

RECORD OF FLOTILLA MEETING

UNIT NUMBER	10	8		MEETING DATE	07/25/2011	MEETING TIME	1830
UNIT NAME	East Valley						
MEETING PLACE	Bass Pro Shop					MEETING TYPE	Regular
# MEMBERS PRESENT	AX	1	BQ	18	AP	# GUESTS PRESENT	6

UNIT OFFICERS PRESENT

Karen Novo (FC), Jerry Norman (FSO-PV), Pat O'Leary (FSO-CM), Lyn O'Leary (FSO-PE and FSO-PS), Bob Williams (FSO-MT), Ken Szot (FSO-FN), Vicki Rumford (FSO-PB), Bud Gothann (FSO-PA), Zak Hartgrove (FSO-IS), Robert McCord (FSO-MS), Gayle Szot (FSO-SR)

GUESTS PRESENT

Ann Chioles, Dace Icenhower, Connie Icenhower, Laura McCord, Suzanne White

MEETING DETAILS

CO MM EN CE ME NT	Called to Order	6:37 pm
	Pledge of Allegiance	Lyn O'Leary
	Introduction of Guests	Karen Novo
	Roll Call/Quorum	Karen Novo

AW AR DS	<p>Awards were presented to the follow members:</p> <ul style="list-style-type: none"> - Mary Jo Aleks – Team Coordination Training Course – Completed - Brett Bigelow – Marine Safety Training Specialist - Chris Harshfield – AUX 12 PA Officer Course – Completed - Dave Latta – AUX Sustained Award AUX Service Performance Award - Ken Szot – Membership Service Award (10 years) Commander's Leadership Award (Quarter 1) - Lyn O'Leary – Commander's Leadership Award (Quarter 2)
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	<p>Karen Novo (FC)</p> <ul style="list-style-type: none"> - GAR District Report – Did very well (above and beyond) - District Conference – January 2012...Saturday will be dedicated to a full day of training classes. - NACON – August 28-30, 2011 - Inland Rendezvous – The deadline has been extended through to August 20 for signing up for the Grand Canyon Railroad ride. The event is scheduled for September 30 – October 2, 2011. 		
FC RE PO RT	<ul style="list-style-type: none"> - By October 31, all Flotillas need to finish the TCT Diversity training. - Title 5 Workshops will be conducted by the Fish and Game. Location will be at their Carefree Highway facility. It is highly encouraged to attend. A 1 hour TCT class will be held right after the Title class if you need to take the class this year. - District elections will be held on September 24. If anyone is interested in running for Commander, VC, please let Karen Novo know. - Karen Novo went over new rules regarding voting which pertains to both District and Flotilla levels. - On Monday, September 26, our Flotilla will be holding elections. - Dues for renewal will be sent out by the end of August by Ken Szot. Deadline for turning in your 2012 dues will be on October 31. - By August 1, send all information to Zak Hartgrove since he will be taking over the Information Services duties. - Uniform changes – there will only be 4 locations in the U.S. that you will be able to purchase uniforms/accessories. - As a reminder, please go to the District website under 'What's New' on a weekly basis to check on what is new and going on. The website is www.d11s.org. - On October 22, 8 hours TCT class has been scheduled...location probably in Tucson. The class is limited to 20 people. <ul style="list-style-type: none"> - Karen Novo discussed the possibility of being taught CPR, First Aid and AED classes for \$35.00. The class would be held on either September 17 or 18. The cost can be reduced if more people attend. If you are interested, please contact Karen Novo. Location TBD. 		
VF C RE PO RT	Chris Harshfield (VFC) – Not in attendance.		
	O P E R A T I O N S	AN	Unassigned
		CM	Pat O'Leary (FSO-CM) – <ul style="list-style-type: none"> - Radio is ready to be installed this Saturday at Canyon Lake at the Sheriff's Station.
		MS	Robert McCord (FSO-MS) – Taking over this duty from Brett Bigelow.
		OP	Richard White (FSO-OP) – Not in attendance.
		PA	Bud Gothann (FSO-PA) – Nothing new to report.
		PE	Lyn O'Leary (FSO-PE) <ul style="list-style-type: none"> - Jerry Norman taught an ABC class which 7 students attended. - Four people have signed up for the August 20th class.

[illegible]

		FN	Ken Szot (FSO-FN) – <ul style="list-style-type: none"> - A reminder that dues are coming up in the next couple of months. - As of June 30, there was \$4,453.80. - A motion was made to approve the Finance Report by Pat O’Leary and it was seconded by Bob Williams. Motion was approved.
		IS	Zak Hartgrove (FSO-IS) – Taking over duties from Kyle Bornowski.
		MA	Chris Harshfield (FSO-MA) – Not in attendance.
		MT	Robert Williams (FSO-MT) – Replacing Chris Harshfield. <ul style="list-style-type: none"> - If you have any classes that you would like to take please contact Bob at: azbobwilliams@aol.com.
		PB	Vicki Rumford (FSO-PB) – Nothing new to report.
		PS	Lyn O’Leary (FSO-PS) <ul style="list-style-type: none"> - There are 3 potential members in the works.
		SR	Gayle Szot (FSO-SR) – Nothing new to report.
OLD BUSINESS	No ‘Old Business’ was discussed.		
NEW BUSINESS	New Business discussed included: <ul style="list-style-type: none"> - Pat O’Leary proposed to have the third cornerstone party at his home either in September or October. More information to be coming. - Karen Novo brought up a question to possibly raise the dues to increase revenue to buy items or other things the Flotilla may need. After discussion, Pat O’Leary motioned to keep the dues the same with Ken Szot seconding the motion. The motion was approved to keep the dues the same for next year. 		
MEMBER TRAINING	Karen Novo presented “Sector San Diego Operations Policy Guide”.		
SPECIAL ANNOUNCEMENTS	<p>An announcement was made by Suzanne White regarding ‘Todo Paratus’ (Total Preparedness). This is a series of personal challenges for one year. More information to come.</p> <p>A cute card was purchased for Tom Nunes who is recovering from surgery. All were asked to sign the card.</p>		
REMARKS	None		

AD JO UR N M E N T	Approval of Minutes	Motion to approve minutes was made by Albert Moreta and seconded by Pat O'Leary. The motion was approved.
	Next Meeting	August 22, 2011 – Bass Pro Shop
	Adjournment Time	1945
	Submitted by	Gayle Szot (FSO-SR) – 08/18/2011