



06-04 FLOTILLA MEETING MINUTES for September 2016

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CALL TO ORDER BY FLOTILLA COMMANDER AT: 19:32 Hours

Attendance: 14 members, 2 new members with applications just submitted, 2 potential members and one guest making total attendance 19.

Pledge: Marge Bratton

Invocation: Moment of silence for 911: Alan Rosich

Guests: Bryan Bratton, Bill Ferry, Patrick Horn

SECRETARY REPORT:

Last Meeting was at Station Lorain 7/13//16 and minutes sent out 8/5/2016 by email. Minutes done by Russ Cromwell and Greg Little.

FINANCE OFFICER REPORT:

Finance Report

Peter Baillie FSO-FN

Discussion on dues which are \$47

- Make check out to "USCG Auxiliary Flotilla 6-4"
- Mail the check to our finance officer:
Peter K Baillie FSO-FN
6272 Shadyside, Vermilion, OH 44089.
- This is how your dues will be split up:
 - \$24 National
 - \$ 7 District 092
 - \$ 7 Division 092-06
 - \$ 9 Flotilla 092-06-04
 - \$47 Total

Vote requested by Flotilla: Passed unanimously

Vote Optional for standard report:

Robert's Rules of Order (10th edition, page 459) states that The chair may ask for a treasurers report, which may be as simple as balance on hand. This report requires no action from the assembly. As chair you may simply thank the treasurer and state that the report will be filed. The treasurer or chair may ask if any one has questions

FLOTILLA COMMANDER REPORT:

- Rendezvous – One CG family, 13 members, two retired members, seven guests and two potential members attended on rainy day at Maple Grove.
- John Bacan will be our Diversity Officer (FSO-DV)



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- FSO-DV Diversity John M Bacan
New to office will have report next month.
- FSO-HR Human Resources Russell Cromwell
Three application packs sent in. Announced that David McCollum did most of the work for these 3 members and David will be the new Human Resources Officer (suggested to next flotilla commander).
- FSO-IS Information Services Michele E. Rosich
Reminded everyone to turn in hours so they can be entered into AuxData. The hours you have go towards awards you may be eligible for. For those of you who do ATON, a 7030 needs to be filled in with the times and code. Also the 7054 Aids to Navigation form should be filled out. A reminder from district that members who do dealer visits should record their travel time from when they leave home, in between each dealer visit and their travel time home.
- FSO-MA Materials Robert J Koenig
Plans to do a demo on mailings at next meeting.
- FSO-MS Marine Services OPEN
- FSO-MT Member Training OPEN
- FSO-NS Navigation System Thomas Raszka
The 12 private aids assigned to our flotilla for inspection and verification (from Avon Lake launch ramp to Vermilion) were checked (Raszka, Benton, Dawkins) and complete report sent to District. Earlier Tom reported on a planned flare-shooting event hosted by the Marblehead flotilla that he attended. Boaters brought expired flares to shoot off. FYI: 50% of aerial flares failed.
- FSO-OP Operations Jack Benton
For August, facility logged in 22.5 hours doing two-boat with Lorain. Logged in 7 hours as Coxswain with Division.
- FSO-PA Public Affairs Linda Seabold
No report
- FSO-PB Publications OPEN
- FSO-PE Public Education OPEN
- FSO-PV (MD) Marine Dealer/Vessel Exams Ron Behl
19 VSCs and 2 dealer visits for August.



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COMMITTEE REPORT:

