

Flotilla 07-16 D9ER

Flotilla Commander: Gail Sutton

Flotilla Vice-Commander: Paul Markovic

Meeting Agenda

**10 October 2018**

**1900**

1. **Call to order**
2. **Pledge of Allegiance**
3. **Introduction of potential new members & guests**
4. **Review/Acceptance of August meeting minutes**
5. **Review August Division meeting minutes**
6. **Award/Certificate presentations –** see attachment previously e-mailed
7. **FSO reports:**

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

No activity for this month, however, as always, I have been continuing to add information to the website as well as activities to the unit calendar. Our photo is set to automatically change on New Year’s Day to a photo of the harbor entrance (for now). I can however post up additional photos on the home page or create another page for some.

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

No activity for this month.

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

Beginning balance 01 September 2018 $3,704.25

Withdrawals/expenses $0.00

Deposits $396.00 (Dues from 11 members @ $35.00)

Deposits - Interest $0.15

Balance ending 30 September 2018 $4,100.25

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

Sanitation Class was presented 15 September at DTRAIN by Macintyre with assistance from Sutton, and videotaped and edited by Mark Galan. We are in the process of exploring ways to make it available to anyone who wishes to use it. AUXFS Class will be offered 19-21 October at Station Cleveland Harbor. Flotilla 07-16 currently has 5 qualified AUXFS, 4 of whom are active. 7030 hrs. 16 in September.

**HR** *(Human Resources)* – Velcio

Several potential new members expressed an interest in attending a flotilla meeting. One person (J. Hogan) continues to work on completing his mandatory requirements before transferring to Fl 07-16 from Div 06. One potential new member (E. Schwartz) was referred by D. Basil. One enrollment packet is in progress (E. Mencke).

**MA** *(Materials)* – Hottois

As always, 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 activity this month.

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

On the water boat crew training is winding down. Plan to return the facility on 09 October to Catawba for winter storage. Sopko requalified as Coxswain and qualifications examiner. 7030 hrs - Flotilla members logged 70 hrs underway on 2 missions this month on the water. Sanitation and AUXFS classes as above. Markovic qualified as AUXOP.

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

No activity this month.

**OPS** *(Aviation)* – Summer

I did two patrols for a total of 5.4 hours. Kyle did one transport mission (four flights) to take RADM Nunan to Air Station Detroit to meet the Vice Commandant. I was co-pilot. Total time was 4.1 hours.

I was scheduled to attend a joint DFSO / Active Duty FSO seminar at Air Station Clearwater in November, but it was canceled for lack of funds.

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

Two security zone missions during Cleveland Air Show. Flotilla members logged 70 hrs. underway on 2 missions this month on the water. Plan to return the facility on 09 October to Catawba for winter storage. End of season check at 05 November Division meeting at Station Cleveland Harbor.

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

On 22 September the Cuyahoga County Office of Emergency Management (CCOEM) along with South Park Mall and Starwood Retail Partners hosted a preparedness event at the South Park Mall in Strongsville. Killian and Scheffner covered the event. The Mid-America Boat Show will be held 17-19 January 2019 at the IX Center.

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

Article information and photos requested. We would like to publish an issue later this fall.

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

Killian and Markovic are instructing with Flotilla 07-05 for two PE classes in progress at Garfield Middle School in Lakewood. Classes started on Wednesday, 09 September and run through Wednesday, 28 November from 1900-2130. Boating Skills & Seamanship has 8 students and Sailing Skills & Seamanship has 6 students.

**PV (***Public Visitor)* – Pizon

No activity this month.

 **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.

1. **Old Business:**

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

**DTRAIN:** 14-16 September at Dunkirk NY. See summary attachment previously e-mailed.

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

**Flotilla 07-16 Election:** Elections will be held at the November 15 meeting.

**2019 Auxiliary Dues:** Dues are to be paid by end of October. Breakdown is National Dues $24, 9ER District $7.00, Division 7 $4.00, Flotilla $1.00 – Total $36.00.

1. **New Business:**

**SAR Coordination & Execution Course:** 23 October – 26 October in Cleveland.

**District 9 ER Election:** Elections were held at DTRAIN for Commodore (Joe Sopko) and DCAPT (Ron Baker).

**Division 07 Election:** Election for DCDR (Virginia Suda) and VDCDR (Betsy Macintyre) was held at the 01 October meeting.

**PPE Check:** End of season check at 05 November Division meeting at Station Cleveland Harbor. Estimated start 1815.

**Personal Equipment:** Risk issues – Paul Markovic

1. **Presentations**

**USCG Historical Moments:** USS Tampa (1918) – Paul Markovic & Sea Island Rescue (1896) – June Ryan

1. **Adjournment**
2. **Fellowship**

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**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 1000 Station Fairport Harbor

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

**19-21 October**: AUXFS Class at Station Cleveland Harbor 1700 19 October to 1500 21 October

**23 October – 26 October:** SAR Coordination & Execution Course in Cleveland

 **01 December:** Division 07 Change of Watch brunch at 1100 Georgetown Restaurant in Lakewood

**17-21 January:** Mid-America Boat Show at the I-X Center