



06-04 FLOTILLA MEETING

Wed. 11, March, 2015



Call to Order by Flotilla Commander at 1930 Hours Actual Start 1934]

Pledge: Bob Hemminger
Invocation: Al Rosich
Introduction of Guests:

Secretary Report:

Minutes to the last meeting by FSO-SR – Sent out. Linda Absent today.
Motion to accept the minutes: Bob Hemminger 2nd Rodger Knight
Vote: Passed

Finance Officer Report:

Finance Report by - FSO-FN Marie R. Shimandle
Motion to accept: Marge Bratton 2nd _Ed Gordon
Vote: Passed

Flotilla Commander Report:

- General Information: Flotilla 6-1 and 6-4 will field trial the new member BQ program for the District and Division.
- Training for the BS & S segments (Boating Skills and Seamanship) are now online as e-Books. Use the following hyperlink <https://bookshout.net/mhp-bss7?code=2C371560B6D4> paste in your browser.
- From Division meeting:
 - The American Canoe Assoc. has a “Paddle Ready” app for cell phone use. VE's are encouraged to load this an aid to show to paddlers and for our own education
 - Boat shoes, dark brown and blue can only be worn during Facility Operations, to and fro and for VE's to and fro. Cannot be worn at meetings or with any other uniforms except ODU for Operations.

Staff Officers Reports:

- FSO-CM Communications
Peter Baillie -(absent) Rpt. Giver by Al Rosich; 25 watch hours for February.
- FSO-CS Communication Services
Bob Hemminger Updated our Web Site Calendar and snack guidelines.
- FSO-DV Diversity OPEN
- FSO-HR Human Resources
Russell Cromwell - No Report
- FSO-IS Information Services
Michele E. Rosich- Send VE forms 7012 & 7038's to her when completed this season.
- FSO-MA Materials
Rodger P. Knight- Just Ask



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- FSO-MS Marine Services OPEN
- FSO-MT Member Training OPEN
- FSO-NS Navigation System Thomas Raszka – No Report
- FSO-OP Operations Jack Benton- No Report
- FSO-PA Public Affairs Linda Seabold- Absent
- FSO-PB Publications OPEN
- FSO-PE Public Education OPEN
- FSO-PV (MD) Marine Dealer Ron Behl No Report
- FSO-VE Vessel Exams Ron Behl No Report

Committee Report:

<u>Committee</u>	<u>Chair</u>	<u>Committee Members</u>
<i>Information Booths</i>	When Needed	
<i>Aux Speaker</i>		
<i>Rendezvous</i>	Russ & Jack	Need volunteers, helpers
<i>VE Blitz</i>	Russ & Jack	Helpers to learn the ropes
<i>Steak Fry</i>	Marie	Need set up volunteers & cook's
<i>Sunshine - Report</i>	Marge Bratton	Everyone who hears or knows what happens. Rodger 23yrs, Dennis 15 yrs.
<i>Awards</i>	Al Rosich	Anyone can nominate anyone
<i>Holiday Party</i>	How about someone new	Plenty of old timers to help, just ask
<i>Grant Writing</i>		
<i>Elections</i>	Allen Rosich	Need some new blood for VFC next year and maybe another ex FC to give Russ and I a needed break
<i>Change of Watch</i>		
<i>New Member Mentor</i>	Russ & Jack always, but	Need others to adopt a newer member, so volunteer
<i>Photos</i>	Everyone	Send to Bob, with a description



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Old Business

- DCDR Baird Pfahl's Flotilla 06-04 is having a 1 hr TCT, Wednesday, 8APR in Huron, if you don't want to wait for us. Call him
- Still working on a plaque for Dave's Shed, have an example to show today.

New Business:

- Next meeting we will discuss event calendar, bring ideas for events we can participate in.
- Coast Guard Unit Commendation (handed out after meeting)
- Deck Plate Leadership Series – Part 1 after meeting

Month	Name	Month	Name
JAN	Jack Benton	July	Marge Bratton
Feb	Greg Little	Aug	Rendezvous
Mar	Tom & Chris Raszka	Sept	Roger Knight
Apr	Marie Shimandle	Oct	Dee Davis
May	Ed Gordon	Nov	Bob Hemminger
Jun	Steak Fry	Dec	Christmas/ Hanukkah Party

Closing Remarks:

FC Jack Benton

- Next Fl Meeting will be on 8 April 2015 @ Station Lorain.
- We will have some sort of training after the meeting. Still working on it.

VFC Russ Cromwell

- Each member should take on at least one small task to help the flotilla.

Motion to Adjourn:

Motion to by: Ed Gordon 2nd Marie Shimandle

Vote: Passed

Adjourn Meeting Time 2107