

06-04 FLOTILLA MEETING MINUTES

JUNE 12, 2013

CALL TO ORDER: - Russ Cromwell, FSO-FC at 1817 hours.

PLEDGE OF ALLEGIANCE: Russ Cromwell

INVOCATION: Alan Rosich.

ATTENDANCE: 27 members, 7 guest making total of 34 in attendance.

SECRETARY REPORT: Motion to accept made by Michelle Rosich 2nd by Mark Bakalar. Vote taken and passed to accept the minutes as stated.

FINANCE OFFICER REPORT: Report given by Marie Shimandle. A donation of \$50 sent to Coast Guard Mutual Aid per motion from last meeting. Motion to accept Finance report made by Roger Knight and 2nd by Linda Seabold. Vote taken and motion passed to accept the financial report.

FLOTILLA COMMANDER REPORT:

- ID CARDS status was asked for members. Most received but Ed Gordon did not get his ID yet and we need to retake the picture for Peter Baillie because his original picture was in a ODU and needs to be in the light blue type uniform.
- Expired ID cards need to be turned in when new ones issued. Give old ID cards to FC.
- We had VE Blitzes at Beaver Park South & North and Copper Kettle so far. FC was concerned on not having enough VE's at Copper Kettle so FC asked VE's to give a call if they had time in case they were needed. Special thanks to Don Bell for making the call just in case we were not able to keep up in VE's. Don's offer to come to Copper Kettle on short notice was greatly appreciated.
- Tom Raszka and Jack Benton in process of getting paperwork though to be recertified to do VE's. They both had their requirements completed to be reinstated. Now it's just a matter of time to get things through.
- Robert Koenig finished his 5 to qualify to be a VE. His on line tests were already completed.
- Fellowship gathering at Crusher Game on 5/29/13
 - 11 members & 14 guests making a total of 25 at game
 - Great time by all
 - Crushers won!
- Our concern over Jack missing last meeting was not as serious as we had feared. Jack simply got confused on the meeting date and forgot to come. FC said that Jack didn't want to bring the treats for the night. FC told all of the flotilla to call Jack and remind him of Flotilla meetings ;)

REPORT FROM DIVISION MEETING 5/1/13

(FC was on vacation and could not go, Jack Benton represented the Flotilla 6-4 and gave this report)

- Reminder that September is Elections

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- Al Rosich is Election Officer, there are requirements to run for office see Al for details if interested.
- Flotilla 6-1 had 250 VE's

STAFF OFFICERS REPORTS:

- (Due to short meeting staff officer reports were optional)
- Communication services Officer Robert Hemminger. There was a question on how many people visit our Flotilla web page. Bob loaded some Google Analytics software that might help in giving a hit count.
- Human Resources Officer Russ Cromwell. No time for HR work, concentrating on VE Blitzes and trailer for now. Member in process, Mary D'orazio has done an outstanding job on required classes for Flotilla members. She has one more to go for Civil Rights, this is not on line and will need to be done later this year at a future meeting.

COMMITTEE REPORT:

- (Due to short meeting committee reports were optional)

OLD BUSINESS

- No old business discussed

NEW BUSINESS

- Maple Grove Blitz set for 6/22/13. FC would like to have a Info Booth set up and help in sorting out the trailer documents.
- Trailer is in much better shape. FC and Deb got rust stains off sides of trailer. FC brushed down the top where rust was coming from and painted two coats of rust inhibitive. After inhibitive dry 1 day later FC painted top of trailer with 3 coats of special Rust-Oleum paint to help prevent more rust. Rust-Oleum paint gives a hammered type silver finish. More work to go.
- Tires on trailer dry rotted and spare is flat. FC requested money to buy 2 new tires and use the best of the 2 old tires for a spare tire. Motion was made by Tom Raszka to permit \$60 per tire making \$120 for two tires to replace old tires. Motion was 2nd by Mark Bakalar. Vote was taken and passed.
- Tom Raszka said that Doris Waterfeld could not make the steak fry and appreciated the kind thoughts for Ron Keller. Doris does plan to make some of the flotilla events if possible. We miss you Ron.
- Anniversary date for the passing of Jim Shimandle is on 6/26. FC (Russ) said he has been talking a lot with Jim lately while working on the trailer. We miss you Jim.
- Tom & Chris Raszka looked into the Booster Bucks at Cedar Point
 - need a group to volunteer for one day of work at Cedar Point
 - Payment will be made to Flotilla of 5-6.25/Hr per person working
 - you will be expected to work an 8 hour shift (when done you can go in park for free)

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- Members and members family can work for Flotilla, does not have to be member only.
- Jobs will vary, Housekeeping, Food Services, Games, Merchandizing or whatever else is needed.
- Work day can be Fri, Sat or Sun but everyone must work the same day.
- We will make the decision on July 10 meeting if we will or will not participate in working at CP to make money for the Flotilla. Item tabled till next meeting.

AWARDS

- Rose Melko Commandant Award
 - Perform USCG - Lorain 2011-12
 - 445 Hours
 - 6 SAR Cases & Mariners Safety
- Russ Cromwell Commandant Award (FSO-HR)
 - Perform 2011-12
 - 29% increase in membership
 - 600 Hours

CLOSING STATEMENTS

Flotilla Commander

- Amy sends hugs and kisses to the Flotilla. She is busy in her business and cannot make the Steak Fry. FC told Amy that the Flotilla understands and there will be other times in the future.
- Marge Bratton and sons are on vacation and wish Flotilla a great steak fry.
- Coast Guard had invitations sent to them from Marie, FC sent email to USCG Aux liaison and FC stopped by to station and told who was on duty at that two times about the steak fry. No replies from anyone at Station Lorain about coming.
- Big thanks to Marie Shimandle for making arrangements for the steak fry at Beaver Creek Boat Club and for purchasing the steaks.
- Big thanks to Tom and Chris Raszka on getting charcoal and pop for steak fry.
- Big thanks to Ed Gordon for making an emergency run to get charcoal lighter and other items forgotten.
- Big thanks to FC wife Deb. Deb is the girl Friday that takes care of all the party items the FC was suppose to do. Including the decorations.
- Big thanks to Joe Gluvna and Peter Baillie for doing an outstanding job in getting the steaks ready!
- Was great to see members pitch in to help set up the steak fry (and clean up after the steak fry). That's the way its suppose to work.
- Thanks to Mark Bakalar for taking notes for the meeting
- Next meeting 7/10/13 at station Lorain. Marge Bratton will be providing refreshments and treats.

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Senior member Marie Shimandle.

- Thanked members for coming to steak fry and wish everyone a good time.
- Reminded members to help FC with the trailer (FC says Thanks Marie ☺)

ADJOURNMENT:

A motion to Adjourn was made by Bob Hemminger and 2nd by Rose Melko. Vote taken and passed to end meeting. Meeting adjourned at 1850