to our Chef Ed Gordon!
- Thanks to Mary D'Orazio for helping set up (to bad she had to leave early)
- Thanks to Deb Cromwell for getting the food, the table coverings, the paper supplies, getting the games ready, assisting the Chef Ed and getting the FC here today.
- **Next FI Meeting will be on September 11 at Station Lorain.**
- September meeting treats will be done by Don and Judy Bell

Senior Member in Attendance – Marie Shimandle

- Good to see the members come today
- wishes everyone to have a good time.

Motion to Adjourn:

Motion to adjourn by Al Rosich 2nd Michele Rosich

Vote Taken to Adjourn meeting and Passed. Meeting adjourned at *1600

*NOTE: Meeting start time	2:25PM	1425	
Pause meeting to eat	2:42PM	1442	17 Min
Continue Meeting	3:35PM	1535	
Meeting End	4:00PM	1600	25 Min
	Total Meeting Time		42 Minutes

: