



06-04 FLOTILLA MEETING MINUTES for March 2019

Flotilla Web Page - <http://uscgauxlorain.us/>



CALL TO ORDER BY FLOTILLA COMMANDER: 19:30 hours on March 13, 2019

17 members, 2 guests

Pledge: Ken Distler

Invocation: Dave McCollum

SECRETARY REPORT: Linda Seabold

Correction to February 2019 minutes. Income \$970 for Christmas party instead of \$920, leaving a shortage of 73.83 instead of 93.83. Motion: Tom Raszka; second Jack Benton. Unanimously approved..

FINANCE OFFICER REPORT: Peter Baillie (absent)

- No spending

FLOTILLA COMMANDER REPORT: Dave McCollum

- Met with crew to discuss funding facility. Took in \$1,700 in pledges from members, so basically boat operation expenses are covered for season. No flotilla funds used.
- Added by Benton Flotilla has 100% use of boat and gets same discount for dockage as Lorain Marine Patrol.
- Discussions on: Creating separate ledger for boat funding. Ownership and insurance for boat. Who has right to use boat. Marine survey done on boat in 2017, per Fenton.
- Suggestion to put out list for anyone wishing to donate equipment for boat (28-foot, twin engine SeaRay)
- Expressed need for budget committee and asked for volunteers.

DIVISION MEETING REPORT: Jack Benton.

- Operations workshop was held first weekend in March in Cleveland regarding new "Introduction to Risk Management" that will be mandatory for some members.
- Benton is liason between auxiliary and USCG
- CG looking forward to two-boat training this summer with Lorain seasonal boat crew.
- Division 6 and Flotilla 6-4 chosen as part of new pilot program to support Sea Scouts. Benton is contact. Will be working with Bay Village-based "Ship 41" made up of 55 boys and girls. There will be a workshop for them at Station Lorain on July 20. Volunteers are needed. More info forthcoming.

VICE COMMANDER REPORT: Brooke Fenton.

- Introduced adorable Darcy Jane and thanked everyone for their support

STAFF OFFICERS REPORTS:

- **Communications:** Peter Baillie – Absent. No report
- **Communication Services:** Tom Cole – Absent. No report.
- **Diversity:** McCollum – Some members attended fish fry at Slovak Club on March 1. Next social event June 12 flotilla steak fry, possibly at Beaver Creek Boat Club (info on location forthcoming)
- **Human Resources:** McCollum – New member prospects
- **Information Services:** Michele E. Rosich – Look into whether you need to take risk management course.
- **Materials:** Robert J Koenig -- Ordered fingerprint cards and reflectors
- **Public Affairs** Greg Little – Got out info on OBEC. Has consent forms for use of photos of underage persons – suggestion to put on flotilla webpage. Praised Russ Cromwell for inaugural flotilla newsletter ... which was awesome!

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- **Marine Services:** Jeff Burdick – Absent. No report
- **Public Education:** Bill Ferry -- Working with LoCoYaks on kayak education. Upcoming OBEC in April and possibly another in May. Proposed creating Flotilla 6-4 Facebook page to promote courses. Authorized use of \$25 for use for ad.
- **Operations:** Jack Benton – (see earlier report regarding facility) .
- **Publications:** Russ Cromwell. Set up format for newsletter. Contact him if you have news or story ideas
- **PV:** Russ Cromwell. One reported PV by Bob Koenig in October. Total flotilla PVs as of end of October 2018 is 51
- **VE:** Greg Little. Stickers are available for examiners. Four VE blitzes scheduled for May/June

NEW BUSINESS:

- McCollum proposed amendment to our standing rules concerning request by the Commodore to have in place specific to the use of a Telephone/Electronic Meeting Plan. Proposal to adopt: Distler. Second: Ed Gordon. Passed and adopted by unanimous vote..
- Cromwell gave presentation on new life jacket labeling. Provided handouts with information.
- Benton has used shirts available in sizes 16.5, 17.5 and 18.5. Contact him if interested.
- Gordon requested another meeting for the boat crew
- Note: If you are going to be late to meeting call McCollum (440-725-1308) or Benton (440-610-2477) upon arrival at station to be admitted.

CLOSING

- Thanks to Tom and Christine Raszka for refreshments.

MOTION TO ADJOURN Gordon; 2nd Seabold. Passed

Adjourn Meeting Time: 21:14 Hrs.

Next meeting: April 10 at Station Lorain.

Submitted by Linda Seabold