

# FLOTILLA 06-04 MINUTES FOR 09 JULY, 2014 MEETING

**CALL TO ORDER:** Jack Benton @ 1932

**PLEDGE OF ALLEGIANCE:** Rose Melko

**INVOCATION:** Al Rosich

**ATTENDANCE:**

Members, 19 Guest. = 1 Attending

**SECRETARY'S REPORT:** FSO-SR

No Report, (Steak Fry)

**FINANCE REPORT:** Marie Shimandle FSO-FN

Discussions/Corrections:

Yes; Expenses for June were \$ 160.14 for the Open House cook out. And \$ 187.96 for the Steak Fry.

Motion to Accept Amended Minutes – Marge Bratton

Second – Dennis Heider

Vote - Passed

**FLOTILLA COMMANDER REPORT:** Jack Benton FSO-FC

There was no Division meeting for July.

The Steak Fry was great on 09 July.

The New OINC is BMC Timothy V. Croshet and the new XO is BM1 Danny Garver.

**DIVISION INFORMATION:** Jack Benton FSO-FC

None no Division Meeting for July

**IPFC REPORT:** Russ Cromwell IPFC

No Report

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### **STAFF OFFICER REPORTS: Called on by VFC J Benton:**

**FSO-CM - Communication - Rose Melko: May**

- Watch standing 78 hrs and June was 73 hrs.

**FSO-HR - Human Resources - Russell Cromwell:**

- New Member here tonight, Greg Little
- Current AP Bruce Neman had to redo his finger print card. We Don't know why even after requesting what was wrong with the ones sent in months ago.

**FSO-IS - Information Services - Michele Rosich:**

- No Report

**FSO-MA - Materials - Roger Knight:**

- Have stamps and envelopes
- As always, let me know your needs.

**FSO-OP - Operations - Jack Benton:**

- Conducted 2 boat tng with Sta Lorain on; June 17, 19<sup>th</sup>
- Keith Marsh says HI. He's in town for a short stay.

**FSO- PA - Public Affairs - Linda Seibold:**

- No Report

**FSO-PV - Program Visitor - Ron Behl**

- Requested to get forms in.

**FSO-VE - Vessel Exams - Ron Behl**

- No Report

**FSO-NS - Navigation System - Thomas Raszka**

- Nothing assigned this year
- Looks like a year to get prepared for next year's work.

**FSO-CS - Communication Services - Bob Hemminger,**

- New pictures on web site. Take a look!

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<b>OPEN</b>	<b>FSO-DV -</b>	<b>Diversity Officer:</b>
<b>OPEN</b>	<b>FSO-MS -</b>	<b>Marine Services:</b>
<b>OPEN</b>	<b>FSO-MT -</b>	<b>Member Training:</b>
<b>OPEN</b>	<b>FSO-PB -</b>	<b>Publications:</b>
<b>OPEN</b>	<b>FSO-PE -</b>	<b>Public Education:.</b>

### **COMMITTEE REPORTS:**

#### **Sunshine Committee:**

- Marge Bratton announced birthdays and anniversaries for the month of June
- Sent a "Thinking of you" card to Don and Judy Bell.

### **OLD BUSINESS:**

- Had a Motion to ok the purchase of the "Dave Curly Memorial Shed" (Not sure if we are calling it that). Discussion was positive towards the purchase and installation if allowed to do it.
  - Motion by Tom Raszka to permit the purchase of the shed and supplies from Dave's Curleys Memorial Funds.
  - 2<sup>nd</sup> by Michele Rosich.
  - Vote Passed. Unanimously
- Ed Gordon volunteered to pick up Shed at SAMS if purchased.

### **NEW BUSINESS:**

- Rendezvous; Set for Saturday 16 August 1000 to 1500 @ Maple Grove Marina,
  - Russ Cromwell would stop by to make sure Maple Grove would be able to accommodate this day.
  - Motion by Marge Bratton for Money for Hamburgers & Dogs for \$125  
2<sup>nd</sup> by Ed Gordon  
Vote Passed.
  - Members will Bring a dish to share
  - Members will Bring own beverage's (beer is permitted)
  - Russ Cromwell will send out an email invite by end of July.
  - For anyone that would like to set up Rendezvous contact Russ Cromwell or Debbie Cromwell.

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## CLOSING REMARKS:

### FSO-FC – Jack Benton

- Looks like we have permission to locate the shed here on CG Station Lorain.
- Will need to sign a paper on responsibility if shed is permitted on property.

### IPFC- Russ Cromwell

- Don't forget that the family members and friends ARE welcome to the Rendezvous

## ADJOURNMENT:

Motion submitted by:            Jim Schmitz  
Seconded by                        Rose Melko  
Vote -                                 Members Voted to adjourn

*Meeting adjourned at 2045 hours*

Respectfully submitted,  
FC Jack Benton

(Assistant Editor and Formatted by Russ Cromwell)

## 2014 Schedule for Flotilla Meeting Refreshments

Month	Name	Month	Name
2013 Jan	COW	July	Marge Bratton
February	No Meeting	Aug	Rodger Knight
March	No Meeting	Sept	Ed Gordon
April	Russ Cromwell	Oct	Linda Seabold
May	Chris and Tom Raszka	Nov	Serena/Don Dawkins
June	Steak Fry	Dec	Christmas Party