

# Flotilla 092-07-16 Flotilla Commander: Paul Markovic Flotilla Vice-Commander: Gail Sutton Meeting Minutes 09 October 2019 1900

Call to order at: 1905

## **Pledge of Allegiance**

**Members Present:** Pate, Ryan, Furin, Macintyre, Sopko, Markovic, Sutton, Hottois, Velcio, Mencke, Pizon, Carmean

#### Visitors and Guests:

Gary Endicott – Director District 1 Canada Coast Guard Auxiliary Central Antarctic Region

#### Auxiliary Moments: Gail Sutton (played prior to meeting)

**Flotilla Commander/Vice Commander Comments**: FC Markovic presented a report recounting a recent Air Force medical evacuation mission over four days and 8,000 miles with 18 on-board medical personnel to transport one severely injured soldier from Afghanistan non-stop to San Antonio.

#### Review/Acceptance of September 2019 Meeting Minutes: Accepted

**Review Division October 2019 Meeting Minutes:** Key points were reviewed, including: FN/MA officers cannot hold an elected position, annual background checks will begin in November, Flotilla dues are due, 2020 Division leadership – DCDR Suda, VDCDR Markovic, submit VE forms ASAP, 5-year CT courses expire end of year, Division SO opening for Publications, and 23 Nov Change of Watch price reduced to \$22 and menu revised.

# Award/Certificate Presentations:

- See list at end of minutes
- Spencer Furin was presented with the Auxiliary member certificate and AP letter
- Flotilla Meritorious Achievement Awards for 2017 were presented to members
- Sea Scout Safety Day USCG Meritorious Team Commendation awards will be presented at Change of Watch
- USCG Auxiliary 80th Anniversary Awards will be presented at a later date
- NACO 3-Star Diversity Award 07-16 certificate was presented to Carol Velcio

# Flotilla Staff Officer Reports:

## CS (Communication Services) – Basile

Several agenda and minutes documents have been uploaded to the website. The meeting location has been updated in AuxOfficer to reflect Lakeside Yacht Club. The meeting location has been updated on the flotilla google calendar to reflect LYC as well. FC - Jerry Ketchaver has confirmed the location update in AuxData.

## DV (Diversity) - Velcio

No activity to report this month.

#### FN (Finance) – Carmean Accepted Not Accepted

Beginning balance 01 September 2019	\$3765.45	
Withdrawals/expense	76.15	Pate reimbursement for LYC beverages
Deposits	504.00	Dues
Deposits - Interest	0.16	
Balance ending 30 September 2019	\$4184.46	

## FS (Food Service) - Macintyre

Flotilla 07-16 logged 144 operational hours in September. Sutton and Macintyre continue to augment at Station Cleveland Harbor every Monday and Wednesday and are scheduled to cover the overlap between CS1 and CS2's personal leaves in October. Macintyre and Mencke covered Neah Bay during CS2's 2 days of personal leave in September and will be assisting with Sutton for the Admirals 8 Bells reception aboard ship in October. Sutton and Macintyre will be traveling to Station Oswego 26 October for an AUXFS workshop. Covering galley at Station Erie 29 Oct – 01 Nov. Macintyre traveled to Station Rochester and plans to hold a class there. Congratulations to June Ryan for completing the FS PQS.

#### HR (Human Resources) - Velcio

One enrollment packet was submitted (Spencer Furin). New member Spencer Furin is in AP status. Member Jolyn Jones transferred from Flotilla 7-16 to Flotilla 06-04 in Lorain. Several potential new members expressed an interest in attending a flotilla meeting.

#### IS (Information Services) - Open

From Division 07: Missions/hours for Division members entered/approved in AuxData. Problems with AuxData have not been fixed. If you take a course, please keep your certificate or screen shot until you have confirmed entry into AuxData.

#### MA (Materials) - Hottois

Email me with any materials you need at <u>michaelhottois@msn.com</u>. Give me your complete address and phone number and I will have the materials sent directly to your address. Please supply the item number(s) from the catalog if possible, to ensure you receive the correct item(s).

