



## **Flotilla 07-16 D9ER**

**Flotilla Commander: Gail Sutton**

**Flotilla Vice-Commander: Paul Markovic**

### **Meeting Agenda**

**March 14, 2018**

**1900**

- I. Call to order**
- II. Pledge of Allegiance**
- III. Introduction of potential new members, guests**
- IV. Review/Acceptance of February meeting minutes**
- V. Review Division meeting minutes**
- VI. Award/Certificate presentations**
- VII. Staff Officer reports:**

**CM/CS** (*Communication/Computer Services*) - Basile

Flotilla meeting minutes continue to be added to the members' section of our web-site.

A reminder that while our actual web address is <http://wow.uscgaux.info/content.php?unit=092-07-16> and usually found by drilling down through the National <http://www.cgaux.org/> site' "UNITS" tab, we do maintain a much simpler domain name to remember. They can see our website at [www.uscgauxcleveland.com](http://www.uscgauxcleveland.com) I set this up years ago in order to make it easier to find and print on business cards or materials.

**FN** (*Finance*) - Carmean

Beginning balance Feb 1, 2018 - \$3,739.10

No withdrawals/expenses

Deposits - \$70.14 (\$36 late dues, \$34 Dr. Macintyre donation, \$0.14 interest)

Balance ending Feb 28, 2018 - \$3,809.24

**HR** (*Human Resources*) – Velcio

- One member transferred from Flotilla 7-16 to Flotilla 7-3 (Bowers).
- Two enrollment packets submitted (Henwood, Sawan).

**NS** (*Navigation Systems*) - Sutton

No activity this month.

**OP** (*Operations*)/**RSSO** (*Rescue and Survival Systems*) - Sopko

Ops normal. The marine facility is in winter storage. No RSSO activity.

**FS** (*Food Service*) - Macintyre

The galley at Station Cleveland Harbor is closed. Macintyre and Sutton have funded, cooked and prepared two weekend lunches for active duty. Sutton and Macintyre assisted Gina Packard prepping and serving breakfast and lunch to members of Divisions 6 and 7 who attended the Operations Workshop 3 and 4 March. Macintyre and Sutton will travel to Station Erie to fill a critical gap on 11-12 March and will return to Station Erie 18-23 March and 2-6 April. There will be a Sanitation Class following the TCT Training on March 24. This is primarily for those involved in Food Service - and is a requirement for FS participants. Class will take approx. 1.5 hours. Please let Betsy know if you wish to participate in the Sanitation Class.

**MA** (*Materials*) – Hottois

As usual anyone needing materials please just email me at [michaelhottois@msn.com](mailto:michaelhottois@msn.com) with what you would like preferably with the stock number from the Supply Catalog and send me your mailing address and I will have the items sent to your house.

**VE** (*Vessel Exams*) – Berwald

Some VE stickers are smeared. If you receive one, turn it in to Bruce Berwald for a replacement (don't throw it away).

**PA** (*Public Affairs*) - Killian

Carol Velcio and Andy Killian represented the Coast Guard Auxiliary at the Annual Healthy Kids Day on Saturday, March 3 at Quicken Loans Arena from 3:00 to 5:00.

**PB** (*Publications*) - Killian

Virginia Suda, Carol Velcio, and Andy Killian have been receiving articles for our Division 7 newsletter.

**PE** (*Education*) - Killian

Our flotilla has continued to assist Flotilla 7-5 with their Boating Skills & Seamanship class at Garfield School in Lakewood. The final exam is scheduled for March 28, 2018. Joe Sopko was the lead instructor at the all-day ABS class at Edgewater Yacht Club on Saturday, February 17. We had a good turnout of club members and their families. An all-day class is scheduled for Saturday, March 10 at the Solon Community Center. Another ABS class will be held on Saturday, April 7 at Independence Civic Center. A paddlecraft class will be given at the Ohio Department of Natural Resources - Watercraft Division Building on Saturday, April 14.

**PV** (*Public Visitor*) – Pizon

No activity this month.

**MS** (*Marine Safety*) - Pizon

In the process of procuring materials for the Marine visits.

**AV** (*Aviation*) – Summer

One aviation patrol was flown.

**DV** (*Diversity*) - Velcio

During February, I began assessing the requirements still needed to achieve the NACO Three Star Award for Excellence in Diversity Award. We are looking at calendar year 2017 to see if we met the requirements. If so, we will submit an award application for 2017. Any member in Flotilla 7-16 is invited to join me in forming a committee to identify diversity and recruiting activities which will benefit our flotilla, as well as our division, and meet award requirements. The deadline for submitting this award application is June 30. Also, we are looking at 2018 to plan what we need to do this year to apply for the 2018 award next June.

**MT** (*Member Training*) – Macintyre

Six (6) members attended the Operations Workshop with Divisions 6 and 7. TCT was arranged for 24 March in MSU Cleveland's Training Room. Boat crew task-focused training will begin in April for those interested. Please let Macintyre know if you plan on participating and state your preference for weekend, weekday or week-night.

**VIII. Old Business:**

**Paddle Craft:** Paddle Craft seminar is set for Saturday, April 14 from 0900-1030 at ODNR. If anyone interested in attending let Gail Sutton know as space is limited.

**Adopt a Coastie:** Update. May coordinate ideas/efforts with Flotilla 7-6 in order to consider a Division-wide program. Paul Markovic will meet with 7-6 VFC Ric Smith.

**Future Meetings:** Request for presentation and training ideas.

**Spring 2018 D-TRAIN:** March 16 - March 18 in Dunkirk, NY.

## **IX. New Business:**

**Flotilla 7-6:** Gary Lidawer from Flotilla 7-6 (Fairport Harbor) recently passed away.

**April Meeting:** Wednesday, April 11 at 1900 at Edgewater Yacht Club.

**RSSO:** Plans/schedule will be made for the annual Boat Crew PPE check/maintenance at Station Cleveland Harbor. Schedule and details to follow.

**Change of Watch:** Division 7 Change of Watch 2018 will be held at Georgetown Restaurant in Lakewood on Saturday, Dec 1. The format will change to a brunch.

**FEMA/ICS Presentation:** On April 10 at 1730 at Station Cleveland Harbor, there will be a presentation "FEMA Missions and How the USCG supports ICS Principals and Practices" by the D9 Incident Management Branch. Contact David Delgado for further information.

## **X. Presentations**

**Morning/Evening Colors - Protocols:** June Ryan.

## **XI. Adjournment**

## **XII. Fellowship**