

Flotilla 092-07-16

Flotilla Commander: Paul Markovic

Flotilla Vice-Commander: Gail A. Sutton

Meeting Minutes

**13 February 2019**

**1900**

**Call to order at: *1916***

**Pledge of Allegiance**

**Members Present: *Markovic, Sutton, Sopko, Macintyre, Bartok, D Basile, Berwald, Hottois, Johnson, Mencke, Pate, Carmean***

**Visitors and Guests: *None***

**Flotilla Commander/Vice Commander Comments: *Will circulate Standing Orders and Rules for Electronic Meetings – review: will vote on at March Flotilla meeting. 7029 Forms will be available at every Flotilla meeting. Please check uniforms to be certain they are neat and complete.***

**Review/Acceptance of November 2018 Meeting Minutes: *Accepted*** - Berwald/Second by Macintyre

**Review of Division 07 February 2019 Meeting Minutes.**

**Award/Certificate Presentations: *50 Year Aux. Member Congratulations to Francine Pate/AP Certificate presented to Ed Mencke***

**Flotilla Staff Officer 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.

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

No activity for this month.

**FN** *(Finance)* – Carmean ***Accepted***

|  |  |  |
| --- | --- | --- |
| Beginning balance 01 January 2019 | $3,614.89 |  |
|  |  |  |
| Withdrawals/expense | $16.64 | Markovic paper and procedure manual |
| Deposits | $000 |  |
| Deposits - Interest | $0.15 |  |
|  |  |  |
| Balance ending 31 January 2019 | $3598.40 |  |

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

- Sutton and Macintyre have resumed cooking Monday and Wednesday at Station Cleveland Harbor, and will be   standing in for CS2 Deschryver at Station Erie from 24-29 February during his approved leave.

 - 3 morale meals were provided to the crew of Station Cleveland Harbor – 2 during the temporary government shutdown, and one on 6 Feb at which 33 active duty were served lunch.

 - The sanitation workshop presented by Macintyre with the technical assistance of Sutton, and videoed by Mark Galan of Division 6, has been placed on the Auxiliary National Training website.

- All AUXFS are required to take the online Introduction to Risk Management (100202) available on AUXLMS by 30 April 2019. This is a ONE TIME ONLY requirement for the AUXFS qualification (NB other qualifications require periodic refreshers – AUXFS will not).

- Take the sanitation exam online as soon as possible to meet your yearly requirement.

- The AUXFS Class will be presented at Station Oswego end of April, early May 2019.

**HR** *(Human Resources)* – Velcio

One potential new member contacted (William Simon) indicated he may come to our February flotilla meeting.

**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.  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

- Ryan has qualified as an Auxiliary Instructor, and presented at the recent ASOC course given during the National Training Meeting/NTRAIN.

- ICS 100 and 700 are no longer required for BQ status.

- TCT has been replaced by Risk Management. The Introduction Course (100202) is available on AUXLMS and is required by all elected and appointed positions and most qualifications. Those already serving in positions or qualifications requiring it should complete the online class by 30 April 2019. Refreshers are required periodically for most qualifications.   I will have a copy of the policies at the flotilla meeting for review by those interested. I will email copies to those requesting them.

- A Risk Management refresher will be offered at Station Fairport 26 April at 0900. This is required for boat crew and should be done as soon as possible after the initial introduction to Risk Management online. If you plan on attending please let Ron Baker know. You must have done the online introduction first.

- A member training weekend for members of Divisions 6 and 7 is scheduled tentatively for 2-3 March in the MSU training room. Currently planned are the operations, Incident Management and Aids to Navigation workshops. Please RSVP to Mike Packard at medmike18@yahoo.com.

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

No activity this month.

**OPS** *(Aviation)* – Summer

No missions were flown in January. No other activity.

**OPS** *(Surface)/****RSSO*** *(Rescue & Survival Systems)* – Markovic ***CLE STATION HARBOR will set date for Spring PPE check to be done at an upcoming Division Meeting.***

Facility is in Catawba for winter storage.

