



## **Flotilla 07-16 D9ER**

**Flotilla Commander: Gail Sutton**

**Flotilla Vice-Commander: Paul Markovic**

### **Meeting Minutes**

**09 Sept 2018**

**1900**

**I. Call to order** at 1908 by FC Gail A. Sutton

Members Present: Berwald, Carmean, Hottos, Macintyre, Markovic, Morrow, Pizon, Sopko, Summer, Sutton

**II. Pledge of Allegiance**

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

Potential new members: Eric Helder, Joseph Hagan (transfer from 092-06-02)

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

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

**V. Review August Division meeting minutes**

**VI. Award/Certificate presentations**

Gail presented details of Gerry Henwood's assistance to Triathlon swimmer who died during Triathlon and assistance to 2 exhausted swimmers.

**VII. FSO reports:**

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

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	\$3,723.10	
Withdrawals/expenses	19.00	(District dues for Sawan)
Deposits/Interest	.15	
Balance ending 31 Aug 2018	\$3,704.25	

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

Morale meal was provided for 32 at Station Cleveland Harbor 15 August by Sutton and Macintyre. Sanitation workshop will be available at DTRAIN 0900 Saturday 15 September AUXFS Class will be offered 19-21 October at Station Cleveland Harbor. There is still room in class for anyone interested in supporting Station Cleveland Harbor, Station Fairport or the Neah Bay. The Galley at Station Cleveland Harbor Reopened 4 September. Regular support will resume by Sutton and Macintyre.

**HR** (*Human Resources*) – Velcio

One potential member, Ed Menke, is working on his enrollment packet.

**MA** (*Materials*) – Hottois

Anyone needing materials please email me at [michaelhottois@msn.com](mailto: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 this month.

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

Markovic has completed the requirements for AUXOP qualification. Macintyre will be teaching the Sanitation workshop at DTRAIN 15 Sept and the AUXFS Class at Station Cleveland Harbor 19-21 October. Markovic, Sutton, and Macintyre continued on-the-water mentoring for boat crew during the underway patrols for the Cleveland Air Show.

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

No activity this month

**OPS** (*Aviation*) – Summer

2 missions for Kyle Jones. Took Admiral Nunan to Air Station in Detroit and a routine mission to Niagara Falls.

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

End of year PPE check for boat crew will occur at the November Division meeting. Facility 028 towed a 32' powerboat from going on the rocks at the Air Show.

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

No reported activity.

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

No reported activity.

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

No reported activity.

**PV (Public Visitor) – Pizon**

Another 15 Marine visits were made in August bringing the total to 45 for the summer.

**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

Plus 103 VE's by Larry Pizon in MN.

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

**VIII. Old Business:**

**Future Meetings:** Request for presentation and training ideas...more from Admiral Ryan

**D-Train:** 14-16 Sept in Dunkirk, NY

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

**Flotilla 16 Election:** Election will be held at the 14 Nov Flotilla Meeting

**Division 07 Election:** Election for DCDR and VCDR will be held at the 1 Oct Division meeting

**CPR/First Aid:** Possible classes in Cleveland by Mike Packard – need to coordinate with Mike

**IX. New Business:**

**2019 Auxiliary Dues:** 2-19 Dues are to be paid by end of October. Breakdown is National Dues \$24, 9ER District \$7.00, Division 7 \$4.00 – Unanimous vote to make 2019 Flotilla Dues \$1.00. Total \$36.00 due to Lester Carmean.

**NACON update:** Dr. Joe Sopko

**Core Training:** Auxiliary has dropped the mandated Influenza course.

**Security Clearances:** New members will be done in days vs. the months it has taken in the past.

**New USCG computer program:** AuxData is high priority – should be complete by end of 2019.

**MOU (Memorandum of Understanding) with Boy Scouts:** 'Ships' of Sea Scout 14 years of age or older can join the Aux. District 09ER is a Pilot Program site for this venture.

**Change in definition for a quorum:** Now 3 ARCHERS in attendance at the meeting plus anyone else in attendance at the meeting.

**SAR Coordination & Execution Course:** 23 October – 26 October in Cleveland. C-School with active duty open to all Auxiliary Boat Crew qualified members.

**Ninth District Golf Association Commanders Cup:** 05 October at Valley of the Eagle Golf Club, in Elyria. See previous e-mails from Virginia Suda and Gail Sutton. Larry Pizon and Francine Pate are interested in participating.

**Memorial Contribution:** Members vote to donate \$100 to the Great Lakes Museum in Toledo in

memory of Wayne Barrett, Captain of the Holiday Charter Boat. His long-time companion was 7-16 Auxiliary Member Francine Pate.

**Les Carmean brought the Flotilla Gavel:** Members voted to have names of past Flotilla Commanders engraved on band (names of previous Flotilla Commanders from beginning of Flotilla are on band).

#### **X. Adjournment**

The meeting was adjourned at 2100

#### **XI. Fellowship**

v/r,

Betsy Macintyre

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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

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

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

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