



# 06-04 FLOTILLA MEETING MINUTES for January 2018



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

## **CALL TO ORDER BY FLOTILLA COMMANDER:** 19:33 Hours

14 members, 3 guests

**Pledge:** Jeff Burdick

**Invocation:** Alan Rosich

**Guests:** Jeff Burdick, Ken Distler, Brooke Fenner

## **SECRETARY REPORT:** Linda Seabold

No minutes from December (Christmas party).

## **FINANCE OFFICER REPORT:** Peter Baillie

Balance reported. Motion to accept Bill Ferry; 2nd Al Rosich. Passed

## **FLOTILLA COMMANDER REPORT:** Dave McCollum

- Introduction of guest Ken Distler.
- Report on fellowship activity (see Diversity below)
- Passed out boat show tickets to workers
- Encouraged members to report hours (flotilla hours increased over last year)

## **DIVISION MEETING REPORT:** McCollum

**Meeting:** Jan. 3

Change in staff reporting (email contacts provided); present made regarding diversity

## **New New officers for 2018 signed in.**

## **STAFF OFFICERS REPORTS:**

**Communications:** Peter Baillie – Watch standing for December 2017: Benton 10 hours (200 YTD), Melko 25 (232 YTD), Baillie 25 (185 YTD). Total 60 for December and 617 for year 2017.

**Communication Services:** Bob Hemminger (absent) – Offered job of handling website if anyone interested; if not, he will continue, relying on written reports

**Diversity:** Dave McCollum – Met with officials at BSA Lake Erie Council and obtained necessary forms and procedures for our project. Outlined purpose and vision and asked for their support with ideas and materials. Members are encouraged to volunteer in any field in which they have experience/knowledge. Follow with article in local paper/photos/web post chronicling our reach out to community through support of Boy Scouts.

- New fellowship activity – Commanders Gathering at Avon Brewing Company, 37040 Detroit Road in Avon will be held the second Tuesday of the month at 7 p.m. for fun, fellowship and sharing of ideas. Dress casual and come ready to play Maritime Trivia. Points will be kept and a champ will be crowned at end of year.

**Human Resources:** Dave McCollum – Officially three new members this year – Jeff Burdick, Brooke Fenner, Ronald Williams – who have signed application forms, been fingerprinted and info sent to DIRAUX. Waiting for ID numbers.

- Four potential members are in process of paperwork.
- Congratulations to Bill Ferry for coming off AP in December. Bill is our new FSO-PE.

**Information Services:** Michele E. Rosich – Annual letters coming out. If you didn't receive one, contact Michelle.

**Materials:** Robert J Koenig -- More handout materials ordered to have ready for VE efforts in spring.



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**Member training (not assigned):** New applicant for available on H-DIR website (click “New Applicant Info.” FC McCollum asked for volunteers to mentor new members.

**Navigation System:** Tom Raszka – No activity

**Operations:** Jack Benton – No activity for November or December.

**Public Affairs:** Greg Little (new) -- Boat show – we will have six members participating. Look ahead to Fish Festival and Safe Boating Week. Recommended that we do more for Safe Boating Week as this. Greg will get press releases out. If you have photos of activities, send them to Greg.

**Public Education:** Bill Ferry (new) – Explained role/mission of PE officer. Is enthusiastic about taking over job.

**Marine Dealer:** Russ Cromwell (new) – No visits for December

**Vessel Examinaton:** Greg Little (new) — No VEs for December. 75 decals available as of now. 5 to 6 in flotilla are certified VEs. Need to have VE refresher in early spring. Looking to set up blitzes for coming season.

## OLD BUSINESS:

FSO-PA Little posed question about Beaver Creek Boat Club donation for use of facility for fellowship activities. Made motion to donate \$100 instead of usual \$50 for use. 2<sup>nd</sup> motion: Ed Gordon. Vote passed (three nays).

FC McCollum commented on area facilities available free if we outgrow space for meetings.

## CLOSING REMARKS: Jack Benton, Division Commander

Auxiliary Directory is up to date with new info.

Discussed procedures in case of government shutdown

Change of Command at Station Lorain on April 13. Chief Crochet is leaving to take command at Morro Bay in California. Chief Nyland of Cleveland will assume responsibility as Officer in Charge through Labor Day. Crew will stay until then. Station Lorain will be shut down at that time and Flotilla 6-4 will be caretakers.

## MORE CLOSING REMARKS (FROM MEMBERS)

- Thanks to all from IPFC Greg Little for help when he was in charge.
- Thanks from FSO-PE Ferry for help with crew training
- FSO-MA Koenig presented offer for bowling fellowship activity.
- Planning meeting for this year’s calendar upcoming?
- Reminder to check expiration of membership ID. Contact Russ Cromwell if need renewal.

**MOTION TO ADJOURN:** Peter Baillie; 2<sup>nd</sup> Greg Little. Passed

**Adjourn Meeting Time:** 20:52 Hrs.

**Next meeting:** March 14, Station Lorain.

**Minutes Respectively Submitted by:** Linda Seabold