

# **FLOTILLA 06-04 MEETING MINUTES MARCH 13, 2013 (With Revisions requested from April Meeting)**

**CALL TO ORDER:** Russ Cromwell Meeting start time 19:32 (7:32PM)

**PLEDGE OF ALLEGIANCE:** Marge Bratton

**INVOCATION:** Al Rosich

**ATTENDANCE:** 16 members, 3 guests making a total of 19 in attendance

**SECRETARY'S REPORT:** Minutes to the last meeting by FSO-HR Jack Benton and Judy Bell (stepping in for Michael Emery Megery who could not make the meeting))

**Minutes of Previous Meeting typed in by Russ Cromwell:**

**Motion to accept secretaries report by: Al Rosich      2<sup>nd</sup> Rose Melko**  
**Vote: passed**

## **FINANCE REPORT**

Finance Report by FSO-FN Marie R. Shimandle

Motion to accept the report- made by Marge Bratton  
2<sup>nd</sup> Bob Hemminger  
Vote: passed

**FLOTILLA COMMANDER REPORT:** Russ Cromwell

- Michael Megery notified me he could not make the meeting but would be able to do the meeting minutes. Last minute life changes that could not be avoided, only dealt with.
- Noting on auxiliary license plates yet.
- Marge Bratton will have surgery on carotid artery in April.
- Brian Adkins has been MIA because of multiple things going on and the family has been passing on the flu.
- On February 16 we had our first New Member Introduction training session.

We had a total of 12 members and two guests in attendance making total attendance 14.

Efforts of getting the training session together with the help of many people: Peter King Baillie, Edward Gordon, Rose Melko, and our trainers (names follow). Peter took a Saturday morning to meet with me to review in detail what a new member goes through and that helped a lot.

Training done by:

**Tom Raszka - Auxiliary History and Structure**

**Alan Rosich - Flotilla jobs, Flotilla Staff jobs and requirements**

**Michele Rosich - Most used forms for a new user and how to fill them out**

**Michele was missing as a person that contributed as an instructor in the class.**

**Jack Benton - Basics on uniforms and protocol**

Russ Cromwell - Benefits and wrap up

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Training class had good reviews from those who attended

- February 22 we had our first Fellowship event for the year  
Fish fry at the Slovak Club on Broadway in Lorain  
We had 8 members attend, 2 guests and 2 potential members in attendance making a total of 12 people attending  
Great food and fellowship
- February 23 we had our annual VE refresher class  
There were 13 members in attendance and 2 potential members making the total 15  
Class was designed towards members interested in what a VE does and/or becoming a VE  
Tom Raszka with assistance from Russ Cromwell
- February 23, Rose Melko and Don Bell did fingerprinting for 2 prospective members
- February 23, we took ID pictures in the afternoon. Check you ID to see when they expire
- Flotillas 6-4 and 6-1 are the only 2 flotillas that processed the money as requested for 2012 COW

## FROM DIVISION MEETING 3/16

- **Boat Crew & Coxswains Training Schedule Division Wide To Be Held At Station Lorain:**  
Contact Ken Sarnecki

<b>Class No. 1</b>	<b>Saturday 3/30</b>	<b>1000 hrs to 1400 hrs</b>	<b>Chapters 1-4</b>
<b>Class No. 2</b>	<b>Saturday 4/20</b>	<b>1000 hrs to 1400 hrs</b>	<b>Chapters 5-8</b>
<b>Class No. 3</b>	<b>Saturday 4/27</b>	<b>1000 hrs to 1400 hrs</b>	<b>Chapters 9-12</b>
<b>Class No. 4</b>	<b>Saturday 5/11</b>	<b>1000 hrs to 1400 hrs</b>	<b>Chapters 13-16</b>
<b>Class No. 5</b>	<b>Saturday 6/1</b>	<b>1000 hrs to 1400 hrs</b>	<b>Chapters 17-20</b>

As the weather breaks we will be doing on the water training and check rides

There is a \$10 charge per person per class for coffee and donuts and soft drinks and lunch. Or you may bring your own food and drink. **If you have an Auxiliary Crew Manual bring it. New members will be provided with a new Auxiliary Crew Manual.**

### **Uniform ODU, if available**

**Instructors,** Ken Sarnecki Division 6 Operations Officer Cell 216 235-3761  
Mike Packard Division 6 Training Officer Cell 440 241-1745  
Station Officers Station Lorain 440 288-1207

- Policies and Directives seem to be elusive. I have requested the location of these items so a member or at the very least a FC to list and read current policies and directives
- Example is badge pics. The manual says one thing and I am told that it has be tropical blues only. Requested the policy that states the deviance from the manual but I have not received it yet.

