



06-04 FLOTILLA MEETING MINUTES for JANUARY 11, 2017

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



CALL TO ORDER BY FLOTILLA COMMANDER AT: 1931 Hours

Pledge: Peter Baillie

Invocation: Al Rosich

Attendance: 17 members and 1 guest = 18 attending

Guests: Jamie Williams

SECRETARY REPORT:

Minutes to the last meeting Report Linda Seabold FSO-SR (ABSENT)
FC reported that there wasn't a meeting in December. For the Flotilla to have an idea of activities for December, FC Presented Division Meeting Report for flotilla activities for month of December. FC Greg reviewed what the December Division Report contained and asked if there were any questions. No questions.

Motion to accept the Division Report:

Vote: Passed

FINANCE OFFICER REPORT:

Finance Report Peter Baillie FSO-FN
Submitted End of Year report to FC and a summary to the Flotilla of activity and balances for the end of the year. A question from the floor from Tom Raszka. Tom was wondering if the members dues were all paid and included in the year and balance. Peter gave an update on the checks sent and paperwork for members that paid for 2017. Yes, checks for members dues were paid before the end of the year and the current balance did include the members dues being paid.

Motion to accept finance Report: Al Rosich

2nd: Marge Bratton

Vote: Passed

FLOTILLA COMMANDER REPORT:

- Alexander Hamilton Birthday - He was an influential interpreter and promoter of the U.S. Constitution, **founder of the nation's financial system**, the Federalist Party, the The New York Post newspaper, and **the United States Coast Guard**.
- Notice of Staff Officers sent in to Division and are entered into AuxData.
- Flotilla did well for finishing up 2016 in Mandated Training. Important to stay current on Qualifications and Mandated Training.
- Reminder to update your 7029 forms (use to be call the 99 form for tracking your activity hours).



06-04 FLOTILLA MEETING MINUTES for JANUARY 11, 2017

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



FLOTILLA COMMANDER REPORT FROM DIVISION:

- Division Meeting was on 1/4/2017 at CUYAHOGA FALLS AMERICAN LEGION POST 281
- Division Commander looking for suggestions from Flotilla for Spring and Fall D-Train courses. If you have any suggestions on an activity or training for D-Train contact FC Greg Little or VFC Dave McCollum.
- Currently 791 Active members in District.
- Division 6 has 126 members (15AP)
- IX Center Boat Show - Jan 12-16. We sent out an email notice that more help would be appreciated and to contact Virginia Suda if you could help.
- Mandated Training Discussed. Our Flotilla 6-4 is at 82% for the end of the year. This percentage number is a little low because new members have one year to finish their mandated training and they are included as not done for the Flotilla.
- Our Flotilla has received a Thank You Note from Beaver Creek Boat Club for our donation.
A donation jar was placed out during the Christmas Party and we announced that money put in the Jar would be donated to BCBC for the use of their facility for our Steak Fry and for our Christmas Party.

AWARDS / CERTIFICATES /PLEDGES:

- Dave McCollum requested attending Staff Officers to come forward and pledge for 2017. Officers attending Peter Baillie, Jack Benton, Bob Hemminger, Michele Rosich, Tom Raszka and Bob Koenig.
- James Binegar is in process of transferring into our Lorain Flotilla and just received his membership paper by mail from his former flotilla. He is now promoted from AP to IQ. James said that he was not sworn in yet as a member so FC Greg Little made things official by giving the new member pledge to James.
- Al Rosich and Michele Rosich presented with Appointment to Division Staff Office Certificates.

STAFF OFFICERS REPORTS:

- FSO-CM Communications Peter Baillie
60 Hours Watch standing for December
- FSO-CS Communication Services Bob Hemminger
NR



06-04 FLOTILLA MEETING MINUTES for JANUARY 11, 2017



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

- FSO-DV Diversity John M Bacan (ABSENT-out of town)
Sent a list of suggested actions to FC for his review. FC said more information coming on these objectives in near future.

- FSO-HR Human Resources Dave McCollum
Trying to meet with a potential member but schedules and time available has not worked out yet. I was hoping to see her tonight but she may not know that our meeting night is tonight.

- FSO-IS Information Services Michele E. Rosich
 - Still time to turn in 2016 hours
 - Members will be receiving their Annual Member Summary for 2016. Please review it and contact me if you have questions.
 - Passing around Training Management Report dated January 3, 2017 and a current report dated January 10, 2017.
 - AuxData is now showing REYR's for those required to complete the Training courses by the end of December, 2016 and haven't.

- FSO-MA Materials Robert J Koenig
 - Ordered and received crew manuals for training starting in January.
 - Russ requested some coloring books to give to paddle craft classes for children coming up this spring.

- FSO-MS Marine Services OPEN

- FSO-MT Member Training OPEN
VFC Dave requested someone to take this position. The person that takes this post does not have to do all the training, only arrange and track what was done and what could be done. This post is very important to our Flotilla and needs to be filled. If you are interested or if you have any questions or suggestions, contact VFC Dave McCollum or FC Greg Little.

