



# 06-04 FLOTILLA MEETING MINUTES for September 2017

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## **CALL TO ORDER BY FLOTILLA COMMANDER:** 19:30 Hours

17 members, 3 guests

**Pledge:** Russ Cromwell

**Invocation:** Alan Rosich

**Guests:** Jeff Burdick, Matt Petraglia, Brian Bratton

## **SECRETARY REPORT:** Linda Seabold

No minutes August – steak fry

Vote to approve July minutes: Motion: Ed Gordon. Second: Jack Benton. Approved

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

- Reported on flotilla finances, with slight correction
- Note that 2018 dues need to be paid by October meeting

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

- Gave a report of Division activities for the month of August 2017.
- Division COW is Dec. 2 in Columbia Station

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

- Informed membership that the Division would cover \$50 of expenses for attending D-train in September 2017. This offer is for the first five people requesting reimbursement and the requester cannot be under orders.

## **STAFF OFFICERS REPORTS:**

- **Communications:** Peter Baillie – Watch standing for August: Benton 20 hours (145 YTD), Melko 25 (147 YTD), Baillie 15 (100 YTD). Total 60 for August and 392 to date.
- **Communication Services:** Bob Hemminger – No activity to report
- **Diversity:** Dave McCollum – A review of the NACO Three Star Award for Excellence in Diversity has been completed and a review of the Flotilla activities will be made FC Little at the D-Train conference. Any missing activities or requirements will be fit into our calendar in order that we participate in this flotilla leadership effort.
- **Human Resources:** Dave McCollum – We currently have 39 members in our flotilla. With the resignation of Mark and Linda Bakalar, the transfer of John Bacan (Fla.) and James Binigar (Mich.), we will have a net membership of 35. Active interest in membership has come from Xavier Giovanna, Jeffrey Burdick and Gloria Morales. There has been correspondence with several others interested. Expect to have new member meetings in near future at Station Lorain.
- **Information Services:** Michele E. Rosich – Received notice from district asking that members have forms with hours turned in to IS officer to be entered into AUXDATA. Members at the meetings will sign on the AUXDATA sheet as well as the flotilla sign-in sheet.
- **Materials:** Robert J Koenig -- No activity for August
- **Public Affairs** Linda Seabold – No activity for August
- **Navigation System:** Tom Raszka – Our flotilla has completed checking all private aids assigned to us. Benton verified 5 aids with the assistance of CG Station Lorain personnel and their boat. Raszka verified 3 aids. All paperwork has been forwarded up the chain.



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- **Operations:** Jack Benton – Nine two-boat missions for crew training for the Station and flotilla crew trainees totaled 24.64 underway hours for August. Gordon and Benton crewed for Baird Pfahl on Aug. 31 for a safety zone for Toby Keith concert but were unable to leave Sandusky Harbor due to heavy seas. Conducted an AOR familiarization of the harbor.
- **Marine Dealer/Vessel Exams** Ron Behl (absent) -- 2 dealer visits and 0 VEs for August

## COMMITTEE REPORT

- **Sunshine:** Marge Bratton – No anniversaries for Sept.

## NEW BUSINESS:

- Halloween party cancelled. McCollum passed out flyers suggesting a Halloween benefit Oct. 28 at St. Clarence Hall in North Olmsted including dinner, costume contest, prizes, entertainment . Call 777-1970 or 327-3318 for tickets.
- COW -- The membership voted in favor of holding the Flotilla COW in conjunction with the Division COW on Dec. 2 in Columbia Station. Prior to the vote some members expressed their concern that by participating in the Division COW, the Flotilla officers being installed did not receive appropriate recognition. The flotilla membership requests that the Division leadership take this under advisement prior to event. Motion to hold COW in conjunction with Division: Raszka; second: Cromwell. Passed.
- Koenig presented a sample of bags which can be obtained from National Supply Center. Suggested they would be good to fill with info and give to boater filled when VE is done.
- Discussion on obtaining boats for flotilla.
- Took fun and educational paddleboat quiz provided by Cromwell.
- **UPCOMING:** Elections for FC and VFC at November meeting. 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.
- Christmas party at Beaver Creek Boat Club, tentatively set Dec. 8. Will check with Marie.

## OLD BUSINESS:

- Dave Shed presentation delayed/cancelled due to inability to contact . Efforts to contact Dave's widow. No response to calls. A letter will be sent. May have to come up with alternate plan, possible something for grave.
- Thank you to Kathy, Kate and Deb for all they did for the August picnic. The decorations, food and games were awesome and everyone had a great time.

## CLOSING

- Thanks to Ed Gordon for refreshments.

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

**Adjourn Meeting Time:** 21:08 Hrs.

**Next meeting:** Oct. 11, Station Lorain.

**Minutes Respectively Reported by:** Linda Seabold

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