



## Flotilla 07-16 D9ER

Flotilla Commander: Gail Sutton

Flotilla Vice-Commander: Paul Markovic

### Meeting Agenda

12 September 2018

1900

- I. Call to order
- II. Pledge of Allegiance
- III. Introduction of potential new members & guests
- IV. Review/Acceptance of August meeting minutes
- V. Review August Division meeting minutes
- VI. Award/Certificate presentations
- VII. FSO reports:

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

I have been continuing to add information to the website as well as activities to the unit calendar. The 2018 IT Approved logo is now posted on the bottom of our home page. 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 to report for this month.

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

Beginning balance 01 August 2018	\$3,723.10
Withdrawals/expenses *	\$19.00 (District dues for Sawan)
Deposits - Interest	<u>\$0.15</u>
Balance ending 31 August 2018	\$3,704.25

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

Morale meal was provided for 32 at Station Cleveland Harbor 15 March 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 new member (Ed Menche) 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 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 September 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 missions for the Cleveland Air show.

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

No activity this month.

**OPS** (*Aviation*) – Summer

No reported activity.

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

Re-quals conducted for QE/Coxswain; supported by 06-01 facilities.

**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

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

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

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

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

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

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

#### **IX. New Business:**

**2019 Auxiliary Dues:** 2-19 Dues are to be paid by end of October. Vote needed for 07-16 dues. Breakdown is National Dues \$24, 9ER District \$7.00, Division 7 \$4.00, Flotilla TBD.

**NACON update:** Dr. Joe Sopko

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

**Ninth District Golf Association Commanders Cup:** 05 October at Valley of the Eagle Golf Club, in Elyria. See e-mails from Virginia Suda and Gail Sutton.

#### **X. Adjournment**

#### **XI. 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 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 in Lakewood