

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



CALL TO ORDER BY FLOTILLA COMMANDER AT:

DATE of meeting:	2020/01/08
LOCATION of meeting:	Station Lorain
Meeting Start TIME:	19:32
Pledge By:	<u>Tom Raszka</u>
Invocation By:	<u>Alan Rosich</u>
Total MEMBERS Attending:	15

SECRETARY REPORT:

Linda Seabold FSO-SR

August 2019 meeting minutes brought into tonight's meeting. PDF version is on Flotilla Web Page and email PDF version will be sent out.

No vote on minutes because they were from October 2019, not the previous meeting.

FINANCE OFFICER REPORT:

Finance Report

Peter Baillie FSO-FN

Finance-Annual 2019 year-end financial report completed and submitted to 092-06.

Chris Kuebler

Motion to accept finance Report:

2nd: Ken Distler

Vote: Passed

FLOTILLA COMMANDER REPORT:

- This is a new year and we will have challenges and opportunities. We need to work together as a team.
- I believe communications is vital for the auxiliary and I will do my best to get keep the lines of information flowing.
- Request that all flotilla members try to find new events that the CG auxiliary can participate in.

REPORT FROM DIVISION:

- No meeting for Division for January 2020.
- There will be a District Board on-line meeting on January 11.
- Next Division Meeting will be at Station Lorain on February 5, 2020. Flotilla Members are welcome to attend.
- Boat Show will be January 16 to 20th. If you are able to assist your help would be welcomed. Contact Virginia Suda <u>sudav@cox.net</u>

Page 1 of 7

REPORTED BY: Greg Little



SUPARTMAN DE SECURIO

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- Sea Scouts will have another big push in the CG auxiliary in 2020. Much more information will be coming.
- Currently meeting report cycle is from the 15 to the 15. Example January 15 to February 15 would be February report. February 15 to March 15 would be March report. This is confusing some members. At next Division meeting we will consider options.

VICE FLOTILLA COMMANDER REPORT:

First time as VFC, I am new to this staff office and I am still learning.

AWARDS / CERTIFICATES /PLEDGES:

Division Commander Greg Little provided the 2020 STAFF OFFICERS PLEDGE for the following staff officers:

	0		
0	Jeff Burdick	VFC	(Vice Flotilla Commander)
		FSO-MS	(Marine Services)
0	Peter Baillie	FSO-FN	(Finance)
		FSO-CM	(Communications)
0	Dave McCollum	FSO-HR	(Human Resources)
		FSO-DV	(Diversity)
0	Tom Cole	FSO-CS	(Communication Services)
0	Robert Koenig	FSO-MA	(Materials)
0	Michelle Rosich	FSO-IS	(Information Services)
0	Tom Raszka	FSO-NS	(Navigation Systems)





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STAFF OFFICERS REPORTS:

٠	FSO-	СМ	Communications	Peter Baillie		
	For the Month of January, No Activity					
	Note: Very low to no activity since watch standing has moved to Cleveland instea of Station Lorain.					
•	FSO-	CS	Communication Services	Tom Cole		
	0	Made	a few Flotilla Calendar updates			
	0	 Added a couple useful links to Flotilla Website Boater Information Links web page 				
	0	Added	Photos from COW to flotilla websit	e		
•	FSO-	DV	Diversity	Dave McCollum		
		No Re	eport			
•	FSO-	HR	Human Resources	Dave McCollum		
	0		ers transferred into Flotilla 092-06-0 E. Jones and Bruce P. Kole	04.		
	0	The fo	llowing have applications pending a	and awaiting their membership		

Joseph F. Golob, Randy A. Johr, Gerald R. Krause, and Jeffrey R. Rutter

- Three members missed payment deadline. By the rules of the auxiliary each member will be disenrolled. If the member wishes to remain in the Auxiliary there is a small window of time to reinstate as a member once payment is made.
- One member has been submitted for disenrollment at his request. Jason K. Little

FSO-IS Information Services Michele E. Rosich

- Hours can still be entered into AuxData for the year 2019.
- Members should start to keep track of the hours for 2020 such as the 7029 and 7030 hours.
- Annual Letters for members hours will be sent out soon.

FSO-MA Materials Robert J Koenig

Submitted photocopy of list for items on order.

