

20 September 2017

To: Russ Kaiser, FC, Doug MacPherson, VFC, S. Ryder FSO-SR
From: Richard Celia, FSO-PB-PE (acting SR)
Re: Minutes of Flotilla 113-03-05 regular September meeting
Sacramento Yacht Club
West Sacramento, CA 95961

(A separate FSO Staff meeting was held from 1830-1700)

The following members/guests were in attendance:

Albro, John
*Ayers, Lindy (*Active Duty, USCG Sta Rio Vista)
Barnett, Jeff
Barnet, Linda
Black, Fred
Celia, Richard
Duncan, James
Goff, Jim
Hardin, John
Huang, Peter
Kaiser, Russ
** Hernandez, Antonio (**guest)
MacPherson, Doug
McBain, Marilyn
Van Koersel, Greg
Waldo, Dale
Wright, David

Call to Order

1910 Hrs: Dave Wright led the Pledge of Allegiance. Quorum announced by Russ Kaiser.

Introduction of Guests

SN Ayers, Lindy (Active Duty, USCG Station Rio Vista)
Hernandez, Antonio (guest)

FC Report: (Russ Kaiser) agenda items and discussion initiated:

DIV 3 OPTREX 29 Sep-1 Oct
COW: 3 Dec at Frasinetti's Restaurant (Sacramento) Joint COW with Div 3
Fleet Week 17 SF 2-9 Oct
ID Card acquisition/renewal process

VFC Report: None presented at meeting

FSO Reports:

NV Steve Harrison put in 105 hrs at Station Rio Vista as a Watchstander in past 30 days

DV Nothing to Report (NTR)

FN: 90% of dues paid, Acct Bal \$6966.27, 4 retired 2 disenrolled 2 transferred (loss of 6) Total Mem: 40

HR 5 new members this year, 5 prospects

IS No report

MA Minimal requests

NS all Patons accounted for all Flotilla and Div 3 Atons done

OPS-PPE Inspection later after mtg OPTREX sign ups going well

MT Aux Weather (part of AUX_OP qual) to commence 11OCT (Jhn Albro teaching)

PV 12 visits, request for Nov ABS Class flyer

PA 22 Sep 1600-2000 mini event at Rancho Cordoba Superior Boat

23 Sep 1100-1400 Children's event No Highland Com center

PE ABS calls 4 Nov 0800-1430 Citrus Heights Com Church

PB Delta Zephyr July-Aug and Sept-Oct editions out and disseminated on-line

SR no report R. Celia taking notes this date

Awards: The FC presented awards to the following:

Jim Goff: Sustained Aux Service, Aux Annual Service Performance, Outstanding Performance RBS & Program Visitor

Jim Duncan: Recognition for ATON and Navigation & Chart Updating

John Albro: Outstanding Performance in AUX-Operations Program

Peter Huang: Crew Certification

Old Business

None

New Business

Nominations called for FC and VFC

Dough MacPherson for FC

Greg Van Koersel for VFC

Nominations closed until election

Elections to be held at 17 October meeting which will be pot-luck and no uniform

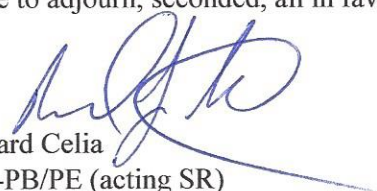
Good of the Order

No remarks

Adjournment

Move to adjourn, seconded, all in favor meeting adjourned at 1955 Hrs.

V/R


Richard Celia
FSO-PB/PE (acting SR)
Flotilla 113-03-05