



# 06-04 FLOTILLA MEETING MINUTES for JULY 13, 2016

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**CALL TO ORDER BY FLOTILLA COMMANDER AT:** 1931 Hours

Pledge: Chris Kuebler

Invocation: Russ Cromwell

Attendance 16 Members and 4 guest making total of 20 in attendance.

Guest: Janice Williams,

Guest - Potential Member: Tom Cole, Kristy Sisler, Skylar Higgins.

**SECRETARY REPORT:**

Last Meeting was at our Steak Fry. Only short updates on current events for the month.  
Minutes not typed up. Linda Seabold FSO-SR

**FINANCE OFFICER REPORT:**

Finance Report Peter Baillie FSO-FN

- Update on current balance
- Information on moving the account balances to 5/3 bank
- Balance did not show payment due for Steak Fry

Motion to accept finance Report: Ed Gordon  
 2<sup>nd</sup>: Dave McCollum  
 Vote: Passed

**FLOTILLA COMMANDER REPORT:**

- Last Month was a busy month Russ FC appreciates the efforts of our members to make June a successful Auxiliary Month
- June 4<sup>th</sup> - VE Blitz - Beaver Park SOUTH
- June 11<sup>th</sup> - VE Blitz - Beaver Park NORTH
- June 12<sup>th</sup> - VE Blitz - Copper Kettle
- June 25<sup>th</sup> - VE Blitz - Maple Grove
- June 14<sup>th</sup> - Steak Fry!
  - Chefs Pete King Baillie & Ed Gordon
  - Coordinator Marie Shimandle
  - Gloveman - Chris Kuebler
  - Tom & Chris Raszka, Deb Cromwell

**FLOTILLA COMMANDER REPORT FROM DIVISION:**

- No Division Meeting for July 2016



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## VICE FLOTILLA COMMANDER REPORT:

- work continues on getting all members to complete their mandatory training.
- Since we have new members since the beginning of the year, the percentages that we have achieved have gone down a little bit because new members have not yet received the Mandated Training.

## STAFF OFFICERS REPORTS:

FSO-CM	Communications	Peter Baillie
	<ul style="list-style-type: none"> <li>• Watch standing - 60 hours for last month</li> <li>• Watch standing - 310 hours for the 2016 so far.</li> </ul>	
FSO-CS	Communication Services	Bob Hemminger
	<ul style="list-style-type: none"> <li>• No changes to web site for the month</li> </ul>	
FSO-DV	Diversity	OPEN
	<ul style="list-style-type: none"> <li>• John Bacon expressed interest in this office.</li> </ul>	
FSO-HR	Human Resources	Russell Cromwell
	<ul style="list-style-type: none"> <li>• Thanked Dave McCollum on helping on HR duties. All 3 of the potential members attending tonight's meeting is due to his efforts.</li> <li>• Talked about the changing on requirements for new members joining the Auxiliary. Waiting for the procedure to be documented by DIRAUX in a manual addendum.</li> </ul>	
FSO-IS	Information Services	Michele E. Rosich
	<ul style="list-style-type: none"> <li>• Get documents in. Do not wait till end of year.</li> </ul>	
FSO-MA	Materials	Robert J Koenig
	<ul style="list-style-type: none"> <li>• Anything needed let him know</li> <li>• Have stamps and envelopes here</li> <li>• Having issues getting pamphlets on paddle boating per request of FC. Still working on finding something for PV's.</li> </ul>	
FSO-MS	Marine Services	OPEN
FSO-MT	Member Training	OPEN
FSO-NS	Navigation System	Thomas Raszka
	<ul style="list-style-type: none"> <li>▪ Jack Benton, Don Dawkins and Tom Raszka have checked ATON's.</li> <li>▪ There were four class 1 ATON and six class 2 aids that needed to be checked.</li> <li>▪ All class one aids are done.</li> </ul>	
FSO-OP	Operations	Jack Benton



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FSO-PA	Public Affairs	Linda Seabold
FSO-PB	Publications	OPEN
FSO-PE	Public Education	OPEN
FSO-PV	(MD) Marine Dealer	Ron Behl
	<ul style="list-style-type: none"> <li>We had 5 PV for 6</li> </ul>	
FSO-VE	Vessel Exams	Ron Behl
	<ul style="list-style-type: none"> <li>We had 9 VSC + 2 PADDLE craft</li> </ul>	