#### MS (Marine Safety) - Pizon

Formal class sessions for Pollution Response is ending with trained members taking the Oral Boards. Mencke took his Boards and passed on 01 Oct. Markovic and Velcio passed their Boards on 07 October. Pizon is scheduled for 14 October. Flotilla 07-16 makes up 50% of the MSU class participants.

## MT (Member Training) - Macintyre

Markovic, Mencke, Pizon, and Velcio have attended weekly Pollution Response training at the MSU. Congratulations to Mencke for passing his oral board exams on 01 Oct. Markovic and Velcio are scheduled for 08 Oct, while Pizon is scheduled for 15 Oct. Macintyre and Sutton are training AUXFS candidates Mencke and Leque in the Galley at Station Cleveland Harbor and aboard the Neah Bay. Sutton and Macintyre will attend a one-day AUXFS workshop at Station Oswego on 26 October. The Civil Rights and diversity core workshop will be presented after the October flotilla meeting. Markovic completed the AM-LOC course in Novi, MI. Ryan completed AUXLAMS A at DTRAIN and has now completed both parts of AUXLAMS.

## NS (Navigation Systems) - Sutton

No activity this month. Report NS discrepancies directly to Baker or Suda in order to reduce volume of communication to ANT Buffalo.

#### OPS (Aviation) - Jones

Two missions were flown for 8.5 flight hours.

#### OPS (Surface)/RSSO (Rescue & Survival Systems) - Markovic

Facility North Sea did not patrol in September. Currently awaiting October repositioning to its winter homeport in Catawba.

#### PA (Public Affairs) - Open

From Division 07:

Congratulations go out to Virginia Suda, Flotilla 7-05, and Larry Pizon, Flotilla 7-16, for receiving the United States Coast Guards Recreational Boating Safety Award of Excellence. 18 Sept.-20 Nov. 2019 Boating Skills & Seamanship and Sailing classes continue at Garfield Middle School in Lakewood, Ohio. 7 Oct. 2019 Division 7 elections. 23 Nov. 2019 Change of Watch at Georgetown Vosh in Lakewood, Ohio.

#### PB (Publications) - Open

From Division 7: Current newsletter issue in process.

#### PE (Education) - Hottois

From Division 07: Flotilla 7-5 began classes at Garfield Middle School in Lakewood on 18 SEP 2019 and will run through 20 NOV 2019. The Navigation was cancelled because of a lack of enrollment. Boating Skills & Seamanship has 7 enrolled. Sailing Skills & Seamanship has 6 enrolled. Instructors are from Flotillas 7-5, 7-3, and 7-16. Flotilla 7-16 is planning an all-day ABS Course at Independence, OH on Saturday 22 FEB 2019.

#### PV (Public Visitor) – Pizon

There was no activity for PV for September as the boating season is winding down. 45 Program Visits were completed.

#### VE (Vessel Exams) – Berwald

VE Blitzes:

11 MAY 2019	Edgewater Boat Club (part	of Edgewate	r Marina) 7 Inspections, poor turn out, bad
weather			
18 MAY 2019	Lake County Yacht Club	1000-1500	14 Inspections
25 MAY 2019	Channel Park Marina	1000-1500	15 Inspections
01 JUN 2019	Edgewater Yacht Club	1000-1500	33 inspections
08 JUN 2019	Wildwood Yacht Club	Cancelled -	- high water, boats not in water
15 JUN 2019	Forest City Yacht Club	1000-1500	19 inspections
22 JUN 2019	Olde River Yacht Club	1000-1500	30 inspections
29 JUN 2019	Whiskey Island Yacht Club	1000-1500	19 inspections
27 JUL 2019	Wildwood Yacht Club	1000-1500	12 inspections

Please wear ODUs or appropriate clothing along with Life Jackets & Boat Shoes for all VEs.

When conducting VEs on your own, remember to request an Assignment to Duty and copy Berwald on your 7038 submission.

