

**Flotilla 07-16 D9ER**

**Flotilla Commander: Gail Sutton**

**Flotilla Vice-Commander: Paul Markovic**

# Meeting Minutes

**13 June 2018**

**1900**

1. **Call to order**
2. **Pledge of Allegiance**
3. **Introduction of potential new members, guests**

There were no guests or potential new members visiting.

The following members were present: Basile (Dave), Berwald. Carmean. Johnson, Jones (Kyle), Markovic, Ryan, Summer, Sutton, Velcio.

1. **Review/Acceptance of meeting minutes**

The May meeting minutes were approved.

1. **Review Division meeting minutes**

The Division meeting minutes for May were not available for review.

1. **Award/Certificate presentations**

There were none presented.

1. **FSO reports:**

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

Dave talked about the features of our flotilla website. It can be accessed at uscgaux-cleveland.com by entering your regular Auxiliary username and password. Fee for the flotilla for the domain name is $15 per year. Everyone is urged to view all the useful information the website contains. Contact Dave with questions or suggestions.

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

The 2018 NACO Diversity Award requirements were discussed. See new business.

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

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| --- | --- |
| Beginning balance 1 May 2018  | $3,587.61  |
| Withdrawals/expenses \*  |  $55.51  |
|  Deposits \*\*  |  $336.00  |
|  Deposits - Interest  |  $0.15  |
| Balance ending 31 May 2018  | $3,868.25  |

\* $15 to Trustpoint for website, $40.51 to Sutton for Sanitation & Boat Crew Workshops

\*\* $36 dues from Henwood, $300 from ABS Solon/Independence

A motion was made to approve the report and seconded, with all members in agreement.

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

Sutton and Macintyre served a morale breakfast for 30 at station Cleveland harbor on 1 June. They will be traveling to Station Erie for 1 week of AUX-FS support 25 June. I am planning an AUXFS class at Station Cleveland Harbor end of summer early June. Please let me know if you are interested.

**HR** *(Human Resources)* – Velcio

One potential new member (Vickory) observed at the VE at Edgewater Marina on 12 May. He is interested in completing an application.

**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 ordered. 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

Small boat crew task focused training continues every Saturday morning at Station Cleveland Harbor with 5 regular attendees, one from 7-16, 4 from 07-05. I am happy to help anyone get on the Auxiliary site and do mandated training on your own computer. Please call me to arrange mutually convenient times. Please let me know if you have any ideas for courses at DTRAIN that I could pass on.

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

ATON checks have not begun yet. The Light List was just recently received.

**OPS** *(Aviation)* – Summer

Summer flew four missions and Jones flew three during May. Velcio is scheduled to attend the Hypoxia and Spatial Disorientation training session at the FAA facility in Oklahoma City, starting 17 June. Summer will attend the District Aviation Board Meeting on 16 June at Air Station Detroit. Summer, Jones, and Velcio completed water survival recurrent training, along with the flight safety seminar on 20 March.

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

The 07-16 facility is in the water. Semi-annual PPE check was held 04 June at Station Cleveland Harbor.

Boat crew training is being held at Station Cleveland Harbor every Saturday. The next meeting will be held at 0800 on 16 June. Contact Gail if you would like more information.

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

Flotilla 07-16 Auxiliarists Velcio and Killian, along with 07-05 Auxiliarists DeHaseth and Scheffner participated in the third annual Community Safety and Wellness Fair on Saturday 19 May from 1000 to 1300 at the Westlake Recreational Center. There were a variety of life jackets for children and their parents to try on. Safe boating brochures were available for the boaters in attendance.

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

Suda, Velcio and Killian will be gathering articles for the Division 7 newsletter.

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

No activity.

**PV (***Public Visitor)* – Pizon

No reported activity.

**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  |

Bruce reported a total of 17 inspections at Old River Yacht Club on 09 June. While nine passed, eight failed inspections for a variety of reasons. It costs boaters $4 to replace their Ohio registration decals.

Upcoming Vessel Safety Checks:

16June Whiskey Island

23June Edgewater Marina

30June Channel Park

Much thanks to those who helped out with scheduling and doing the inspections.

1. **Old Business:**

**Future Meetings:**  Ideas are requested for presentations and training topics.

**RSSO:** The semi-annual (Summer) surface PPE check was conducted during the 04 June Division meeting at Station Cleveland Harbor. All members involved from Flotilla 7-16 had their PPE inspected.

1. **New Business:**

**07-16 Website:** The Flotilla’s website passed its annual review. Congratulations to David Basile.

**ICS/IMSS Course at Fall 2018 DTRAIN:** Training on the Incident Management System used by Sector Buffalo will be available at D-Train in the fall for anyone who is interested.

**2018 NACO Diversity Award:** Velcio discussed the requirements for the 2018 NACO Diversity Award, including which tasks have been completed, those that are in progress, and which are attainable by the flotilla. Recruiting is an area which needs more discussion than meeting time permits. Sutton, Markovic, and D. Basile volunteered to team up with Velcio for further discussion.

**July Meeting:** Summer picnic Wednesday 11 July at 6:00 pm at David Delgado’s home in Lakewood. Members may bring a dessert, if desired. Details to follow. RSVP to Gail.

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

**USS Cod Memorial Day & Station Ft Myers Beach Open House:** Highlights - Paul Markovic

Due to meeting time constraints, these subjects will be moved to the next regularly scheduled meeting in August.

1. **Adjournment:** Motion by Berwald, seconded by Markovic.

1. **Fellowship**

v/r

Carol Velcio

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**2018 Calendar of Events**

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

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

* 1. **Flotilla meeting:** Second Tuesday of month at 1930 Station Cleveland Harbor
	2. **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

**16 June:** VE Blitz at Whiskey Island Marina at 1100-1600

**23 June** VE Blitz at Edgewater Marina at 1100-1600

 **23 June:** Blazing Paddles at 0900 Cuyahoga River

**04 July:** Cleveland Fireworks at TBD

**21 July:** Parade of Lights at TBD

**27 August-02 September:** Navy Week

**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 TBD Georgetown Restaurant