**PA (***Public Affairs)* – Open Please let Markovic or Sutton know if you are interested in becoming FSO-PA

The Mid-America Boat Show was held 17-19 January 2019 at the IX Center.

**PB** *(Publications*) – Open- Please let Markovic or Sutton know if you are interested in becoming FSO-PB

Article information and photos requested for next issue.

**PE** *(Education)* - Hottois

Flotilla 7-5 started three classes on Wednesday, 23 JAN at Garfield Middle School in Lakewood. Classes will run from 23 JAN through 03 April (extended due to weather cancellation 30 JAN) from 1900-2130 each week, 12 registered for Boating Skills & Seamanship, 13 registered for Sailing Skills & Seamanship, and 4 registered for Weekend Navigator.  When asked how they found out about the courses, they said the following sources:  Lakewood Recreation Bulletin booklet, boat show, google search, Coast Guard Auxiliary National PE web page, Edgewater Yacht Club email list to members, and word of mouth from friends who previously attended a course -- no one particular source was dominant. Flotilla 7-16 will be giving an all-day ABS class on Saturday 16 FEB at the Independence, OH Recreation Center 20 students.

**PV (***Public Visitor)* – Pizon

No activity this month.

**VE (***Vessel Exams)* – Berwald

Two requests so far for VE blitzes:

*11 May Edgewater Marina*

*TBD Wildwood Yacht Club*

*TBD Edgewater Yacht Club*

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

**Committee Reports:**

None

**Old Business:**

* **Future Meetings:**  Request for presentation and training ideas
* **Assignment to Duty**: Reminder to request for applicable individual Auxiliary activities.

**New Business:** Question of whether Civilian Life Insurance Coverage applies if AUX dies while under orders: Advised to check with insurance carrier and send inquiry to Commodore Sopko.

* **7029:** Forms to be provided at Flotilla meetings- forms distributed and review of how to fill out.
* **MSU Opportunity:** Update **Lt. Cmdr Elliot is very interested in re-engaging Aux. Training 1 time/wk. Kick off meeting to be set up. If you are interested in participating please contact Markovic via e-mail and cc: to Suda and Kevin Kelley.**
* **Spring DTrain:** Brochure available; 06 Mar hotel/meal deadline
* **TCT Update:** Update; 17 March DTrain will present Introduction to Risk Management./26 April Fairport will present the Refresher online Intro to Risk Management must be completed before class..
* **Core Training Update:** ICS 100/700 are no longer a requirement for IQ/BQ status
* **ICS 300:** 09-12 April at Sector Buffalo – ***required for most MSU qualifications – no “orders” available-would be at your personal cost.***
* **Tentative Ops Workshop:** 02-03 March at Station Cleveland Harbor notify Mike Packard if you plan on attending.
* **Surface Ops Workshop:** 2019 Surface Ops workshop to be scheduled for future meeting
* **2019 Dockside Advising:** Use 2018 forms; updates to Kobotoolbox completed
* ***Proposition by Basile to set up a Google Mail account to save Flotilla Documents. This account would transfer from FC to FC. Basile will pursue setting up account.***

**Active Duty News**

* **District 9 Commander Update:** RDML Cottrell (currently Dir, JIATF) will relieve RADM Nunan who will be assigned as Assistant Commandant for Human Resources (CG1)
* **MSU:** MST1 Dibley was promoted to MSTC on 04 January

**Presentations/Workshops/Training**

* **Hawaii Cruise Ship Rescue:** Example of multi-agency cooperation

**Next Meeting Date:** 13 March at 1900 Edgewater Yacht Club

**Motion to Adjourn: 2015**

**Fellowship**

**2019 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

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

**23 January:** PE classes (BS&S, SS&S, Nav) begin at Garfield Middle School, Lakewood

**6 February:** ABS Independence Community Center

**15-16 March:** Spring DTRAIN, Dunkirk, New York

**18-24 May:** National Safe Boating Week

**11-14 July:** Tall Ships in Cleveland

**31 August, 1-2 September:** Cleveland Air Show

**TBD:** Fall DTRAIN Dunkirk, New York

**TBD**: Division 07 Change of Watch