

**U.S. COAST GUARD AUXILIARY
WHITTIER FLOTILLA 170-02-04**
Zoom + in person at BP Energy Center
Anchorage, Alaska

MEETING MINUTES FROM October 12, 2022

Call to Order: FC Mark Parmelee called the meeting to order at 17:41.

Pledge of Allegiance: Lead by FC Mark Parmelee

Members Present:

Dave Bronfman	Dave Brubaker	Jim Chase	Rae De Ley
Jim Hendley	John Larsen	Russ Lyday	Katie Parmelee
Mark Parmelee	Scott Parmelee	Roy Stoddard	Terry Stoddard
Jules Tileston	Peg Tileston	Sue Whitney	Skip Widtfeldt

Quorum met: 16 members present.

Guests: None

Changes or additions to the agenda: ILEAD presentation will be given next month instead of this meeting. Rae will report on the Food Service training Class held in Sitka last month.

Awards and Recognition:

- Rae De Ley received her Auxiliary Culinary Specialist Assistant 1 Award
- John Larsen received his Qualifying Examiner Award
- Jason Fink and Fred Voss received their Superior Performance of Duty Awards for volunteer hours.

Election Nomination Committee:

Jason Fink is willing to serve as Flotilla Commander. He ran unopposed.

Nomination of Jason Fink to 2023 Flotilla Commander:

- *Jim Chase moved to close nominations for FC*
- *Seconded by Terry Stoddard*
- *Motion passed*

Jason Fink was unanimously elected to be FC for 2023.
There are currently no VFC nominations.

Flotilla Staff Officer Reports:

- See attached written reports prepared by Jason and read by John Larsen.
- Rae discussed the pre-class requirements and the intensive training she received at the class in Sitka.
- Next month's FSO reports are requested to include the highlights of activity the year.
- FSO-PE: Suggested 2023 classes be held on Wednesday evenings from 5-8 pm to fit the BP Energy Center schedule. (Not open Tues. evenings next year).

Approval of New time and day for BS&S classes next spring:

- *Mark Parmelee moved to hold BS&S classes 5-8 pm on Wed. for the next session.*
 - *Seconded by John Larsen*
 - *Motion passed*
- Remember Holiday Party on Dec. 10th starting at 6 pm.

Regular Business:

- Financial Report: Terry discussed finance activity for September. Terry has received dues from all except 7 members so far. Terry has not been able to contact 3 members; she has left messages with no reply. The Whittier Flotilla pre-paid the Great Alaskan Sportsman's show booth which has subsequently been re-paid by the District.

Approval of Financial Reports from September:

- *Rae De Ley moved to approve the Sept. Financial Report*
 - *Seconded by Katie Parmelee*
 - *Motion passed*
- Amendments to the 2022 Budget: Terry proposed that we change the budget now that we have to pay for rooms at the BP Energy Center for membership meetings and the Public Education classes. Mark proposed that the Flotilla buy one Zoom account for the flotilla starting January 1, 2023 before the first flotilla meeting of the year.

Approval of Amendments to the 2022 Budget:

- *Roy moved to approve to add money for 3 new line items to the budget (room charges for BS&S, room charges for membership meetings, and annual Zoom account charge)*
- *Seconded by Dave Brubaker*
- *Motion passed*

- BS&S Class price for 2023 classes: John proposed a price increase to \$60 per student due to meeting room charges and potential book cost increases.

Approval of Increase in BS&S Class Charges for 2023:

- Dave Brubaker moved to increase BS&S charges to \$60 for the first person and \$30 for additional family member if they don't want a book.
- Seconded by John Larsen
- Motion passed

- Meeting Minutes: Katie presented the draft September meeting minutes.

Approval of Minutes from September:

- Roy Stoddard moved to approve the September Meeting minutes
- Seconded by Terry Stoddard
- Motion passed

Bulletin Board:

- Jason went to Florida to a Public Affairs C-school. He recently gave a presentation titled "Public Affairs Is for Everyone" which is available on the Flotilla website.
- Caboose clean-up and paint preparation. John has purchased 2 part primer to put under the 2 part white epoxy paint for repainting the caboose. The painting will begin next spring when there are several clear days in a row. Katie has applied a rust proof primer on the bare metal spots caused by the power washer.
- The head of the bay in Whittier had a ground breaking ceremony for the new cruise ship dock.

New Business:

- There will be a Whittier Flotilla email created by Dave Larkin. This will enable members to share one Zoom account.
- First Aid Training is being discussed for the 2023 D-Train. Mark will continue to pursue options for holding a class locally.
- Tsunami Warning Center Field Trip will be set up in the Spring. We can discuss the Barry Arm landslide warning plans. The Slide is moving 1.6" to 2.7" per day at the moment which is the highest rate since observations began.
- Fellowship will be at Applebee's after this meeting.

Meeting adjourned at 18:53 hours.