



# 06-04 FLOTILLA MEETING MINUTES for October 2017

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



## **CALL TO ORDER BY FLOTILLA COMMANDER:** 19:33 Hours

11 members, 2 guests

**Pledge:** Greg Little

**Invocation:** Alan Rosich

**Guests:** Jeff Burdick, Brian Brattan

## **SECRETARY REPORT:** Linda Seabold

Vote to approve September minutes: Motion: Al Rosich. Second: Ed Gordon. Approved

## **FINANCE OFFICER REPORT:** Peter Baillie

Balance reported, not including recent dues income.

## **DIVISION MEETING REPORT:** Greg Little

**Meeting:** Oct. 4 at Station Lorain.

Confirmation for future of Station Lorain – will go to small status in Sept. 2018

Cold water safety push; auxiliary looking for ways to reach out to other safety forces; auxiliary looking for members for clergy and finance; discussion on electrical drowning; Division 6 still No. 1 in membership but now tied with Division 2 – both with 129 members

**Elections:** Jack Benton was elected Division Commander and Greg Little Vice Division Commander. Congratulations.

## **FLOTILLA COMMANDER REPORT:** Greg Little

- Confirmed COW for Dec. 2 to coincide with Division COW at Columbia Station.
- Confirmed date for Friday, Dec. 8 for Flotilla Christmas party at Beaver Creek Boat Club.

## **STAFF OFFICERS REPORTS:**

- **Communications:** Peter Baillie – Watch standing for September 2017: Benton 10 hours (155 YTD), Melko 25 (172 YTD), Baillie 25 (125 YTD). Total 60 for September and 452 to date.
- **Communication Services:** Bob Hemminger (absent) – Asked for direction on “In Memoriam” page on Flotilla website.
- **Diversity:** Dave McCollum – A review of the NACO Three Star Award for Excellence in Diversity has been completed. The Flotilla will end the year meeting the goals presented and will submit the application for award.
- Discussed Flotilla members participating in program as Merit Badge Counselors. All sessions would be at Station Lorain with scout and parent present. There are 136 Merit Badges and a sampling of the booklets was distributed for members to peruse. Will have to be registered at Merit Badge counselors. If interested, contact Dave McCollum
- **Human Resources:** Dave McCollum – New member class 2018 will meet at Station Oct. 12. Power point presentation will be the start for the class. Additional class sessions will be offered. Five to 13 new member candidates expected.
- Member date and history project is in the works.
- Discussion on the lengthy AP status. Jason Little and Bill Ferry have been in AP status for over a year. Communication with leadership was proposed to request as to why this process takes so long. Al Rosich offered an explanation – because there are so many channels to go through.



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- **Information Services:** Michele E. Rosich – Air show hours entered. Reminder for everyone to turn in hours.
- Materials:** Robert J Koenig -- Ordered brochures and coloring books. Did 3 RBS visitations.
- Navigation System:** Tom Raszka – No activity for September
- Operations:** Jack Benton –There were two operations for September totaling 4.4 hours culminating in a disabling mechanical failure to Jack Benton’s facility – loss of the reduction/drive gear assembly. A damage report and investigation by the Coast Guard has been performed and awaiting repair estimate.
- A QE check ride for 3 trainees Dave McCollum, Tom Cole, Bill Ferry and a third year requal for Ed Gordon was held in Sandusky, using a QE from the Marblehead flotilla. Paperwork has been forwarded to our OTO
- Public Affairs** -- FC Little took the AUXPA3 course at D-Train and will be working to complete tasks to be qualified as APO.

## COMMITTEE REPORT

- **Elections:** Al Rosich -- Announced elections for Flotilla Commander and Vice Commander will be held at Nov. meeting. Al went over qualifications.

## AWARDS

- Certificate of Commendation for 45 years of service were presented to Ron Behl by FC Little at Ron’s residence accompanied by VFC McCollum and IPFC Cromwell on Oct. 7. An article on Ron in WestLife will be forthcoming.
- If you think there is someone who deserves an award, contact Al Rosich ASAP.
- Member service awards presented to Peter Baillie (5 years), Bob Hemminger (5 years), Ed Gordon (5 years), Chris Kuebler (5 years), Ken Sarnicki (25 years), Don Dawkins (20 years) , Serena Dawkins (20 years), Rose Melko (15 years), Bob Koenig (10 years). Some were absent. Jack Benton received an award for 25 years of service at Division meeting.
- Ribbon and medal to Peter Baillie along with “Auxilliary Letter of Commendation” for boat crew from May 2016-Oct. 2016. Peter accrued over 100 hours of boat crew and 100 hours of watch standing. He amassed over 350 hours of service during 2016.
- Russ Cromwell did short presentation on hypothermia and FC Little did a Public Affairs presentation.

## CLOSING

- Thanks to Peter Baillie for refreshments.

**MOTION TO ADJOURN:** Al Rosich; 2<sup>nd</sup> Ed Gordon. Passed

**Adjourn Meeting Time:** 20:41 Hrs.

**Next meeting:** Nov. 8, Station Lorain.

**Minutes Respectively Submitted by:** Linda Seabold



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