Thanks to all who participated in the Blitzes - 149 VSCs were completed. A total of 287 VSCs have been performed by Division members.

## **Committee Reports:**

None

## Education:

**AUX 10 IS C School:** Philadelphia 11-15 April, Charleston 12-17 June, Orlando 18-22 Aug, and Fall 2020 DTrain

AMLOC: Novi, MI (5-7 Sept) and Orlando (19-21 Sept); STTR required

AUXLAMS: Part A Dunkirk, NY (13-15 Sep), Part B Murfreesboro, TN at D8E DTRAIN (19-21 Sep), and Part B Baltimore, MD (27-29 Sep)

ICS 300: Tentative 1Q or 2Q 2020 in Cleveland

TCT Refresher: D9CR Dtrain Novi, MI (06, 07, 08 Sept), D9ER DTrain, Dunkirk, NY (15 Sept 0800-1200)

# Old Business:

- Fall DTrain: September 13-15th in Dunkirk, NY Update
- **Dues:** \$36.00 annual dues are due to Carmean 09 Oct 2019.
- Flotilla Elections for FC & VFC: Nominating committee: June Ryan and Carol Velcio. Those eligible who are interested, please submit your notice of intention to run for elected office to Ryan and Velcio as soon as possible. Elections will be held at the 13 November meeting.
- Future Flotilla Meeting Location: Discussed and voted on a change to Lakeside YC for future meetings.
- **New PE Seminars:** The Education Directorate has announced three new seminars for our use Waterfowl Hunting and Boating Safety, Introduction to Basic Boating Safety, and Kids and Paddlecraft.

# New Business:

- Nominating Committee Report: Velcio
- Dues Report: Carmean

Active Duty News: LCDR Elliot of the MSU will be advancing to CDR next year.

Station Cleveland Harbor Liaison: Our new Station Liaison Officer is BM1 Sjostrom.

USCG News:

Motion to Adjourn:

Next Meeting Date: 13 November at 1900

Fellowship

### Presentations/Workshops/Training:

AUXCT – Core-Training Workshop: Civil Rights Awareness (502319). Attestation forms were collected and will be scanned to Ketchaver.

## 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 Lakeside 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 2-3 March: Operations Workshop Station Cleveland Harbor 14-17 March: Spring DTrain, Dunkirk, New York 18-24 May: National Safe Boating Week 18 May: Community Safety and Wellness Fair at the Westlake Recreation Center from 1000-1300 18 May: Station Fairport Open House from 1000-1400. Bring your lifejacket if attending. 27 May: USS Cod Ceremony 1-9 June: National Fishing and Boating Week 15 June: Water Lantern Festival, Cleveland 20 June: Summer Fellowship. Details to follow. 11-14 July: Tall Ships in Cleveland 26 July-04 Aug: Coast Guard Festival in Grand Haven, MI 27 July 2019: Sea Scout Safety Day at Station Lorain with Division 6 from 0800-1700 31 August, 1-2 September: Cleveland Air Show 12-15 September: Fall DTrain Dunkirk, New York 14-16 September 2019: Cleveland North Coast Boat Show 23 November: Division Change of Watch at Georgetown Vosh in Lakewood

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# Awards from Fall 2019 DTrain

Member Service		
50 years	Francine Pate	Flt. 7-16
5 years	Nathan Basile	Flt. 7-16

Quiet Worker Award Edward Mencke Fl.t 7-16

Century Club – 100 Vessel Exams in 2018 Lawrence Pizon Flt. 7-16

3 Star NACO Award of Excellence Flt. 7-16

Boating Safety Recreational Award of Excellence Larry Pizon

Sustained Service

Gail Sutton	Flt. 7-16
Carol Velcio	Flt. 7-16

Meritorious Team for Sea ScoutsBetsy MacintyreFlt. 7-16Paul MarkovicFlt. 7-16Gail SuttonFlt. 7-16

Carol Velcio Flt. 7-16

Auxiliary Achievement Medal Gail Sutton Flt. 7-16