

FLOTILLA 06-04 MINUTES FOR July 8, 2015 MEETING

CALL TO ORDER: Russ Cromwell at 19:31;
PLEDGE OF ALLEGIANCE: Dennis Heider;
INVOCATION: Al Rosich

ATTENDANCE :

Members: 14; **Guests:** 2 *Total 16 in attendance.*

SECRETARY'S REPORT: FSO-SR Linda Seabold

No minutes to approve from June -- steak fry.

MINUTES OF PREVIOUS MEETING:

No minutes

Motion to accept missing previous minutes: Marie Shimandle

Second: Bob Hemminger

Pass: Unanimous

FINANCE REPORT: Marie Shimandle FSO-FN.

Report of expenses for picnic and shed plaque and income from picnic and various donations. Balance report for Cedar Point and shed funds. Marie stressed how much donations mean and recognized Russ and Deb Cromwell for donating Christmas food. The Flotilla is very appreciative of all donations.

Motion to accept financial report: Dennis Heider

Second: Ed Gordon

Pass: Unanimous

FLOTILLA COMMANDER REPORT: Jack Benton FSO-FC (absent)

Report done by FSO-VC Russ Cromwell

-- Jack Benton had family function and could not attend

-- FSO-VC Cromwell had failed a few boats during past VE's because they didn't have the CG approval numbers as a proof stamp on the Coastal Waters Distress Flag -- researching deeper Cromwell found out new flags for sale in marine boat stores also did not have the proof stamp. Cromwell sent an email to SO-VE on the issues of the Coastal Waters Distress Flag and proof of the requirement from 3 difference sources. SO-VE is going to forward the email and proof of the issue up the chain of the USCG.

-- Flotilla member Andrew McCollum transferred. Good luck in your new Flotilla Drew!

-- Offers were sent out on Friday about openings for Coast Guard training for officers, and orders had to be in by Monday. One member, John Bacan, was interested in attending the Denver training and contacted FSO-FC Benton who was working with Judy Stobinski to get his required paperwork completed in short time.

-- Steak fry a success. Thanks to Marie Shimandle, Tom and Chris Raszka and Jack Benton for special help and Peter Bailey for cooking ... and everyone for pitching in to help set up and clean up.

From Division meeting:

-- July 1st Division meeting was cancelled.

-- Previous (June) meeting discussion on finger print techs. There are only two allowed per division. District and Division need to know who is qualified. FSO-VC Cromwell explained that Don Bell would not be returning from our Flotilla so his spot is available. Rose Melko is tech as long as she wants to continue.

-- New member introduction to the BQ class discussed. Aux putting training session together. Not required for current members but is future for new members. In trial stage now. Recommend everyone come.

-- From Leadership Link Email: New member survey to begin in July. (Under a year) Please participate if you get the invitation for the survey.

STAFF OFFICER REPORTS: Called on by Russ Cromwell, FSO-VFC:

FSO-CM - Communications - Peter Baillie:

Members put in 65 hours of watch standing during June. 322 hours YTD through first six months of 2015. Watch standers for 64 are Rose Melko, Jack Benton and Peter Baillie

FSO-CM - Communication (or Computer) services - Bob Hemminger:

Added calendar updates and pics from steak fry. Bob commended for good work on web page -- very useful information.

FSO-HR - Human Resources - Russell Cromwell:

Russ and Jack held meeting with two people. One opted out due to job. Amy -- a mother from Sea Cadets, interested in joining.

FSO-IS - Information Services - Michele Rosich:

One of our AP status members -- Gregory Little -- has passed the certification for Vessel Examiner and has been added to the Training Management list in AUXDATA.

FSO-MA - Materials - Roger Knight: Absent

If anyone needs materials contact Roger or Jack Benton.

FSO-OP - Operations - Jack Benton:

Absent. Helped patrol harbor during July 4 fireworks.

FSO- PA - Public Affairs - Linda Seabold: --- No report.

