

06-04 FLOTILLA MEETING MINUTES

MAY 8, 2013

CALL TO ORDER: - Russ Cromwell, FSO-FC at 1935 hours.

PLEDGE OF ALLEGIANCE: George Harizal

INVOCATION: Alan Rosich.

ATTENDANCE: 16 members, one guest, Dave Curley attended as a member who may be transferring from a flotilla in Maryland, and three potential members.

SECRETARY REPORT: There were two corrections and a motion to accept was made by Peter Bailey followed by a second by Ed Gordon. Motion passed.

FINANCE OFFICER REPORT: There was no change since last month in the report sent by Marie Shimandle. Motion to accept made by Roger Knight and second by Chris Raszka. Motion passed.

FLOTILLA COMMANDER REPORT:

- ID CARDS were sent in but some members dressed in ODU's for their picture were not accepted.
- ID CARDS were sent in but some members dressed in ODU's for their picture were not accepted by the persons making that badges. Those that had taken pictures in ODU's will need to have there photo retaken to be submitted again
- Expired cards need to be turned in when new ones issued.
- OBEC (Ohio Boating Education Course) instructor training was attended by Don Bell, Tom Raszka, Russ Cromwell and Jack Justice. There is a new Power Point presentation but they will be using the same 2008 boating movie. We will have to purchase new class manuals and forms.
- SUGAR CREEK RESTAURANT FELLOWSHIP DINNER was attended by 12 members and three guests.
- DIVISION MEETING May1, 2013 questions about where to find policies and directives and about an alternative to web only training were unanswered.

STAFF OFFICERS REPORTS:

- Communications Officer Rose Melko reported 35 hours watchstanding and 22 hours training.
- Communication services Officer Robert Hemminger reported that there is a training link on our website.
- Human Resources Officer Russ Cromwell reported the transfer of Dave Curley to 6-4 from Maryland flotilla, potential member Leon Zawicki , and Mary D'Orazio and Carl Fleming in process.
- Information Services Officer Michele Rosich encouraged members to turn in form #7029 for hours serving the CGAux so they can be entered into AUXDATA. Form #7028 if they need to make any changes can be done online or on paper that can be obtained from Michele.

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- Materials Officer Rodger Knight reported to notify him when materials are needed.
- Public Affairs Officer Linda Seabold reported she is gathering information to publish a story of the history of Coast Guard Station, Lorain.
- Marine Dealer Officer Ron Behl had no report.

COMMITTEE REPORT:

- Marie Shimandle reported that the Steak Fry will be June 12, 2013 at Beaver Creek Boat Club
- Allen Rosich reminded members that they should plan for elections by being sure you or the person you are recommending is qualified for an office. ISC100, ISC700 and Leadership MPC as well as membership for one year are required.

OLD BUSINESS

Reminder about online training: Auxiliarists must successfully complete the following Member Training during their first year of enrollment and then once every five years thereafter.

- (1) DHS Together – Resilience Training – course code 502379
- (2) Security Education and Training Awareness (SETA) – course code 810030
- (3) Privacy at DHS / Protecting Personal Information course code 810015
- (4) Sexual Harassment Prevention – course code 810000
- (5) Sexual Assault Prevention and Response – course code 810045
- (6) Civil Rights Awareness – course code 502319

Auxiliarists must successfully complete the following Member training only once (new members shall complete them during their first year of enrollment).

- (1) Ethics 1 / Personal gifts – course code 502306
- (2) Influenza Training – course code 502290

NEW BUSINESS

- A motion to donate \$50 to Coast Guard Mutual Aid was made by Tom Raszka and seconded by Peter Bailey. The motion passed.
- Coast Guard Open House has been postponed until June or July
- Fellowship Crushers Baseball game was rescheduled for May 30 after a discussion. The time will be 7:05 pm.
- Fellowship Steak Fry will be at Beaver Creek Boat Club June 12 at 6pm. A motion was made by Al Rosich to give \$350 to Marie Shimandle to purchase steaks and supplies for the event. It was seconded by Bob Hemminger and approved by members.

CLOSING STATEMENTS

Flotilla Commander

- 1) Would like to thank Ed Gordon for running out to get the refreshments for tonight's meeting.

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- 2) Thank Judy Bell for taking care of the meeting notes for tonight's meeting. It is Greatly appreciated!
- 3) Next meeting will be on July10, 2013 and refreshments will be provided by Marge Bratton.
- 4) Next meeting will be an abbreviated meeting on June 12 at the Steak Fry. Next full meeting will be on July10, 2013 at Station Lorain. July 10th meeting refreshments will be provided by Marge Bratton.

Senior member Marie Shimandle.

- 1) Reminder that members can bring guests to the Steak Fry.
- 2) Please let us know if your planning to attend the Steak Fry so we can know how many steaks to buy.

Guest - Dave Curly said he is ready to get started but needs to know the area better. Russ offered to send directions to locations or drive to locations with Dave to show him where the VE Blitzes will be and Steak Fry.

ADJOURNMENT:

A motion to Adjourn was made by Chris Raszka and seconded by Marie Shimandle. All agreed and the meeting was adjourned at 21:04 hour