## COMMITTEE REPORT:

COMMITTEE	MEMBERS	ACTIONS	REPORT NOTES
<b>Awards &amp; Elections</b>	Al Rosich	Assist/Coordinate members in writing awards. Assist/Coordinate FC/VFC Elections	
<b>Fellow Ship Event Planner</b>	Tom & Chris Raszka Dave McCollum Robert J. Koenig	<i>Decide on Fellow Ship events to present to Flotilla for locations and dates. Items like Dinners, Baseball, Corn Hole Challenge</i>	
<b>Fund Raising</b>	Ed Gordon	<i>Assist the flotilla in raising funds for treasury.</i>	
<b>Historian</b>	Linda Seabold	<i>Gather information to add to Flotilla History - Document current data to be added to Flotilla History</i>	
<b>New Member Mentor</b>	Dave McCollum Jack Benton Ed Gordon	<i>Assist new Members with their questions. Assigned to Member or Assigned to a Task like uniforms, forms, training... etc.</i>	
<b>Organization &amp; Restoration</b>	Jack Benton Linda Seabold Ed Gordon	Assist in organization Auxiliary owned materials. Maintain trailer and sheds appearance.	



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<b>Party Coordinator</b>	Tom & Chris Raszka Marie Shimandle	<i>Assist in Planning Party's Rendezvous - Christmas Party - Steak Fry - COW</i>	
<b>Photos</b>	Linda Seabold	<i>Help document Flotilla activities and share with Historian</i>	
<b>Planned USCGAUX Event Coordinator</b>	Jack Benton	Assist in Planning, Working and Research Opportunities for Events like Information Booths - Aux Speaker - VE Blitz	
<b>Sunshine</b>	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>	Mentioned members names of those that had a birthday or an membership Anniversary in June/July

## **OLD BUSINESS:**

- Plaque Mounted on Dave's Shed

## **NEW BUSINESS:**

- No boat class July 23 and July 30. FC requested assistance for someone to step up to help planning class dates and places.
- Rendezvous scheduled for Maple Grove on August 13<sup>th</sup>.
  - Deb suggested instead of the normal hot dog and hamburgers...  
Shredded Pork  
Shredded Beef
  - Discussion on suggestions and food was agreed on.
  - Russ FC thought that a small fee for guests would be a good idea but the general discussion indicated that there would be no charge to members or guests. Matter of charging members and guests was dropped.
  - Motion was made by Marie Shimandle to allow up to \$200 as the budget for the meats.  
2<sup>nd</sup> by Bob Hemminger  
Motion voted on and passed.



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## CLOSING REMARKS:

FC Russ Cromwell

- Meeting for Streak Fry was short
  - Apology to VFC Greg Little, IMPFC Jack Benton and Senior Member Marie Shimandle for my hogging the short meeting and not asking for any input or comments for the meeting.
  - **No meeting on August 10<sup>th</sup> be at Rendezvous on August 13<sup>th</sup>!!!**

Mark Bakalar (sent in to be shared at Flotilla Meeting)

### **Florida woman stops alligator attack using a small Beretta pistol**

This is a story of self-control and marksmanship by a brave, cool-headed woman with a small pistol against a fierce predator. What is the smallest caliber that you would trust to protect yourself?

A Beretta Jetfire testimonial.... Here is her story in her own words:

"While out walking along the edge of a pond just outside my house in The Villages with my soon to be ex-husband discussing property settlement and other divorce issues, we were surprised by a huge 12-ft. alligator which suddenly emerged from the murky water and began charging us with its large jaws wide open. She must have been protecting her nest because she was extremely aggressive. If I had not had my little Beretta Jetfire .25 caliber pistol with me, I would not be here today!"

"Just one shot to my estranged husband's knee cap was all it took.... The 'gator got him easily and I was able to escape by just walking away at a brisk pace. It's one of the best pistols in my collection! Plus the amount I saved in lawyer's fees was really incredible."

"His insurance was the big bonus. I am living comfortable now."

## MOTION TO ADJOURN:

Motion to Adjourn by:	<u>Peter Baillie</u>
2 <sup>nd</sup> :	<u>Ed Gordon</u>
Vote:	Passed
Adjourn Meeting Time:	2039 Hrs.

Minutes Respectively Reported by:  
Russ Cromwell - FC  
Greg Little - VFC



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<b>MEETING TREATS</b>			
<b>Month</b>	<b>Name</b>	<b>Month</b>	<b>Name</b>
Jan	Debbie Cromwell	July	Marge Bratton
Feb	Bob Hemminger	Aug	Rendezvous
Mar	Jack Benton	Sept	Ed Gordon
Apr	Tom & Chris Raszka	Oct	
May	Greg Little	Nov	
Jun	Steak Fry	Dec	Christmas/ Hanukkah Party
<b>TREAT BACKUP (Only if Needed)</b>			
Standby		Standby	