



# 06-04 FLOTILLA MEETING MINUTES for October 2018

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

20 members, 4 guests

**Pledge:** Don Dawkins

**Invocation:** Alan Rosich

**Member guests:** Jill and Chuck Heath, Mark Vandenplas

**Guest:** Brian Batton

**SECRETARY REPORT:** Linda Seabold Correction to Sept. minutes. Three members attended D-Train, not one as stated in Sept. minutes; motion to approve: Tom Cole, second: Seabold. Approved.

**FINANCE OFFICER REPORT:** Peter Baillie (absent)

- Reported on flotilla finances
- Note that 2018 dues need to be paid by Oct. 27
- Motion to approve: Michele Rosich; second: Bill Ferry. Approved.

**DIVISION MEETING REPORT:** Jack Benton

- Unofficially, new members coming in won't have to take 100 and 700 unless they want to be in operations.
- Uniform changes: Talk about lighter weight ODU; new material for trop shirts
- Official closing date for Station Lorain is Nov. 1. Plans for flotilla taking over security being formulated. Flotilla will have office at station with computer and copier. Jack Benton is auxiliary unit coordinator for station and the contact. If you would like to be part of station maintenance crew, contact Benton.
- New aux data system coming out that will be ready first of June.

**FLOTILLA COMMANDER REPORT:** Dave McCollum

- Ken Disler off AP status.
- Introduction of Chuck and Jill Heath and Mark Vandenplas of Medina flotilla
- Discussion of Sea Scouts (looking for new quarters)
- Awards presented to Bob Koenig (sustained service award 750 hours); Russ Cromwell (15-year dedicated service certificate); George Harizal (40-year dedicated service certificate)

**STAFF OFFICERS REPORTS:**

- **Communications: Baillie (absent)** – Watch standing for September: Benton 15 hours (165 YTD), Melko 25 (185 YTD), Baillie 15 (105 YTD). Total 55 for September and 455 to date.
- **Communication Services: Cole** – No activity to report
- **Diversity: McCollum** -- Reminder of gathering at Avon Brewing at 7 p.m. Tuesdays before auxiliary meeting. Report of Joe Bercik bringing 44-foot replica boat to Spitzer Marina C Dock; Flotilla received Three Star Award for Excellence in Diversity at the D-Train.
- **Human Resources: McCollum** – Prospects contacted, no returned calls.
- **Information Services: Rosich** – Reminder to turn in 7029 and 7030 hours; AuxData will be changing in spring to early summer next year. Be sure to keep copies of all your hours and paperwork. (7029 form can be put on desktop for future use – click icon in right hand corner)
- **Materials: Koenig** -- No activity for September
- **Marine services: Jeff Burdick** – Working on a few things

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- **Member training: Brooke Fenton** -- Setting up classroom for boat crew. If anyone interested, contact Fenton or Burdick. Working on getting classroom training at Marblehead station, possibly on a Saturday (Benton)
- **Public Affairs: Greg Little** – No activity September
- **Navigation System: Tom Raszka** – No report
- **Operations: Jack Benton** – Flotilla facility has been approved and outfitted. 1988 28-foot Sea Ray. Three trips/patrols were made to get familiar with the boat.
- **Public Affairs: Greg Little** -- No report
- **Marine Dealer: Cromwell** -- No PVs for September. 50 PVs YTD.
- **Vessel Exams: Little** – YTD as of Sept. 30, 2018: 56 VEs, 2 paddlecraft, 1 facilities for total of 59

## COMMITTEE REPORT

- **Sunshine: Marge Bratton** – October anniversaries: Ed Gordon 6, Wayne Keen 4, Baillie 6, Harizal 40, Marie Shimandle 48 and Bratton 43.

## NEW BUSINESS:

- **Christmas party.** Wednesday, Dec. 12. McCollum suggested using Avon Brewing with buffet for Christmas party. Pay individually. Cash bar. Party committee is looking into pricing and possibly other venues. Will discuss and finalize at November meeting. Alternatives on how to pay for party was discussed in closing comments.
- **COW.** Flotilla 6-4 will hold COW (swearing in of officers) in conjunction with Division COW on Dec. 1 in Columbia Station.
- **Elections:** Elections for FC and VFC at November meeting. McCollum has submitted interest for FC for another year. VFC Cole will not seek FC status due to busy schedule thus may not return as VFC. Eligibility requirements are: Successfully completed *ICS 100 and 700 courses; successfully completed* the Administrative Procedure Course or the Flotilla Leadership Course; have been a member for 1 year; live within the district, 9 (ER). For more information contact Al Rosich.
- **Dues:** Al Rosich proposed increasing annual dues \$3 as very little of dues goes to our flotilla. Proposal will be discussed and voted on at November meeting.

## CLOSING

- From Greg Little – I hope we can have our Christmas party at a spot that allows everyone to have fun with a minimum of work.

**MOTION TO ADJOURN:** Ferry; 2<sup>nd</sup> Gordon. Passed

**Adjourn Meeting Time:** 21:05 Hrs.

**Next meeting:** Nov. 14, Station Lorain.

**Minutes Respectively Reported by:** Linda Seabold



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