



06-04 FLOTILLA MEETING MINUTES for 2/10/2016

Flotilla Web Page - <http://wow.uscgaux.info/content.php?unit=092-06-04>



CALL TO ORDER BY FLOTILLA COMMANDER AT: 19:32 Hours

Pledge: Ed Gordon
Invocation: Al Rosich
Guests: Bill Ferry
Members & Guest present:: 13

SECRETARY REPORT:

Minutes to January 13, 2016 meeting sent to members on 1/26/16

Linda Seabold FSO-HR
Russ Cromwell FSO-FC

Motion to accept the minutes: Ed Gordon
2nd: Bob Hemminger
Vote: Passed

FINANCE OFFICER REPORT:

Finance Report. Peter Baillie FSO-FN

Peter on vacation. No changes in Flotilla finances.
Former Finance Officer Marie Shimandle turned in year end report and was approved by Flotilla 6-4, Peter Baillie, Jack Benton, Al Rosich and Russ Cromwell

Motion to accept finance report: Tom Rosich
2nd: Dennis Heider
Vote: Passed

FLOTILLA COMMANDER REPORT:

- Thank member for braving the weather to be at the meeting.
- Thanks to Bob Hemminger for bringing in the treats tonight's meeting.
- Working with the Florida Flotilla that Daniel Schneider has transferred from we were able to get Daniel Auxiliary accounts active again. The problem was Daniel was not on their Roster and they simply didn't think of paying for someone not on the roster.
- Committees Reworked, more in old business



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FLOTILLA COMMANDER REPORT FROM DIVISION:

- D-Train is requesting input on classes
- Sent out Electronic Version of D-train
- I donation of \$100 for the year 2016 for each division to support the fellow ship area at to Spring and Fall D-train. Vote was taken and passed. Our Division will donate \$50 for spring and \$50 for fall D-train.
- There will be NO DIRECT CONTACT to IRS & FCC from members on for Auxiliary Questions or issues. There are only certain people that can represent the Auxiliary to these government agency's so there should not be any contact from unauthorized members.
- Jack Benton is our liaison for Station Lorain. He will co-ordinate the needs of Coast Guard Station Lorain with the Auxiliary resources we have available. He
- If your interested in working the Republican Convention contact Mike Packard. Mandated classes must be completed if you wish to assist.
- Division meeting guest Robert Stauffer DCOS information
 - Ever-Bridge will probably be replaced March 1st with something that is better. There is a need to communicate in a fast way to members. It is important that AuxData is Current with your correct information.
 - Emergency information can be broadcasted on different levels. (few samples)
 - Flotilla
 - District
 - National
 - Operations
 - FC's
 - Coast Guard cares on our welfare. Quick way to make sure we are safe or need assistance. In past call tree was used and if no results FC and VFC had to track down the members.
 - Please respond when you get the email or phone call.
 - Issues on forms are causing delays in getting paper work through. It appears 80% of forms that are forwarded are incorrect in one way or another.
 - Silver Art Pens best to write out orange tags for paddle craft.
- Ron Baker will contact Tom Raszka with a list of Private Navigational aides that need to be verified.
- Russ (FC) Requested that SO Staff Officers contact their FSO counter parts. If they want the Flotilla reports for the division meetings, the Flotilla Staff officers need to know who they are. There needs to be better commutations both ways.



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VICE FLOTILLA COMMANDER REPORT:

VFC Greg Little:

Moving ahead on training. Gained another 3%. 33 active members counted into training for this year. Flotilla at 31% percent of members who have completed all 10 modules. And at 40% if counted under system based on 100 modules. All modules available on line.

STAFF OFFICERS REPORTS:

- FSO-CM Communications Peter Baillie
 On Vacation:
 Report: 55 hours of watching standing for January.

- FSO-CS Communication Services Bob Hemminger
 - Added status chart for mandated training
 - Added announcement for ICS-700 training in Cleveland
 - Added announcement for D-Train
 - Created video tutorials for the flotilla website
https://www.youtube.com/playlist?list=PLX5EclXvVFdtZ2FUEogrSWUCBTUBq_wvX
 - Set Russ FC up to be able to update Website Flotilla Calendrer.

- FSO-DV Diversity OPEN

- FSO-HR Human Resources Russell Cromwell
 - David Charles McCollum has his member number
 - Received contact from Flotilla Web page to join the Auxiliary. Contact name: Brett N. Strickland
 - Received email asking if he could come to our flotilla meeting from William C. Ferry

- FSO-IS Information Services Michele E. Rosich
 - AUXDATA needs to have a current addresses and phone numbers for members. The information can be done online or filled out on the 7028 form. The form then needs to be given to me to change your information in AUXDATA
 - Remember to do the 7029 Member Activity Form for your Member hours. If you have any questions please ask me.



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- I brought a copy of the Training Management Report. You can see the Mandatory Training Courses you have done have been entered.
- Michele gave a short training class on how to fill out the ANSC 2029 form.
- Bob Hemminger reminded that there is a video on regarding "Reporting Your Time" on flotilla website

- FSO-MA Materials Robert J Koenig (absent)
- FSO-MS Marine Services OPEN
- FSO-MT Member Training OPEN
- FSO-NS Navigation System Thomas Raszka
No Report
- FSO-OP Operations Jack Benton
 - My position as Station Lorain Liaison is now called AUC (Auxiliary Unit Coordinator) in which we support the needs of the Station in anyway we can.
 - Navigation training will start at Station Marblehead on Tuesday evenings soon, and will last for 3 weeks.
- FSO-PA Public Affairs Linda Seabold
Submitted article and photo of Flotilla 64's new officers taken at the COW. Ran in The Chronicle-Telegram (Elyria) on Feb. 6
- FSO-PB Publications OPEN
- FSO-PE Public Education OPEN
- FSO-PV (MD) Marine Dealer Ron Behl
- FSO-VE Vessel Exams Ron Behl (Report read by VFC Little)

No VEs for January.