- FSO-NS Navigation System Thomas Raszka
No Activity, No Report

- FSO-OP Operations Jack Benton
Reminder - Crew Training at Marblehead CG Station starts Sat 21Jan17. We have 7 Members signed up. Classes are every Saturday through March. On Water training starts in May. Class hours are from 10AM to 12PM. Manuals have been ordered by Bob Koenig our FSO-MA and received.



06-04 FLOTILLA MEETING MINUTES for JANUARY 11, 2017



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

- FSO-PA Public Affairs Linda Seabold (ABSENT)

- FSO-PB Publications OPEN

- FSO-PE Public Education OPEN

- FSO-PV (MD) Marine Dealer Ron Behl
 No Activity

- FSO-VE Vessel Exams Ron Behl
 No Activity

COMMITTEE REPORT:

Members please sign up for 2017 committees. IPFC says every member should belong to a committee or more. Help our flotilla and work with the team!

COMMITTEE	MEMBERS	ACTIONS	REPORT NOTES
Awards & Elections	Al Rosich	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	Russ Cromwell Linda Seabold	<i>Gather information to add to Flotilla History - Document current data to be added to Flotilla History</i>	



06-04 FLOTILLA MEETING MINUTES for JANUARY 11, 2017



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

New Member Mentor	Dave McCollum	<i>Assist new Members with their questions. 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>	
Photos	Every member	<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	Marge Bratton	<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>	<p>Marge brought us up to date for members birthdays and Auxiliary Anniversary's.</p> <p>Reminded members to let her know when there is a need to send a card out.</p> <p>Russ reminded everyone that Judy Bell was going to have surgery on 1/13/17 and to keep her in our prayers for a successful surgery and a fast recovery!</p>

OLD BUSINESS:

- Dave's Shed. Plaque is up and Jack Benton replaced the missing Coin. A date will be set at next meeting to contact Dave's family to arrange for a date to dedicate the shed. IPFC Russ asked if we could get something small as a token of appreciation to be given to the family at the time of dedication. Please bring ideas to next meeting.



06-04 FLOTILLA MEETING MINUTES for JANUARY 11, 2017

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



NEW BUSINESS:

- Greg our FC reviewed our Flotilla Calendar of events to give a rough idea when we will have our normal events. Next meeting our FC requested that members bring in some dates of local activates to add to the calendar. We will finalize some events at next meeting and hopefully be adding some suggestions from the flotilla members.
- FC Greg said he would like to be able to be part of the Festival of the Fish in Vermilion for June 17th - 19th. Flotilla members at the meeting said that would be a great idea if possible. Greg pointed out it would require member-power to be there every day from opening to closing and would cost a fee to participate. Greg said he would check on the cost to participate and we can discuss this in the future.
- Discussion on a Fellowship get together in February. We will attend a Fish Fry at the Slovak Home at 1800 hours on February 17th, 2017. FC will contact Slovak home to make arrangements. Please let our FC Greg Little or Dave McCollom know that you will attend and how many guests you will be bringing. RSVP no later then our February 8th meeting.
- Need members to sign up for monthly meeting treats, sign up sheet is being passed around. FC has put together a meeting tub for treat supplies like paper plates, napkins, cups... etc... so when you sign up for treats you will not need to bring all supplies every meeting.
- FC Greg Little requested that the membership complete a SWOT analysis at the next few meetings. This analysis looks at the Strengths, Weaknesses, Opportunities and Threats that effect our flotilla. The members were asked to identify items in these four area and bring their lists to the next meeting.
- A list to sign up for monthly refreshments was passed around. The completed list was given to Bob Hemminger to post on the web site.

CLOSING REMARKS:

FC Greg Little - None

VFC Dave McCollum informed the membership that he would be contacting them on an individual basis to gather information to be used to better serve the flotilla. Information such as "Why did you join the Auxiliary?" and "What are your strengths that can be used by the flotilla?" will be requested.

IPFC Russ Cromwell - Greg FC and Dave VFC did an outstanding job for tonight's meeting! Our meeting ran smooth and well planned. Great job guys!



06-04 FLOTILLA MEETING MINUTES for JANUARY 11, 2017

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



Senior Member Attending

Marge Bratton

MOTION TO ADJOURN:

Motion to Adjourn by: Al Rosich
2nd: Ed Gordon

Vote: Passed

Adjourn Meeting Time: 2100 Hours.

Minutes Respectively Reported by: Greg Little

MEETING TREATS			
Month	Name	Month	Name
Jan		July	
Feb		Aug	Rendezvous
Mar		Sept	
Apr		Oct	
May		Nov	
Jun	Steak Fry	Dec	Christmas/ Hanukkah Party
TREAT BACKUP (Only if Needed)			
Standby	Russ & Deb Cromwell	Standby	



06-04 FLOTILLA MEETING MINUTES for JANUARY 11, 2017

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



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
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
11/14/2005	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