COMMITTEE	MEMBERS	ACTIONS	REPORT NOTES
Awards & Elections	Al Rosich	Assist/Coordinate members in writing awards. Assist/Coordinate FC/VFC Elections	Next month Division 6 and also our flotilla will hold elections for Commander and Vice Commander. If interested, send email/letter to Al. A reminder that members must have minimum of 200 hours in to earn award.
Fellow Ship Event Planner	Tom & Chris Raszka Dave McCollum Robert J. Koenig	<i>Decide on Fellow Ship events to present to Flotilla for locations and dates. Items like Dinners, Baseball, Corn Hole Challenge</i>	
Fund Raising	Ed Gordon	<i>Assist the flotilla in raising funds for treasury.</i>	
Historian	Linda Seabold	<i>Gather information to add to Flotilla History - Document current data to be added to Flotilla History</i>	
New Member Mentor	Dave McCollum Jack Benton Ed Gordon	<i>Assist new Members with their questions. Assigned to Member or Assigned to a Task like uniforms, forms, training... etc.</i>	
Organization & Restoration	Jack Benton Linda Seabold Ed Gordon	Assist in organization Auxiliary owned materials. Maintain trailer and sheds appearance.	
Party Coordinator	Tom & Chris Raszka Marie Shimandle	<i>Assist in Planning Party's Rendezvous - Christmas Party - Steak Fry - COW</i>	
Photos	Linda Seabold	<i>Help document Flotilla activities and share with Historian</i>	



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Planned USCGAUX Event Coordinator	Jack Benton	Assist in Planning, Working and Research Opportunities for Events like Information Booths - Aux Speaker - VE Blitz	
Sunshine	Marge Bratton	<i>Responsible to keep up with members missing meetings to make sure things are OK and send cards for health related issues or events.</i>	Mentioned members names of those that had a birthday or an membership anniversary in August/September

OLD BUSINESS:

Russ FC reported on flotilla participation at LSYC open house Aug. 20 with an information booth and VE's.. Members attending, Jack Benton, Greg Little (did all VE's) and Russ Cromwell. All had a great time.

Information booth for Aug. 11 cancelled due to bad weather. We had 4 members ready to participate in the information booth.

NEW BUSINESS:

- Possible Partnership with LSYC on educational events for young people next year. More information coming from LSYC about events for next year.
- Mandated training – a reminder that if you don't complete mandated training:
 - Cannot hold office
 - Cannot have an Auxiliary ID card.
 - Can not do VE' s, PV's, Operations, or any other event besides fellowship events.
 - Cannot wear the Auxiliary Uniform
 - Cannot vote in Auxiliary meetings.
- New member procedure – Russ plans to have a BQ class training.
- Russ reviewed new member packet and updated it to be current. One packet was brought to the meeting and passed out as an example for members to look at while he explained the current procedure.
- Al Rosich expressed concerns about low finances in our flotilla. Russ Cromwell FC agreed with Al and said that the flotilla has been surviving mostly from dues and donations from the members. Boating classes use to be the main income but have not been profitable for years since the state gives boating classes for free and on line boating courses for free.

Russ said at the last Division meeting on September 7th he asked Division Commander Judith Stobinski to request District/National what examples they have for how to raise



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money besides boating classes. Russ said that we hear what is not allowed but no suggestions are given as to what is permissible besides boating classes.

CLOSING REMARKS:

District/Division Commander or Vice Commander

FC Russ Cromwell

- Thanks Ed Gordon for refreshments - Linda Seabold volunteered for November meeting treats.
- Next meeting Oct. 12 at Station Lorain

IPFC Jack Benton

Info on Station Lorain's future is on hold for one more year. For the coming year in 2017 business as usual. Re-evaluation will be done in 2017 for the 2018 year as to what actions need to be taken.

Senior Member Attending

- Marge Bratton: Glad health is good enough to allow her to come to meetings. Has seen "lots of changes in 41 years."

MOTION TO ADJOURN:

Motion to Adjourn by: Peter Baillie

2nd: Ed Gordon

Vote: Passed

Adjourn Meeting Time: 20:59 Hrs.

Minutes Respectively Reported by: Linda Seabold



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MEETING TREATS			
Month	Name	Month	Name
Jan	Debbie Cromwell	July	Marge Bratton
Feb	Bob Hemminger	Aug	Rendezvous
Mar	Jack Benton	Sept	Ed Gordon
Apr	Tom & Chris Raszka	Oct	Linda Seabold
May	Greg Little	Nov	
Jun	Steak Fry	Dec	Christmas/ Hanukkah Party
TREAT BACKUP (Only if Needed)			
Standby		Standby	