

FLOTILLA 06-04 MINUTES

for Sept. 10 at Station Lorain

CALL TO ORDER: Jack Benton @ 1935

PLEDGE OF ALLEGIANCE: Jack Benton

INVOCATION: Al Rosich

ATTENDANCE:

Members: 12; Guests: 2, (John Bacan, Bryan Bratton)

SECRETARY'S REPORT: FSO-SR (Open) Skipped (Last Rpt. Dec 2013)

MINUTES OF PREVIOUS MEETING:

No minutes (rendezvous)

FINANCE REPORT:

Marie Schmindle FSO-FN absent.

Reminder that yearly membership fee is due. Send dues to Marie ASAP. Jack or Russ has her address

FLOTILLA COMMANDER REPORT: Jack Benton FSO-FC

-- Read latest email alerts: Commandants equal opportunity statement dated Sept. 1 and one regarding Foundation for Coast Guard History awards solicitation.

-- Discussed Sept. 3 Division meeting including info in Division COW on Dec. 6 at Columbia Station VFW

STAFF OFFICER REPORTS: Called on by VFC J Benton:

FSO-CM - Communication - Rose Melko:

Absent, provided report read by Al Rosich

-- Total of 57 hours of W/S for August: Jack Benton, Rose Melko, Peter Bailey

FSO-HR - Human Resources - Russell Cromwell:

-- John Bacon (in attendance) is potential member.

FSO-IS - Information Services - Michele Rosich:

--Reminder to get hours in (in order to be eligible for awards)

FSO-MA - Materials - Roger Knight:

-- Absent: No report. Has stamps/envelopes available.

FSO-OP - Operations - Jack Benton:

-- Reported on Flotilla 06-04 crew training with Cleveland Coast Guard unit in August ... during which helped rescue struggling kayakers on Cuyahoga River during paddleboard regatta

FSO-MS- Open

FSO-MT- Open

FSO-NS -Tom Raszka: Absent

FSO- PA - Public Affairs - Linda Seabold:

-- No report

FSO-PE – Open

FSO-PV - Program Visitor – Ron Behl (absent)

FSO-VE - Vessel Exams - Ron Behl (absent)

-- 52 vessel exams done during July and August.

FSO-CS – Computer Services Robert Hemminger (absent)

-- Bob has been working on Flotilla 06-04 members web page including reorganizing menus (suggested by Russ). Bob has added photos of recent flotilla activities including rendezvous and awards. Russ said he is using the web page more for assisting new members.

COMMITTEE REPORTS:

Sunshine Committee: Marge Bratton

-- Marge said she would like to have an updated list of members (Russ said he will provide updated information on members)

Refreshment Committee: Volunteers have signed up for;

--October: Linda Seabold

--November: Serena & Don Dawkins

Nomination and Election Committee: Al Rosich

Elections are upcoming in November for Flotilla 06-04 Commander and Vice Commander. If interested in running, read prerequisites and send email or letter to Al stating intent. Must be received by mid-October. Anyone with questions on requirements or duties may call Al.

OLD BUSINESS:

-- Storage shed previously discussed to be acquired from Dave Curley memorial fund has been purchased and erected on Station Lorain property. Plaque commemorating "Dave's Shed" still needs to be purchased from remaining funds.

NEW BUSINESS:

-- More discussion on Division COW. Will need tally on who plans to attend. Question as to whether Flotilla 06-04 wants to still have its own COW.

NEW MEMBER SWORN IN:

Greg Little (has membership paper, will be sworn in at next meeting)

AWARDS:

Al Rosich, 20-year service award

Karen Kamin, 35 year service award (not in attendance, will be mailed)

GUEST COMMENTS

-- None

CLOSING REMARKS:

FSO-FC – Jack Benton

-- Commented that Flotilla 06-04 has had a "decent year but would like to see more participation from members."

-- Message from Lou Wargo read by Jack reminding flotillas to send in information on their activities.

This summer our flotilla participated and had an info booth at May USCG Station Lorain Open House, was part of the station's Change of Command in June and helped with the info booth at the boat show.

-- There will be article and photos on Station Lorain's Open House in upcoming issue of Eastwind

-- Reminder to send dues to Marie.

-- A member asked about continuing education classes. Russ said he would find out what classes are available and see who is interested.

-- Al reminded everyone to keep copies of whatever activities they take part in as per government requirements.

ADJOURNMENT:

Motion submitted by: Russ Cromwell

Seconded by: Al Rosich

Vote: Unanimous to adjourn

Meeting adjourned at 20:40 hours.

Next Meeting: 08 October 2014 at Station Lorain

Respectfully submitted,

FSO-PA Linda Seabold