



06-04 FLOTILLA MEETING MINUTES for May 2017

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



MAY 10: CALL TO ORDER BY FLOTILLA COMMANDER: 19:30 Hours

18 members, 1 guest

Pledge: Russ Cromwell

Invocation: Alan Rosich

Guest: Bryan Bratton

SECRETARY REPORT: Linda Seabold

Vote to approve April minutes. Motion: Al Rosich. Second: Jack Benton. Approved

Vote to approve March minutes: Motion: Ed Gordon. Second: Marge Bratton. Approved

FINANCE OFFICER REPORT: Peter Baillie (absent)

Balance reported. Motion to approve: Marie Shimandle. Second: Jack Benton. Approved

FLOTILLA COMMANDER REPORT: Greg Little

Spoke of passing and funeral of our fellow Flotilla member Dennis Heider on May 5. Flotilla 06-04 provided honor guard at casket during visitation. Division commander and secretary, Dave and Judy Stobinski, Jack Benton and Rose Melko attended funeral, along with eight representatives from Station Lorain, including all 3 chiefs and five enlisted.

Family requested donations to be made to New Hospice, 3500 Kolbe Road, Lorain, Ohio, 44053 or Cure SMA.

Voted to donate \$50 from Flotilla to Hospice. Motion: Benton. Second: Tom Razka. Passed unanimously.

Also notified of passing of Adolf Fuller of Flotilla 07-05

Division meeting report: Diversity officer presented program at meeting. (John Bacan is our diversity officer but is currently working out of state; if anyone is interested in working on this program, contact John upon his return.) Greg reviewed diversity program goals.

Discussed June 14 Steak Fry at Beaver Creek Boat Club. Steaks free to members and \$5 for guests. Bring own eating utensils and drinks and a dish to share. Check website for list of what people are bringing. Social 6 p.m., dinner 6:45-7 p.m.

VICE FLOTILLA COMMANDER REPORT: Dave McCollum

Still working on drafts to Coast Guard regarding Station Lorain custodianship and 25-foot response boat.

STAFF OFFICERS REPORTS:

- **Communications:** Peter Baillie: 25 hours of watch standing for April. (Benton 10, Melko 15). YTD: 152 hours
- **Communication Services:** Bob Hemminger (absent) – Added photos and April minutes to webpage.
- **Human Resources:** Dave McCollum – Sent memos and Auxiliary info to Mark Adam and Tom Shepherd. Follow-up planned with Gloria Morales to get fingerprinting completed. ** Attended ODNR safe boating class at Wellington and made recruiting info available. Tom Razka and Russ Cromwell did an awesome job considering amount of material presented and size of class. Linda Seabold also helped out. Dave and Judy Stobinski provided lunch (thank you!). All went well and everyone passed the course. ** Had fingerprinting session with Bob Koenig and sent exam results and sample cards to Ron Baker for his Division approval and then up to Joe Sopko for District approval to complete fingerprinting designation. Flotilla is allowed two active fingerprint technicians.
- **Information Services:** Michele E. Rosich – Due to members signing in on the AUXDATA sheet at meetings for the past two months, there has been an increase of 99 hours in AUXDATA for our flotilla.



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- **Materials:** Robert J Koenig. Ordered additional boating education material for the Vermilion Fish Festival.
- **Navigation System:** Thomas Raszka -- No activity. Tom reported on boating safety class in Wellington. 29 students took class -- youngest 13, oldest 83. Thanked Russ, Dave and Linda for work. Pier 58 Marine donated donuts and coffee. Stobinskis provided/cooked lunch. Long day, fast-paced class and everyone passed the test. Presented check to flotilla finance officer for money earned from class fee.
- **Operations** Jack Benton. Reporting the PPE Gear Bags arrived at Station Lorain for five crew trainees from 06-04 to be distributed at May meeting.
- **Public Affairs** Linda Seabold – Praised the work of Russ, Tom and Dave at boating education class.
- **Marine Dealer/Vessel Exams** Ron Behl -- Absent. No marine dealer visits and one vessel exam.

NEW BUSINESS:

Bill Ferry presented information regarding a recent out of state incident where people were killed due to electrical problems at their dock. Reminded members that this is a problem and to be careful.

AWARDS:

Peter Baillie: Presented with “Sustained Auxiliary Service Award” for service in excess of 750 hours and also “District Commodore’s Achievement Award” for 153 hours of watch standing in 2016. Also presented award from 2015 for 190 hours of watch standing

Rose Melko: Several awards which will be presented at the steak fry.

Al and Michelle Rosich: Presented 2016 membership certificates.

Congratulations to all! Very well-deserved.

COMMITTEE REPORT:

Sunshine: Marge Bratton – Happy anniversary Al Rosich 23 years; Jack Benton 25 years.

OLD BUSINESS: Need to discuss schedule for Festival of the Fish in Vermilion at our steak fry. Coastie probably will not be available for the festival as he is being rehabbed. The festival will be three days (June 16-18) so volunteers will be needed. Please try to help out, if only for little while.

CLOSING

- Nelson Cancel and Edmund Schoffner from Flotilla 07-05 talked about upcoming activities and paddlecraft safety awareness. Stressed need for volunteers for paddlecraft safety committee.
- Next meeting June 14 which will be our steak fry at Beaver Creek Boat Club.
- Thanks Tom and Chris for refreshments.

MOTION TO ADJOURN: Bill Ferry; 2nd Chris Razka. Passed

Adjourn Meeting Time: 20:43 Hrs.

Minutes Respectively Reported by: Linda Seabold