

FLOTILLA 06-04 MINUTES FOR FEBRUARY 13, 2013 MEETING

CALL TO ORDER: Russell Cromwell @ 1930

PLEDGE OF ALLEGIANCE: Dennis Heider

INVOCATION: Alan Rosich

ATTENDANCE:

19 Members, 1 Guest. = 20 Attending

SECRETARY'S REPORT: Meeting Minutes taken by Judy Bell - THANKS JUDY!!!

- Marie Shimandle - Correction on Months for Sunshine report. Minutes said report was for Nov & Dec but it should have said Jan & Feb.
- Motion to pass Revised Minutes
 - Submitted by: Dennis Heider
 - Seconded by Marie Shimandle
 - Vote - Members Voted to accept Revised Minutes

FINANCE REPORT: Marie Shimandle FSO-FN

- Marie reviewed last years end of year report, End of 2012 total \$1661.04
- Marie reviewed January Income and Expenses, End of Jan 2013 total \$1573.17
- Motion to pass Finance Report
 - Submitted by: Al Rosich
 - Seconded by Roger Knight
 - Vote - Members Voted to accept Finance Report as stated

FLOTILLA COMMANDER REPORT: Russ Cromwell FSO-FC

- Marge Bratton had surgery for an artery in the neck. Have not heard from sons yet how things worked out. (Marge called Later and said Everything was OK)
- Welcomed back Roger Knight (Had rough time after surgery) Roger was at Feb 2013 meeting and said he is doing OK now after all of the unexpected issues he ran into.
- We have a new Communications Services Staff Officer, Robert Hemminger. Robert has volunteered to get the Flotilla Web Page up and running. Once it's up and running Lynda Seabold will assist in keeping things fresh on the web page.
- Lynda Seabold did get a temporary web page up to share pictures.
http://lorainflotilla64.shutterfly.com/_tags?tag=t.1
- Had a nice complement from a Coast Guards Man on our Flotilla. Notices an improvement at meetings and effort.
- Email on taking pictures of under 18? Parent permission required. Sometimes a written consent form should be used, see forms directory. FC said to be on the

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safe side always get written permission from parents do not trust verbal OK. FC received an excerpt as an attachment in email about the policy but did not receive a full copy of the policy with official heading and signatures. Will ask about where policy's can be found at next Division meeting.

DIVISION INFORMATION:

Russ Cromwell FSO-FC

- No February Division Meeting. Next Division meeting will be in March in station Lorain.

STAFF OFFICER REPORTS: Called on by VFC J Benton:

FSO-CM - Communication - Rose Melko:

- Jack Benton 20 hrs
- Rose Melko 15 hrs
- Ed Gordon 20 hrs (training)

FSO- CS - Communication Services - Robert Hemminger (robert@oberlin.com):

- Talked about the new Flotilla Web page that he has been working on
- Will be contacting members in the future on items like the web page
- In future will give a presentation of Web site

FSO-HR - Human Resources - Russell Cromwell:

- Prospective new member meeting held on 1/19/13 - 4 attended
- Prospective new member meeting held on 2/7/13 - 2 attended.
- Like to mention how much I appreciate Alan Rosich and Jack Benton on there assistance on these new member meetings.
- We have a new member presentation to go through on 2/16/13. Much appreciation to Alan Rosich, Tom Raszka, Michele Rosich and Jack Benton for helping in setting up the presentation and instructing sections of the presentations. Also appreciate the input from Rose Melko, Christen Raszka, Peter Baillie and Ed Gordon for items that need to be covered.
- New members AND established members are welcome to see the presentation on 2/16/13.
- Amy Roth - can't make it to meetings, started new business Clothing Designs as well as tailoring. Opening Reception on February 15 from 6PM to 9PM. Have copies of flyers here for those that would like to go or would like to see what she is doing. Amy said to say Hi to everyone!

FSO-IS - Information Services - Michele Rosich:

- Passed around reports
- Covered 99 Report on how to put hours in
- Document expenses, Uniforms, Hotels, Mileage and other expenses.
- Can still put in hours from last year in this year.

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FSO-MA - Materials -

Roger Knight:

- Brought in Envelopes and Stamps for officers by request of FC
- Anything is needed to be ordered let him know.

