

**Flotilla 07-16 D9ER**

**Flotilla Commander: Gail Sutton**

**Flotilla Vice-Commander: Paul Markovic**

**Meeting Minutes**

**08 August 2018**

**1900**

**I. Call to order**

Members Present: Basile, Berwald, Henwood, Jones, Macintyre, Markovic, Morrow, Ryan, Sawan, Sopko, Summer, Sutton, Velcio

**II. Pledge of Allegiance**

**III. Introduction of potential new members, guests**

Potential new member: Ed Menke. Guest Speaker: David Delgado, Flotilla 75.

**IV. Review/Acceptance of June meeting minutes**

Motion was made and accepted to approve the June meeting minutes.

**V. Review July Division meeting minutes**

**VI. Award/Certificate presentations**

Michelle Sawan was presented certificate for achieving AP status in April.

**VII. FSO reports:**

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

Basile demonstrated how to use the Flotilla 7-16 website, which now includes the district store link.

No new activity to report for July.

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

No activity to report for this month.

**FN** *(Finance)* – **Carmean**

Motion made and accepted to approve the finance report.

Beginning balance 01 July 2018 $3,868.40

Withdrawals/expenses \* $181.46

Deposits \*\* $36.00

Deposits - Interest $0.16

Balance ending 31 July 2018 $3,723.10

\* $25 National dues for Henwood, $151.46 to Macintyre for picnic reimbursement

\*\* $36 dues from Sawan

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

Macintyre and Sutton prepared and served a 4th of July picnic, at AUX expense, to all partici- pants in the Fireworks safety perimeter. 35 were served, including active duty and their families, Aux- iliarists, Officers from ODNR, Metro Parks, and Cleveland Police. 20 July: Macintyre and Sutton served a morale breakfast for 32 Active Duty at Station Cleveland Harbor. Sanitation Workshop, mandatory for all AUXFS yearly, will be presented Saturday am at DTRAIN, and remains online on the NTC. AUX FX class is planned for 19-21 October at Station Cleveland Harbor. Participants will need to be current in Mandated training, have a 4 hr. TCT in 2017 or 2018, and have a screening physical (which I can arrange for you), and have the first of 2 hepatitis A vaccinations. Vaccination can be arranged for free through sick bay. Let Macintyre know if you are interested.

**HR** *(Human Resources)* – Velcio

One potential transfer to 07-16 from Flotilla 06-2 (Joe Hagan).

**MA** *(Materials)* – Hottois

Anyone needing materials please email me at michaelhottois@msn.com with your name, address and phone number, and items you would like, preferably with the item number and quantity needed from the ANSC supply catalog. Be aware there are limits on how many of a given item may be or- dered. This is listed on the order sheets in the appendices of the catalog. I will have the items shipped directly to your address.

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

No reported activity.

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

Task focused boat crew training regular Sat am classes have finished. On the water training is in process. AUXFS Sanitation workshop will be offered at DTRAIN and remains available on the online training website under “directorates/training”. AUXFS qualification class is scheduled for 19-21 October. See above FS report. Macintyre is available to help anyone get their mandated training (go to her house or she will travel).

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

No activity this month.

**OPS** *(Aviation)* – Summer

There were four patrols, totaling 10.9 hours.

**OPS** *(Surface)/****RSSO*** *(Rescue & Survival Systems)* - Sopko

This period 07-16 conducted several training missions, as well as missions for 04 July Bay Village Fireworks, 05 July Brogan Open Water Classic off Edgewater Park, and 21 July Parade of Lights in Cleveland. Markovic crewed two missions with 07-06 Fairport Harbor.

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

No reported activity.

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

No reported activity. **PE** *(Education)* - Killian No reported activity.

**PV (***Public Visitor)* – Pizon

We did an additional 15 marine visits for July giving us a total of 30 so far.

**VE (***Vessel Exams)* – Berwald

We have completed:

Edgewater Boat Club 1 inspection, bad weather Chagrin River YC 11 inspections, 2 fails Edgewater YC 19 inspections, 4 fails

09 June Old River YC 17 inspections,8 fail

16 June Whiskey Is. 12 inspections 7 fail

23 June Edgewater Marina 12 inspections 5 fail

30 June Channel Park 13 inspections 2 fail

07 July EYC (2nd) 17 inspections 6 fail

Please fill out and send in your 7038 forms so we can get credit for them.

**VIII. Old Business:**

 The combined flotilla 75 and Flotilla 7-16 picnic at Delgado’s house on July 11 was a big success.

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

**IX. New Business:**

**DTRAIN:** 14-16 September at Dunkirk NY. Included will be courses for the ICS/IMSS for National

Deployment Callups and CPR/First Aid certificate. Jos strongly recommended that interested leaders participate in the ICS/IMSS course; the guest speaker will be Mr. Wasco (retired Coast Guard and Auxiliarist), who lives in Cleveland. The brochure will be coming out soon.

**Assignment to Duty**: Reminder to request for applicable individual Auxiliary activities.

**Nominating Committee:** Request for volunteers for Flotilla elections.

Morrow and Macintyre volunteered for the committee. AuxData contains information on those who are eligible to run.

**CPR/First Aid:** Possible class in Cleveland by Mike Packard.

An all-day class on a Saturday is planned; date to be determined.

**Intercity Yacht Club 50th Anniversary Celebration.**

The Intercity Yacht Club, located at 72nd street in Cleveland, is celebrating its 50th anniversary on 11 AUG 2018. It is one of only two historically Black yacht clubs in the country. The CEO of the Metroparks is the featured speaker, but there will be many other dignitaries as well. Tickets cost $40. A motion was made and approved for the flotilla to pay for two Flotilla 7-16 members (in uniform) to attend as a recruiting and VE opportunity. Delgado and his significant other plan to attend, as does Julian Rogers (Flotilla 75). Macintyre, Sutton, and Velcio may attend, if available.

**X. Customs & Courtesies:** Reflections on Those Who Made the Ultimate Sacrifice – June Ryan

**XI. Adjournment**

 The meeting was adjourned at \_\_\_\_.

**XII. Presentation:** Situational Emergency Awareness Skills (S.E.A.S.) – David Delgado

**XIII. Fellowship**

 v/r,

 Carol Velcio

**---------------------------------------------------------------------------------------------------------------------**

**2018 Calendar of Events**

**07 Division meeting:** First Monday of month at 1930 Station Cleveland Harbor

**07-03 Flotilla meeting:** Second Wednesday of month at 1900 Station Cleveland Harbor

**07-05 Flotilla meeting:** Second Tuesday of month at 1930 Station Cleveland Harbor

**07-06 Flotilla meeting:** Second Saturday of month at 0900 Station Fairport Harbor

**07-16 Flotilla meeting:** Second Wednesday of month at 1900 Edgewater Yacht Club

**AUX 10 IS:** 19-22 August (Orlando)

**AUX 04 (Wow websites/Power Point):** 20-23 August (Orlando)

**DTRAIN:** 14-16 September at Dunkirk NY

**1-3 September:** Cleveland Air Show

**15 September:** Head of Cuyahoga/Dragon Boat Races at TBD

**01 December:** Division 7 Change of Watch brunch at 1100 Georgetown Restaurant