



# 06-04 FLOTILLA MEETING MINUTES for May 11, 2016

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**CALL TO ORDER BY FLOTILLA COMMANDER AT:** 19:30 Hours

Pledge: Linda Seabold  
Invocation: Al Rosich  
Guests: 3 (Bryan Bratton, Bill Ferry, Jason Little)  
Members present: 17

**SECRETARY REPORT:**

Minutes to the last April 13<sup>th</sup> meeting sent out on May 3<sup>rd</sup> Linda Seabold FSO-SR  
Motion to accept the minutes: Dave McCollum  
2<sup>nd</sup>: Michelle Rosich  
Vote: Passed

**FINANCE OFFICER REPORT:**

Finance Report Peter Baillie FSO-FN  
Discussion about switching Flotilla's account from Citizens (Charter) to First Merit  
Motion to accept minutes: Al Rosich  
2<sup>nd</sup>: Dennis Heider  
Vote: Passed

**FLOTILLA COMMANDER REPORT:**

- John Bacan is no longer AP he is now BQ. (only took 18 months)
- L2 Auxiliary Leadership Link sent out on May 10<sup>th</sup> on the back log of membership background check.
  - Auxiliarists assisting by performing quality control screening of membership forms
  - Auxiliarists assisting Chief Director's staff and Reservist worked on reducing backlog at SECCEN
  - next 90 days they should be caught up on backlog
  - mandated training must be complete before ID card is created
  - Establishing New Provisional Membership. Members that meet certain criteria will become "provisional members". More information coming.
- Johns welcome to BQ was a notice he didn't pay dues for this year. John did pay his dues and the issue is straightened out now.
- Auxiliary requested a list of those that ride Motorcycles. This list is for information on safety training and awareness. If you would like to receive the information offered contact FC Russ by email.



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- Flotilla activities Last month in review
  - April 9, 2016 Fish Fry - 11 members and 3 guests attend the Fish Fry making the total of 14 in attendance.
  - April 16 - TCT 1 hour (really 2 hours) 9 members attending and VE refresher with focus on Paddle Boats, 9 members attending
  - April 20 - New member presentation for 2 potential new members. Assisting members attending to assist in presentation, Russ Cromwell, Greg Little, Al Rosich, Michele Rosich and Dave McCollum
  - April 23 -
    - Training Offered
      - Sexual Harassment
      - Sexual Assault
      - Civil Rights
      - Ethics 1
    - Members attending training
      - 3 members from 7-16
      - 1 member from 7-5
      - 1 member from 6-4
    - Assisted by Greg Little VFC

## **FLOTILLA COMMANDER REPORT FROM DIVISION:**

- Division Meeting was on 5/4/16
- 787 Division Members, up 25%
- Mandated Training still the biggest push.
  - Judy Stobinski was concerned that our tracking numbers didn't match with AuxData report.
    - The report from AuxData ONLY shows members that completed all 10 classes. Any member that did a few classes but not complete the 10 required would not progress made for the person/flotilla.
    - Greg VFC and Russ FC decided to show progress in a different way. We track progress by individual classes required for the whole flotilla. This was if someone does 2 classes it will show up as 2 more classes done.
    - Judy now understands why we track the classes a little different then the AuxData report.
- Allen Knish DSO-DV talked about Diversity and how the auxiliary needs to be more diversified.
- Division Social Event Planning for August.

## **VICE FLOTILLA COMMANDER REPORT:**

44% of members have completed all 10 mandatory training courses; 70% have completed all but last two. Goal to get everyone to have courses completed by September or October.



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## STAFF OFFICERS REPORTS:

- FSO-CM      Communications      Peter Baillie  
45 total watch-standing hours for April bringing total for year to 185 hours.
  
- FSO-CS      Communication Services      Bob Hemminger  
09-May-2016  
  
Communication services report for April 2016  
  
1. Updated status chart for mandated training  
2. Added meeting minutes
  
- FSO-DV      Diversity      OPEN
  
- FSO-HR      Human Resources      Russell Cromwell  
No Report
  
- FSO-IS      Information Services      Michele E. Rosich  
No report
  
- FSO-MA      Materials      Robert J Koenig  
Bob distributed printed material regarding proper usage of official envelopes and stamps.
  
- FSO-MS      Marine Services      OPEN
  
- FSO-MT      Member Training      OPEN
  
- FSO-NS      Navigation System      Thomas Raszka  
District will release list of information on navigation aids which need verifying.
  
- FSO-OP      Operations      Jack Benton  
Facility participated in the District's PRND exercise 20APR16 for 2.3 UW hours.



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We also we did our first two boats with Station Lorain, 26APR16 for 2.5 hrs.

A total of 4.8 U/W hours for April.