FSO-OP - Operations -

Jack Benton: 440-288-2872

trilogy1850@centurytel.net

- 4 new members in Crew Training
- There is more training available for Crew at Lorain Contact Jack for more details.
- If your interested in training for crew let Jack know so he can get manual and other equipment ready.

FSO- PA - Public Affairs -

Linda Seabold:

- Need information to publish

FSO-PV - Program Visitor -

Ron Behl

- No Report

FSO-VE - Vessel Exams -

Ron Behl

- Forward VE type email to those interested. Let him know if you want to be on his mailing list.
- No VE activity yet.
- Encouraging VE's that are in arrears to get qualified again.

OPEN

FSO-DV -

Diversity Officer:

OPEN

FSO-MS -

Marine Services:

OPEN

FSO-MT -

Member Training:

OPEN

FSO-NS -

Navigation System:

OPEN

FSO-PB -

Publications:

OPEN

FSO-PE -

Public Education:.

COMMITTEE REPORTS:

Sunshine Committee:

- Birthdays and anniversaries for the month of January and what's coming in February

OLD BUSINESS:

- Last meeting we voted on \$50 to division for Last years COW (as we normally donate). Flotilla 6-4 is the only flotilla that processed the money as requested.
- Does anyone have any more information or Updates for schedules? Need more things to do in schedule. We have no information booths and are light on other PA type stuff scheduled at this time.
- Nothing on auxiliary license plates yet.

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NEW BUSINESS:

- STAFF OFFICERS - WRITTEN REPORTS PLEASE - COMMUTATE TO SO OFFICER
- VE training class for potential VE's on 2/23/13.
- First OBEC course 3/16/13 at LCCC Rm 114. Thanks Mr. Hemminger for helping us set up a new location to have our classes.
- Any idea for another quick meeting place other than station?
- Let's look at the staff officers and committees.
- Don Bell was kind enough to give FC some Rules for Flotilla's.
 - Greet each attendee with a warm greeting
 - Avoid cliques and the screening out of anyone.
 - Avoid non-business matters during the meeting
 - avoid the use of acronyms
 - promote fellowship four times a year and after meetings
 - avoid the negative element, moaning, bickering, or blaming problems on someone else
 - Foster a mentor program for new members and inactive members
- Is your ID badge current?
- Need sign up for next meeting treats (**Marie Shimandle said she would do March treats**)

NEW MEMBER SWORN IN:

N/A

FLOTILLA STAFF OFFICERS SWORN IN:

- Marie Shimandle FSO-FN Finance Officer
- Roger Knight FSO-MA Materials
- Robert Hemminger FSO-CS Communication Services

CLOSING REMARKS:

FSO-FC - Russ Cromwell

- Please bring items for Flotilla Schedule for this year
- Next meeting March 13, 2013 at CG Station Lorain.
- Appreciate New Members stepping up to help the Flotilla

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SENIOR MEMBER IN ATTENDANCE: Marie Shimandle

- Happy to see the members at the meeting
- Happy to see new members participating in the Auxiliary.
- Hope that members continue enjoying the Auxiliary
- Been around for many years and it is appreciated when members do things to help the Auxiliary .

ADJOURNMENT:

Motion submitted by: Jack Justice

Seconded by Jack Benton

Vote - Members Voted to adjourn

Meeting adjourned at 2102 hours

Respectfully submitted,
Russell Cromwell (Editor) Jack Benton (Note Taker) & Judy Bell (Excellent Job on taking the meeting notes Judy! Thanks!)

2013 Schedule for Flotilla Meeting Refreshments - Please Sign Up!

Month	Name	Month	Name
2013-Jan	Debbie Cromwell	July	Marge Bratton
February	Linda Seabold	Aug	Rendezvous
March	Marie Shimandle	Sept	Don & Judy Bell
April	Chris & Tom Raszka	Oct	Ed Gordon
May	Jack Benton	Nov	Need Sign Up
June	Steak Fry	Dec	Christmas Party

2013 Committee Members - Its NOT to late to JOIN a Committee!

Committee	Committee Members
Awards	Need Sign Up
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	Need Sign Up
Change of Watch	Need Sign Up
Photos	Lynda Seabold