FSO-MS Marine Services Jeff Burdick

Nothing to Report

Page 3 of 7





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•	FSO-MT No Repor	Member Training	OPEN	
•	FSO-NS No Activity	Navigation System	Thomas Raszka	
•	FSO-OP	Operations	Jack Benton	
	No activity but planning Crew Training & Refresher soon. Also, here will be the TCT Refresher coming up.			
•	FSO-PA	Public Affairs	Greg Little	
	All membe	ers are PA Officers.		
•	FSO-VE	Vessel Exams	Greg Little	
	2020 boat	t VE stickers have arrived. VE's can	have some now if they need them.	
	There will	be a Vessel Exam Refresher worksh	op. Date TBD.	
•	FSO-PB	Publications	Russ Cromwell	
No recent activity. Goal is to get a newsletter out by end of January.				
•	FSO-PE	Public Education	Bill Ferry	
	Tom Rasz	ka may have a lead for an OBEC cla	ss in April. More information to follow.	
•	FSO-PV	(MD) Marine Dealer	Russ Cromwell	
	No Activity	y		
COMMITTEE REPORT: SUNSHINE COMMITTEE - MARGE BRATTON				

- Wish all that have birthdays for December and January a happy Birthday.
- Wish happy USCGA anniversary for the following members.
 - o 1 Year Jeff Burdick, Brook Fenner, Ronald Williams
 - o 4 Years Dave McCollum
 - o 7 Years Keith Marsh
 - 23 Years Serena Dawkins 23yr
- Marge said to mention in front of Flotilla to Thank Peter Bailly for list of current member and years of service. Because of his efforts Marge has the information she needs for her report and it is greatly appreciated!



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OLD BUSINESS:

• Flotilla T-Shirts for active flotilla members (for meetings and participating in events)

Dave McCollum researched and found some T-Shirts that would work. But there was a lucky accident of misplacing the Quote for ordering. Dave did find the missing quote for ordering but while he was looking for the quote he still researched for other vendors. Dave found a Polo shirt that was less expensive then the T-Shirts he had originally found. The new Polo might even have the embroidery available. Dave is now pursuing the graphics for the Polo shirt and get clarification on the embroidery and total price.

NEW BUSINESS:

 JACK BENTON - received an email invitation to Black River Celebration: Visioning Session on January 23, 2020 at 9:00 AM ET. RSVP required. If interested send email to Jennifer at jbracken@loraincountymetroparks.com. Light breakfast will be provided.

Jack said it is a great opportunity for the Auxiliary and Non Profits to have representation from organizations. It will outline what the LCMP and other organizations in the city have done for the Black River and future plans. A lot of City leaders will be attending.

- FC (Russ Cromwell) Suggested that magnetic car signs be purchased for VE's when there is a Blitz. Will be discussed at future meeting.
- FC requested some ideas for committee changes. How can we get more activity in Committees?
- FC Suggested that flotilla purchase shoulder boards for new FC/VFC if there isn't a set already available for them. Some light discussions on topic and was tabled for a later meeting.
- FC Need every member to keep eyes and ears open to find some events that the flotilla can participate in. We need to get the flotilla out in the public more, so they know we are here.
- FC There will not be a planned Pre-Meeting the night before a regular meeting. However, we will have at least 6 fellowship events for 2020. When asking the flotilla if a weekday or weekend would be easier to plan for making a fellowship gathering. We had a show of hands for weekends or weekdays and it was almost equal for both.
- FC What fellow ship event is interesting to members? Need some idea and some suggestions on places to have a fellowship dinner.
- FC How does the flotilla feel about moving the White Elephant in December to an earlier month.
- Members Question Will the boat be able to be used for 2020?

Jack Benton was ill and could not make the meeting. FC (Russ Cromwell) asked if IPFC (Dave McCollum) had any idea on the facility (boat) status.



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Dave McCollum gave an excellent report on the facility status as he knew it.

- Vessel did have some issues to resolve last year (expenses covered by boat crew)
- Boat has some issues to resolve before its ready for the water. Research on cost is in process.
- There may be an outside of Auxiliary resource for covering the facility expense to get the boat in use for this summer.
- Facility is NOT owned by the Auxiliary at this time.
- Flotilla treasury did NOT invest or pay for anything for the facility
- For the year 2019 the operations group covered all expenses out of their own pockets. This was for facility prep, dockage, winter storage, winterization, repairs... etc.
- o By USCGA rules, flotilla treasury can NOT support the expenses of a facility.
- Other avenues of covering the facility expenses is currently being researched.

CLOSING REMARKS:

FC

Russ Cromwell

- We all need to do a better job on reporting our time for AuxData. To wait to the last month of the year makes things more complicated then they need to be, and its harder on our IS officer Michelle.
- This flotilla is ours and FC requests Input form All Members on the direction of the flotilla!
- Be sure to get some of the treats brought in for our meeting by Ken Distler. Thanks Ken!

Al Rosich

Passed

Ed Gordon

IPFC

Dave McCollum

 Mentioned LCR Tournament if anyone was interested. (LCR = Dice game of Left-Center-Right)

SENIOR ACTIVE MEMBER ATTENDING

Tom and Chris Raszka

No Comment

MOTION TO ADJOURN:

Motion to Adjourn by: 2nd: Vote:

Adjourn Meeting Time: 2145 Hrs.





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Kens Treats!



Thanks Ken! Was GREAT!

Minutes Respectively Reported by: Russ Cromwell FC and Jeff Burdick VFC