- FSO-PA      Public Affairs                      Linda Seabold  
                  No report
  
- FSO-PB      Publications                                OPEN
  
- FSO-PE      Public Education                        OPEN
  
- FSO-PV      (MD) Marine Dealer                    Ron Behl  
                  No PV's
  
- FSO-VE      Vessel Exams                             Ron Behl  
                  No VSC's

## COMMITTEE REPORT:

COMMITTEE	MEMBERS	ACTIONS	REPORT NOTES
<b>Awards &amp; Elections</b>	Al Rosich	Assist/Coordinate members in writing awards. Assist/Coordinate FC/VFC Elections	
<b>Fellow Ship Event Planner</b>	Tom & Chris Raszka Dave McCollum Robert J. Koenig	<i>Decide on Fellow Ship events to present to Flotilla for locations and dates. Items like Dinners, Baseball, Corn Hole Challenge</i>	From Bob: Because there is new Crushers owner we won't be able to get discount tickets this year. Bob proposed a zoo trip and/or the May 22 Open House at NASA as fellowship events.
<b>Fund Raising</b>	Ed Gordon	<i>Assist the flotilla in raising funds for treasury.</i>	



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<b>Historian</b>	Linda Seabold	<i>Gather information to add to Flotilla History - Document current data to be added to Flotilla History</i>	
<b>New Member Mentor</b>	Dave McCollum Jack Benton Ed Gordon	<i>Assist new Members with their questions. Assigned to Member or Assigned to a Task like uniforms, forms, training... etc.</i>	
<b>Organization &amp; Restoration</b>	Jack Benton Linda Seabold Ed Gordon	Assist in organization Auxiliary owned materials. Maintain trailer and sheds appearance.	
<b>Party Coordinator</b>	Tom & Chris Raszka Marie Shimandle	<i>Assist in Planning Party's Rendezvous - Christmas Party - Steak Fry - COW</i>	See new business for Steak Fry discussion.
<b>Photos</b>	Linda Seabold	<i>Help document Flotilla activities and share with Historian</i>	
<b>Planned USCGAUX Event Coordinator</b>	Jack Benton	Assist in Planning, Working and Research Opportunities for Events like Information Booths - Aux Speaker - VE Blitz	Requested info put in newspaper regarding Flotilla VE and info booth at LYSC Open House on May 21.
<b>Sunshine</b>	Marge Bratton	<i>Responsible to keep up with members missing meetings to make sure things are OK and send cards for health related issues or events.</i>	Marge recognized May birthdays and anniversaries. Special recognition for Marie Shimandle 46 years amazing years of service. Thanks Marie!!

## OLD BUSINESS:

- Dave's Shed Plaque displayed to show the work done on it. Still needs a little work before being mounted on shed. Turned over to Ed Gordon to try and finish the plaque.



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## **NEW BUSINESS:**

- May 15<sup>th</sup> Paddle craft Lakeview. Will not participate
- May 21 Lorain Sailing and Yacht Club Open House 9am to 3pm. Flotilla will take part with VEs and an information booth
- National Safe Boating Week -- Make effort to get out and do more VEs.
- June 3-4 Cabella's Walleye Tournament in Lorain. First-ever event here will bring in 200-300 boats. Jack Benton and crew will help CG with patrols.
- June 4<sup>th</sup> Ve Blitz Beaver Park South 10am - 3pm
- June 11<sup>th</sup> Ve Blitz Beaver Park North 10am - 3pm
- June 11<sup>th</sup> Walleye tournament Beaver South
- June 12<sup>th</sup> Ve Blitz Copper Kettle. 10am - 3pm
- June 15<sup>th</sup> Steak Fry.
  - Attending members to steak fry should all bring dish to share, table service and drink.
  - After discussion motion was made to allocate \$200 for steaks and charcoal for members. Guests will pay \$5 each.

Motion made by Tom Raszka

2<sup>nd</sup> by Peter Bailie.

Vote: Unanimous.

**NOTE: Meeting for June will be at Steak Fry on the 15<sup>th</sup>.**

**No meeting at Station Lorain on June 8.**

- June 25<sup>th</sup> VE Blitz Maple Grove 10am - 3pm
- July 23, 30 boat classes put on hold.
- Sign up sheets were passed for volunteers for LYSC open house on May 21, June VE blitzes at Beaver Park, Beaver Park North, Copper Kettle and Maple Grove marinas and also for Flotilla steak fry on June 15.
- Ed Gordon requested that the Flotilla purchase three fire extinguishers as replacements on Jack Benton's boat. After a recent facility exam (done by VE Russ Cromwell) it was discovered that the extinguishers on board were over 10 years old. After flotilla discussion a motion was made that the Flotilla would authorize \$75 for the purchase of three extinguishers (at the best price possible).

Motion made by Ed Gordon

2<sup>nd</sup> Dennis Heider

Vote: Passed unanimously.



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## CLOSING REMARKS:

FC Russ Cromwell

- OBEC Training update for Tom and I on May 12<sup>th</sup>
- Thanks Greg Little for Treats!
- Thanks Marge Bratton for taking July for Flotilla Treats!
- Remember **No meeting at Station Lorain on June 8.**

Senior Member Attending: Marie Shimandle

- Remark: "Keep on doing a good job."

## MOTION TO ADJOURN:

Motion to Adjourn by: Ed Gordon

2<sup>nd</sup>: Dennis Heider  
Vote: Passed

Adjourn Meeting Time: 20:59 Hrs.

Minutes Respectively Reported by: Linda Seabold and Russ Cromwell

<b>MEETING TREATS</b>			
<b>Month</b>	<b>Name</b>	<b>Month</b>	<b>Name</b>
Jan	Debbie Cromwell	July	Marge Bratton
Feb	Bob Hemminger	Aug	Rendezvous
Mar	Jack Benton	Sept	Ed Gordon
Apr	Tom & Chris Raszka	Oct	
May	Greg Little	Nov	
Jun	Steak Fry	Dec	Christmas/ Hanukkah Party