

FLOTILLA 06-04 MINUTES FOR JAN 14, 2015 MEETING

CALL TO ORDER: Jack Benton @ 1932 hrs

PLEDGE OF ALLEGIANCE: Rodger Knight

INVOCATION: Al Rosich

ATTENDANCE:

17 Members, 2 Guest. = Attending were DCDR Baird Pfahl and Brian Bratton

SECRETARY'S REPORT: FSO-SR

No Minutes due to no December Meeting (Xmas Party)

FINANCE REPORT: Marie Shimandle FSO-FN

Annual Audit conducted by Al Rosich & Jack Benton

- Motion to Accept Amended Report – Rodger Knight.
- Second – Marge Bratton.
- Vote - Passed.

FLOTILLA COMMANDER REPORT: Jack Benton FSO-FC

- No report from Division due to canceled meeting 7 January
- DCDR Baird Pfahl swore in all Flotillas' Staff Officers with exception
- of Linda Seabold (Absent).
- DCDR Pfahl swore in our New Member Wayne Kean.

DIVISION INFORMATION: Jack Benton FSO-FC

- Next Division Meeting will be on Wednesday, 18 Jan 2015 at Station Lorain.

VICE FLOTILLA COMMANDER REPORT: Russ Cromwell FSO-VFC

- Request Flotilla Staff Members to submit written reports before or at Flotilla Meetings. Makes things easier to do flotilla minutes when things are documented
- Request Flotilla Staff Members to contact their division counterpart so division officer can report at division meeting.

STAFF OFFICER REPORTS: Called on by VFC Russ Cromwell:

FSO-CM - Communication - Peter Baillie:

- 54 hours of Watchstanding for December 2014

FSO-HR - Human Resources - Russell Cromwell:

- Worked on Potential New Member CD.
- Showed CD at End of meeting.

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FSO-IS - Information Services -

Michele Rosich:

- If anyone has hours from last year that haven't been entered into AuxData they can be entered for this year.
- Members who have done the FEMA ICS 100 & 700 and have not been entered into AuxData can still have them entered. Give a copy of your certificate to me and I will enter them.
- The Annual Member letter for 2014 will be sent to all active members by E Mail in the next few days. If you don't receive one contact me at merosich@windstream.net

FSO-MA - Materials -

Roger Knight:

- Anyone needing Stamps, Envelopes or course materials contact me.

FSO-OP - Operations -

Jack Benton:

- Crew Training is being planned by our Division Member Training SO-MT officer Mike Packard for February or March. I'll keep you informed.
- Anyone interested in Crew Training needs to let me know!

FSO- PA - Public Affairs -

Linda Seabold:

- N/R

FSO-PV - Program Visitor -

Ron Behl

- N/R Other than any PV can visit a boating supplier anytime, but be sure to report it to me.

FSO-VE - Vessel Exams -

Ron Behl

- Any new member interested in VE, you are welcome to join our group. A VE seminar will be planned for March and in April a Re-Qualification and VE Blitz's for June.

FSO-NS - Navigation System -

Thomas Raszka

- N/R

FSO-CS - Communication Services -

Bob Hemminger;

- Updated our Website, check it out.

OPEN
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OPEN

FSO-DV -
FSO-MS -
FSO-MT -
FSO-PB -
FSO-PE -

Diversity Officer:
Marine Services:
Member Training:
Publications:
Public Education:

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COMMITTEE REPORTS:

SUNSHINE COMMITTEE:

- Marge Bratton announced birthdays and anniversaries for the month of December and what's coming January
- Sent a card to Judy and Don Bell. Don is in a nursing home now.
- Requests that members notify her when a card is required, if isn't told she can't perform this service.

OLD BUSINESS:

- Still working on Plagqe for "Dave's Shed". Russ did stop at a few places but they did not do large plaques.

NEW BUSINESS:

- TCT (Team Cordination Training) and Operations Workshop need to be scheduled for a Saturday before June.
- We will be working on presenting Mandated Training for members who have not completed them probably after a shortened meeting.

NEW MEMBER SWORN IN:

- Wayne Kean

AWARDS/NEW MEMBERS:

- I have Certificates for Bruce Nieman, Andrew (Drew) McCollum and John Bacan.

CLOSING REMARKS:

GUESTS:

- DCDR; We need to get going on the Mandated training and required Workshops before Softwater.

ADJOURNMENT:

Motion submitted by: Michele Rosich

Seconded by Greg Little.

Vote - Members Voted to adjourn PASSED

Meeting adjourned at 2048 hours

Respectfully submitted,
FC Jack Benton

Assisted
VFC Russ Cromwell

**FLOTILLA 06-04 MINUTES
FOR JAN 14, 2015 MEETING**

2015 Schedule for Flotilla Meeting Refreshments - Please Sign Up!

Month	Name	Month	Name
JAN	Jack Benton	July	Marge Bratton
Feb	Greg Little	Aug	Rendezvous
Mar	Tom & Chris Raszka	Sept	Roger Knight
Apr	Marie Shimandle	Oct	Dee Davis
May	Ed Gordon	Nov	Open
JUN	Steak Fry	Dec	Christmas Party

2015 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	Need Sign Up