



06-04 FLOTILLA MEETING MINUTES for November 2018

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



CALL TO ORDER BY FLOTILLA COMMANDER: 19:30 Hours

17 members, 3 guests

Pledge: Linda Seabold

Invocation: Alan Rosich

SECRETARY REPORT: Linda Seabold

Vote to approve October minutes: Motion: Bill Ferry; second Tom Cole. Approved. Al Rosich abstained as he did not read minutes.

FINANCE OFFICER REPORT: Peter Baillie (absent ... read by Cole)

- Reported on flotilla finances
- Dues have been paid for flotilla. Those who have not paid get checks to Peter.

DIVISION MEETING REPORT: Jack Benton.

- Report on flotilla's caretaking at Station Lorain. Organizational meeting was held on Oct. 27. 15 member volunteers involved. There have been three inspections to date.
- Laying guidelines for Sea Scouts
- Looking for volunteers for Boat Show.
- All flotillas have held their elections. Results are: Flotilla 61 = FC Joe Sheehan, VFC Ken Leque; 6-2 = FC Tracy Liston, VFC Robert Young; 65 = FC Scott Gilbert, VFC George Pullus; 67 (assumed) = FC Ruth Maier, VFC: Charles Maier

FLOTILLA COMMANDER REPORT: Dave McCollum

- Took CPR course

STAFF OFFICERS REPORTS:

- **Communications:** Peter Baillie – Watch standing for October: Benton 15 hours (185 YTD), Melko 15 (200 YTD), Baillie 10 (115 YTD). Total 40 and 500 YTD
- **Communication Services:** Tom Cole – Added Sept./Oct. minutes to flotilla webpage. If anyone has photos of flotilla activities, send to Tom for webpage.
- **Diversity:** McCollum – Enjoying gathering at Avon Brewing Company; working on report due in June.
- **Human Resources:** McCollum – No report
- **Information Services:** Michele E. Rosich – Get hours in.
- **Materials:** Robert J Koenig (absent) -- No report
- **Public Affairs** Greg Little – No report
- **Marine Services:** Jeff Burdick – No activity
- **Member training:** Brooke Fenner – Scheduling winter boat crew training at Marblehead; Ken Distler passed aviation exam; Fenner passed Administrative Procedures Course; Bill Ferry passed Good Mate exam
- **Navigation Systems:** Tom Raszka – No activity.
- **Public Education:** Bill Ferry – No report
- **Operations:** Jack Benton – Facility out of water for season. New dockage at Spitzer Lakeside next year, dockage will be paid with donations for now. Have started hard water crew training.



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- **Marine Dealer/Vessel Exams:** Russ Cromwell. One dealer visit done in October. 51 YTD.

ELECTIONS

- **Flotilla Commander:** Current FC Dave McCollum only nominated candidate. McCollum elected to second term by unanimous vote
- **Flotilla Vice Commander:** Brooke Fenner and Ed Gordon nominated. Gordon refused nomination. Fenner elected to first term by unanimous vote.

NEW BUSINESS:

- Richard Gash from the Sea Scouts and Ferry gave presentation on the group
- New sound equipment (for OBEC classes) discussed. Ferry presented results of research he has done and passed out info. Looking at wireless microphones (handheld and clip on, and headset.) Spare battery? Motion to procure equipment up to \$750: Ferry. Second: Ken Distler. Approved, unanimous. Equipment will be purchased and stored at station.
- Discussed raising dues, establishing budget for flotilla and support of facility. Decided to table further discussion on finances until January meeting.
- Gordon proposed doing something for spring crew at Station Lorain
- Rosich stressed importance of asking for financial support for the Auxiliary
- Benton stated need for a grants writer for auxiliary.
- If anyone interested in helping with station check maintenance should contact Benton. (Checks = Four teams of two people, three times a week, inspection inside and out)

OLD BUSINESS:

- **Christmas party:** Will be held at HarborWalk clubhouse on Dec. 12 and be catered by Fligners. Members will pay \$20 per person (pay at party). Motion was made by Bill Ferry to budget \$200 from flotilla funds for party. Seconded by Jeff Burdick. Approved: unanimous. Bring gift for white elephant gift exchange

CLOSING

- Thanks to Ken Distler for refreshments.

MOTION TO ADJOURN: Distler; 2nd Benton. Passed

Adjourn Meeting Time: 21:18 Hrs.

Next meeting: Christmas party, Dec. 14 at HarborWalk clubhouse.

ADDED Feb. 13: Christmas party was huge success. Food, surroundings and camaraderie was all great! Fun had by all – and no cooking! (smiley face) Thank you to all those involved in planning this event. Awesome job!

There was no meeting for January. Station closed due to government shutdown.

Next scheduled meeting Feb. 13 at Station Lorain.

Submitted by Linda Seabold



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