

**U.S. COAST GUARD AUXILIARY
WHITTIER FLOTILLA 170-02-04**
Shepherd of the Hills 11600 Elmore Rd., Anchorage

MEETING MINUTES FROM December 10, 2022

Call to Order: FC Mark Parmelee called the meeting to order at 1920.

Members Present:

Jared Nelson	Joan Tovsen	Jim Chase	Rae DeLey
Jason Fink	Roger Holland	Yvonne Chase	Roy Stoddard
Katie Parmelee	Mark Parmelee	John Larsen	
Terry Stoddard	Fred Voss	Bethany Kindrick	

Quorum met: 14 members present

Guests: Roger and John brought a total of 5 guests.

Changes or additions to the agenda: None

Election:

- Nomination for Roger Holland to be the 2023 Vice Flotilla Commander was received. Roger was elected.
- Roy led Jason and Roger in the elected leader pledge.

Awards and Recognition:

- Mark thanks 2022 Flotilla Staff Officers. Offers them Fair Winds and Following Seas good luck.
- The Department of Homeland Security Outstanding Unit Award is presented to Jim, Yvonne, Jared, Joan and Roger.
- Roger is recognized for 10 years membership.
- Fred received his second sustained service award.
- Fred is recognized as a National Staff Officer – Branch Chief of the Chaplain Support Pacific D17.
- Katie presented the Whittier Flotilla Auxiliarist of the Year Award to Fred.

Fellowship: Meeting continued with a gift exchange led by John.

New Business:

- To change Flotilla meetings to accommodate FC Elect Jason Fink's work schedule.
 - Motion made by Jason to change the monthly flotilla meeting schedule to the second Thursday of each month we meet. Time and location to remain the same.
 - Motion seconded by John. Discussion followed.
 - Motion passes
 - Katie will revise the room reservation with the BP Energy Center. Auxiliarists attending meetings are advised to check at the information desk as we may be located in different rooms on different nights.

Meeting adjourned at 2100 hours.