Notified all examiners that there is now a signal light that has been approved by the USCG and can be used in place of flares. Examiners should make sure it is in working order.



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COMMITTEE REPORT:

COMMITTEE	MEMBERS	ACTIONS	REPORT NOTES
Awards & Elections		Assist/Coordinate members in writing awards. Assist/Coordinate FC/VFC Elections	
Fellow Ship Event Planner		<i>Decide on Fellow Ship events to present to Flotilla for locations and dates. Items like Dinners, Baseball, Corn Hole Challenge</i>	
Fund Raising		<i>Assist the flotilla in raising funds for treasury.</i>	
Historian		<i>Gather information to add to Flotilla History - Document current data to be added to Flotilla History</i>	
New Member Mentor		<i>Willing to assist in questions from new members. Assigned to Member or Assigned to a Task like uniforms, forms, training... etc.</i>	
Organization & Restoration		Assist in organization Auxiliary owned materials. Maintain trailer and sheds appearance.	
Party Coordinator		<i>Assist in Planning Party's Rendezvous - Christmas Party - Steak Fry - COW</i>	



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Photos		<i>Help document Flotilla activities and share with Historian</i>	
Planned USCGAUX Event Coordinator		Assist in Planning, Working and Research Opportunities for Events like Information Booths - Aux Speaker - VE Blitz	
Sunshine		<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>	

OLD BUSINESS:

- Dave’s Shed plaque – Jack will check on progress.
- Auxiliary vs. Coast Guard corn hole tournament -- only one person sent email saying she would play if dates are compatible to her schedule. Those interested in participating are encouraged to email Russ and CC Greg.

NEW BUSINESS:

- Our class for mandated training on Feb. 20th was postponed so members can take the ICS 700 offered Feb. 20th at 9 a.m. located at Station Cleveland Harbor. Contact Virginia Suda to see if there is still room
- There will be 2 mandated training classes on Feb. 27 at station Lorain. We will be covering 2 mandated classes starting at 10am, lunch break, then second class. Plan to be out by 3 p.m. or earlier.
- New committee list distributed and discussed.
- Need: Fundraising ideas; Flotilla historian; organizer for Flotilla info. Russ asks members to took over committee list and bring ideas to March meeting. Any time put in working on any committees goes under Form 99E
- Fellowship committee to plan some dinners and baseball game.
- Check out Bob’s web page for calendar



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- Bob sent out a link on demos. Great job, Bob!
- VFC Little gave report on his work at the Boat Show booth at the IX Center in January. Called it a “good experience” and suggested members participate next year. “Enjoyed not just meeting the public but meeting a lot of other flotilla members.”

CLOSING REMARKS:

District/Division Commander or Vice Commander

FC Russ Cromwell

- Thanks to Bob for bringing our treats tonight.
- Please sign up for ICS 700 if you don’t have it
- Thanks for braving the weather to attend the meeting.
- Plan to come to the station on Feb 27th for mandated training.

VFC Greg Little

- Praised Al Rosich for work on Awards (gave report at District meeting) and asked flotilla members to help him out.

Senior member attending: Remark

- Chris and Tom Raszka: “Flotilla doing a good job. Keep up the good work.”

Any member or guest comments? None

MOTION TO ADJOURN:

Motion to Adjourn by: *Al Rosich*
2nd: *Chris Raszka*

Vote: Passed

Adjourn Meeting Time: 20:58 Hrs.

Minutes Respectively Reported by:
Linda Seabold FSO-SR and Russ Cromwell FSO-FC.



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MEETING TREATS			
Month	Name	Month	Name
Jan	Debbie Cromwell	July	To be determined
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
TREAT BACKUP (Only if Needed)			
Standby		Standby	

AUX_ANNIVERSARY	FULL_NAME	CURRENT MEMBER
4/6/1970	Marie R Shimandle	092-06-04
4/10/1972	William I Hoislbauer	092-06-04
12/26/1972	Ronald C Behl	092-06-04
7/28/1975	Marjorie A Bratton	092-06-04
5/4/1978	George A Harizal	092-06-04
7/27/1979	Karen Kamm	092-06-04
6/11/1991	Christine A Raszka	092-06-04
6/11/1991	Thomas D Raszka	092-06-04
5/19/1992	Jack E Benton	092-06-04
5/31/1994	Alan M Rosich	092-06-04
1/9/1997	Serena R Dawkins	092-06-04
2/24/1997	Donald F Dawkins	092-06-04



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3/9/2000	Dennis P Heider	092-06-04
5/14/2002	Linda J Bakalar	092-06-04
5/14/2002	Mark T Bakalar	092-06-04
7/8/2002	Rose M Melko	092-06-04
6/4/2003	Rickey D Bulea	092-06-04
7/1/2003	Russell W Cromwell	092-06-04
7/28/2003	John R Billi	092-06-04
11/12/2004	Michele E Rosich	092-06-04
11/7/2005	Dolores Dee A Davis	092-06-04
11/14/2005	Amy R Roth	092-06-04
6/27/2006	Randal A Scherf	092-06-04
2/1/2007	Robert J Koenig	092-06-04
9/23/2010	Daniel George Schneider	092-06-04