## STAFF OFFICERS REPORTS

<b>FSO-CM</b>	<b>COMMUNICATIONS</b>	<b>Rose M. Melko - 65 hours</b>
	35 reg hours	
	30 training hours	

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Jack Benton 20 hrs  
 Rose Melko 15 hrs  
 Ed Gordon 25 hrs (trainee)  
 Peter Baillie 5 hrs (trainee)

<b>FSO-CS</b>	<b>COMMUNICATION SYSTEMS</b> Pictures from fish fry can be found on Flotilla web site.	<b>Robert Hemminger</b>
<b>FSO-DV</b>	<b>DIVERSITY</b>	<b>Open</b>
<b>FSO-HR</b>	<b>HUMAN RESOURCES</b> We have 2 potential members in process Conversing with 2 more potential members	<b>Russ Cromwell</b>
<b>FSO-IS</b>	<b>INFORMATION SYSTEMS</b>	<b>Michele E. Rosich</b>
<b>FSO-MA</b>	<b>MATERIALS</b> Request if needed	<b>Rodger P. Knight</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-NS</b>	<b>NAVIGATION SYSTEMS</b>	<b>OPEN</b>
<b>FSO-OP</b>	<b>OPERATIONS</b> Crew Training 3/30/13 1000hrs @ Station Lorain Continuing Crew Training @ Marblehead on the water when boats in	<b>Jack Benton</b>
<b>FSO-PA</b>	<b>PUBLIC AFFAIRS</b> No report	<b>LINDA SEABOLD</b>
<b>FSO-PB</b>	<b>PUBLICATIONS</b>	<b>OPEN</b>
<b>FSO-PE</b>	<b>PUBLIC EDUCATION</b>	<b>OPEN</b>
<b>FSO-PV</b>	<b>MARINE DEALER</b> No activity	<b>Ron Behl</b>
<b>FSO-VE</b>	<b>VESSEL EXAMS</b> No activity	<b>Ron Behl</b>

**COMMITTEE REPORT:**

Marge Bratton announced member Birthdays and Auxiliary Anniversaries dates for February and March 2013

<b>COMMITTEE</b>	<b>CHAIR</b>	<b>COMMITTEE MEMBERS</b>
----- INFORMATION BOOTHS -----	----- OPEN -----	----- ----- -----

**FLOTILLA 06-04 MEETING MINUTES MARCH 13, 2013  
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AUX SPEAKER	OPEN	
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RENDEZVOUS	OPEN	
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STEAK FRY		MARY SHIMANDLE/ CHRISTINE AND TOM RASZKA
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SUNSHINE REPORT	MARGE BRATTON	SEE BELOW
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AWARDS	OPEN	ALAN ROSICH
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HOLIDAY PARTY		LINDA SEABOLD/ DEB CROMWELL
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GRANT WRITING		MARY D'ORAZIO
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ELECTIONS	ALAN ROSICH	
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CHANGE OF WATCH	OPEN	
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NEW MEMBER MENTOR	OPEN	
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PHOTOS		LINDA SEABOLD

**OLD BUSINESS:**

- **Flotilla Commander requested members to find out if there are any known dates for information booths or a need for an Auxiliary speaker.**
- Mentioned last meeting First OBEC course 3/16/13 at LCCC Rm 114. Time 9am to 5:30pm Any member interested needs to let us know today that they plan to attend. Thanks Mr. Hemminger for helping us set up the classes at LCCC.
- STAFF OFFICERS-WRITTEN REPORTS PLEASE – COMMUNICATE TO SO OFFICER
- FC asked members to check ID's to make sure date is good. If not arrangements must be made to get a photo done

**NEW BUSINESS**

- Flotilla Training on 3/23. Cancelled.
- Fellowship Dinner on 4/26. Bring ideas to next meeting
- OBEC class #2 on 4/27/13 – LCCC 0900 hrs Rm 114
- Web Page Training following meeting by webmaster Bob Hemminger.

**NEW MEMBER OATH**

**Ed Gordon and Peter Baillie sworn in as Auxiliary members**

**MEETING TREATS**

Month	Name	Month	Name
February	Linda Seabold	August	Rendezvous

# FLOTILLA 06-04 MEETING MINUTES MARCH 13, 2013 (With Revisions requested from April Meeting)

March	Marie Shimandle	September	Don and Judy Bell
April	Chris and Tom Raszka	October	Ed Gordon
May	Jack Benton	November	
June	Steak Fry	December	Christine/Holiday Party
July	Marge Bratton	January '13	Debbie Cromwell
Standby	open	Standby	open

## **CLOSING REMARKS:**

FC- Russ Cromwell

- Next meeting will be on April 10, 2013 @ USCG Station Lorain @ 1930 hrs
- Thank you **Marie Shimandle** for treats tonight
- **Reminder that Tom and Chris Raszka** will bring treats to the next meeting **in April**.
- I appreciate the new members stepping up to take tasks and jobs  
Also appreciate the established members starting to keep up in tasks
- Let's look for some items to schedule
- **Brought my camera and background for ID pictures if someone needs them taken after the meeting.**

VFC- Jack Benton  
None

Immediate Past Commander – Dennis Waite  
Not present

**MEMBERS AND GUESTS REMARKS:** No other comments

## **ADJOURNMENT:**

Motion submitted by: Marie Shimandle  
Seconded by Marjorie Bratton

Vote: passed x

Adjourn meeting time: 2047 hours !

## **AFTER MEETING TRAINING**

Bob Hemminger did a Presentation and Training on flotilla web Page. Information on how the web page was setup and things that he could do and couldn't do for the web page were discussed. Bob requested members to try out the web page and let him know what they liked and what needs to be fixed.