



06-04 FLOTILLA MEETING MINUTES for October 2019

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



CALL TO ORDER BY FLOTILLA COMMANDER: 19:30 hours on Oct. 9, 2019

21 members, 2 guests

Pledge: Dave McCollum

Invocation: Al Rosich

**Welcome to Jolynn Jones who transferred to our flotilla from Cleveland!!

SECRETARY REPORT: Linda Seabold

No report

FINANCE OFFICER REPORT: Peter Baillie

Reported current balance through meeting date. Dues: 18 have paid; rest due by Oct. 31.

FLOTILLA COMMANDER REPORT: Dave McCollum

Reviewed report to Division:

- Summary of PE booth at Sunset Fest in August at Lakeview Park; manned by Jack Benton, Greg Little and Russ Cromwell
- Four new member packets returned from district for more information; info provided and packets resent
- Several members worked Cleveland Triathlon and the Air Show in September
- Commanders gathering and fellowship at Avon Brewing Sept. 10
- Two members (Benton and Bill Ferry) attended D-Train in Dunkirk, N.Y. and gave presentation of Safety at Sea Scout event held at Station Lorain.
- Station Lorain transitioned to "Station Small" after Labor Day and flotilla has resumed safety checks.

Awards/recognitions

- Meritorious Team Commendation from Sector Commander LM Littlejohn to Bill Ferry and all members who took part in the organization and execution of the Sea Scouts Safety at Sea program
- Michele Rosich for 15 years of service in USGC Auxiliary
- Diversity Management Three Star Award of Excellence presented to Flotilla for second consecutive year. Thanks to Tom Cole and staff for help
- Karen Kamm for 40 years of service

DIVISION MEETING REPORT: Jack Benton.

D-Train in September:

- Attended by Benton, Ferry who conducted power point presentation (put together by Cromwell) on Safety at Sea event.
- Leadership meeting held in afternoon focusing on culture of safety. Good thing for leadership for upper officers.
- Station Lorain: Closed Sept. 8 and reverted to "Station Small." Auxiliary liaison in Cleveland called Jack and requested that our flotilla do the safety checks again as they are appreciated

VICE COMMANDER REPORT: Brooke Fenton. Absent

STAFF OFFICERS REPORTS:

- **Communications:** Benton to Cleveland to meet with new contact; he was absent that day.
- **Communication Services:** Tom Cole. Updated flotilla calendar and added new photos to website
- **Diversity:** McCollum – Respect each other and become part of the team.
- **Human Resources:** McCollum – See info above on application forms.
- **Information Services:** Michele E. Rosich. Received an email regarding some members possibly being in REYRs, then another email stating the REYRs were in error; members need to review the Training Management report and contact Michele if you have any questions (report was circulated); reminder to turn in hours including travel and prep time for meetings.

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- **Materials:** Robert J Koenig. Ordered material for next year. See him for stamps or envelopes
- **Member training:** Fenton. Absent
- **Public Affairs** Greg Little – Suggested members read the latest “Navigator,” especially articles on the commandant and his assistant which set the tone for what we should be doing as an auxiliary.
- **Marine Services:** Jeff Burdick – No report
- **Public Education:** Bill Ferry -- Thanks to those who took part in Sunset Beach event
- **Operations:** Benton – Re: Facility. There were some electrical problems since last patrol (power connector on dock was half connected; dead battery and starboard engine would not start; fuses kept blowing). One problem was tracked down and are working on another; dockage up Nov. 1; got commitment from new marina owners that they will match what we are paying for dockage (\$300 a season).
- **Publications:** Russ Cromwell. No progress on newsletter. Contact him if you have news or story ideas
- **PV:** Cromwell. Nothing for September. 24 PVs were done in 2019.
- **VE:** Little. Flotilla did 30 VEs for season. Numbers were low due to bad weather -- two of our four blitzes were cancelled. If new members are interested in becoming vessel examiners contact Little.

COMMITTEE REPORTS:

- **Sunshine:** Marge Bratton. Happy birthday to all those who have birthdays in October. Happy anniversary to Peter Baillie 7 years and Ed Gordon 7 years.

OLD BUSINESS:

- McCollum will get info out soon about sweatshirts and T-shirts.

NEW BUSINESS:

- Elections next month. If interested in running for commander or vice commander send a letter of intent to Al Rosich. Check with Al to find out your eligibility. He can tell you what you need to do to become eligible.
- Congratulations to Greg Little and Dave McCollum who were elected Division Commander and Vice Commander, respectively.

MOTION TO ADJOURN Ferry; 2nd Baillie. Passed

Adjourn Meeting Time: 20:38 Hrs.

Next meeting: Nov. 13 at Station Lorain.

Submitted by Linda Seabold