FSO-VE - Vessel Exams - Ron Behl

Absent . Report read by Russ Cromwell 6-4 had 19 VSC, 10 by Jack Benton; 9 by Russ Cromwell; one was a facility (Jack's). Blitzes: Maple Grove and Copper Kettle good turnout, Beaver Park North and South poor. Everyone who signed up was done.

FSO-Navigation Systems --Tom Raszka:

Absent. No report

COMMITTEE REPORTS:

Sunshine Committee: Marge Bratton

Happy birthday to July members: Linda Bakalar, John Billi, William Hoislbauer, Rodger Knight .

Congratulations to all June/July anniversaries: June -- Rickey Bulea 12, Keith Marsh 2, Christine Raszka 24 Tom Raszka 24, Judy Bell 18, Randal Scherf 9, Greg Little 1; July -- Rose Melko 13, Karen Kamm 36, John Billi 12. And a special congratulations and thanks to Marge Bratton for 40 years!!

OLD BUSINESS: Calendar

-- Dave Curley plaque in progress but basically done. Will have dedication.

-- Looking into pullovers for John Bacan -- he has not received the ones he ordered. Russ will ask Jack Benton to see if he has had any luck tracking them down.

-- Discussion on pop-up canopy 6-4 purchased from Costco. Marie Shimandle proposed selling it as it hasn't been used and could not be returned to the store. Discussion on the floor on the pros and cons of keeping vrs selling the canopy. After discussion vote taken

Motion made to vote to sell canopy: Marie Shimandle

Second: Peter Baillie

Vote: Three voted to sell; all others vote to keep. Majority rules. Decision was made that Flotilla should retain canopy and will be stored in "Dave's" shed

NEW BUSINESS

-- Date for Crushers game chosen -- Friday, July 24. Bob Koenig getting discount tickets. Guests welcome.(We had fun and the Crushers won!)

-- Rendezvous: Aug. 22 at Maple Grove. Donation will be \$5 per person to go toward food. Any \$\$ left over will go into Flotilla treasury. Bring a dish to share and own drinks and plates. Russ has emailed invitations. Check Flotilla web page for pot luck list and a checklist of who is coming. Reminder to reply by Aug. 18. If anyone is willing to help with setup/teardown for rendezvous, contact Russ. Email: auxruss@centurytel.net; Home: (440) 288-9932. Cell: (440) 653-1057

-- Discussion on helping out other Flotilla units at events and Aug. 8 Kayak-A-Thon on Black River in Lorain. Anyone interested in helping check webpage for updates. If anyone has events, let Jack or Russ know so it can be put on web page.

-- Upcoming Crew and Coxswain training in Cleveland. Check web page.

CLOSING REMARKS from Russ Cromwell:

-- Letter from web page looking for USCG Auxiliary member Suzy Carroll who served at Station Lorain during 1984-87. Contact Carol Woulms at mcbanker@fuse.net

-- Thanks to Don Dawkins for attending all blitzes and activities.

REMINDERS TO ALL MEMBERS:

A reminder that every member must stop and check in at gate to gain entry to Station property -- EVEN IF GATE IS OPEN.

OUR WEB PAGE ADDRESS IS: <http://wow.uscgaux.info/content.php?unit=092-06-04>

ADJOURNMENT: Motion submitted by: Al Rosich

Seconded by: Dennis Heider; Vote: Unanimous to adjourn

Meeting adjourned at 20:28 hours. Next Meeting: Aug. 22 -- Rendezvous at Maple Grove. Next meeting at Station Lorain will be Sept. 15.

Respectfully submitted, FSO-SR Linda Seabold

2015 Treats Schedule.

Month	Name	Month	Name
JAN	Jack Benton	July	Marge Bratton
Feb	Greg Little	Aug	Rendezvous
Mar	Tom & Chris Raszka	Sept	Rodger Knight
Apr	Marie Shimandle	Oct	Dee Davis
May	Ed Gordon	Nov	Bob Hemminger

