



29 February 2016

MEMORANDUM

FROM: Cameran Stolz, FSO-SR

TO: Daniel Powers, VFC

SUBJECT: February Meeting

Date: 04-February-2016

Time: 1905 hrs.

Location: Coast Guard Station Lake Tahoe, Tahoe City, CA

Meeting called to order By FC George Williams

Members Present: G. Williams, D. Powers, J. Gilmore, T. Henderson, R. Ijekah, R. Johnson, C. Minedew, R. Partain, S. Perez, C. Stolz, Mickey Daniels

Electronically Attending: N/A

Pledge of Allegiance: Ross Johnson

Introduction of Guests: Bill Stolz

Approval of Minutes: Approval of minutes for January Meeting. Motion to approve by R Johnson. Second, J Gilmore.

FSO FC Report: As submitted.

Reports VFC Dan Powers: As submitted except as follows: FN-Cameran Stolz, presented 2016 Flotilla budget for approval. A change was made to add \$200.00 to FN Misc. Motion for acceptance by Cameran Stolz. Seconded by Jerry Gilmore. A vote was held to accept budget with the change. The vote was unanimous by all members present. OP-Tom Henderson discussed member assistance needed to man the docks at the Polar Bear Swim at Garwoods on March 5th.

Upcoming Events: Snow Fest Parade and Polar Bear Swim, March 5, 2016. D-Train will be at GSR in Reno on March 18th -20th.

Training: Marlin Spike training presented by Bill Stolz. Everyone practiced line handling and displayed their skills with knots.

Awards: Steve Perez was awarded National Visitation Century Club Award, 760 Vessel Safety Checks, Annual Service Performance Award; Ross Johnson received a certificate as Fingerprinting Technician

Update on Old Business: Would like to have more members participate in the Snowfest Parade. Tom H. and George W. are working with Station Tahoe to find the needs for Ombudsman support.

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Notes from Division Meeting: Bill Stolz gave an update about the engraving of the division memorial plaque. Jerry Gilmore discussed the importance of all members following the chain of Leadership. As a reminder, don't call DIRAUX. Contact FC-George Williams with any question or concerns. Jerry spoke about the excellent training opportunities at D-Train, coming to GSR in Reno, March 18th -20th. There will also be a Member Appreciation Night Talent Show and Chili Cook-off.

Good of the Auxiliary: Jerry Gilmore discussed the importance of Boating Safety including paddleboards and the Cold Water Immersion presentation program. B Stolz discussed the member training opportunities available at the Antlers OPTREX April 27 – May 1. Mickey D told a humorous story

Motion to Adjournment: Motion made by S Perez. Seconded by R Johnson. Motion approved.

Meeting Adjourned: 2050 hours

Respectfully submitted:

Cameran Stolz, FSO-SR