

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

**MEETING MINUTES FROM Sept. 14, 2022**

**Call to Order:** FC Mark Parmelee called the meeting to order at 17:34.

**Pledge of Allegiance:** Lead by FC Mark Parmelee

**Members Present:**

Dave Bronfman	Dave Brubaker	Jim Chase	Yvonne Chase
Rae DeLey	Jim Hendley	Roger Holland	John Larson
Katie Parmelee	Mark Parmelee	Bill Reiter	Roy Stoddard
Terry Stoddard	Joan Tovsen	Fred Voss	Sue Whitney

**Quorum met:** 16 members present.

**Guests:** Arlene Ramsaur

**Changes or additions to the agenda:** ILEAD presentation will be given next month instead of this meeting.

**Awards and Recognition:**

- Yvonne Chase and the Flotilla received the 3 Star Award for Diversity Management
- Rae DeLay received her 20 year of dedicated service for Membership Award
- Katie Parmelee received her 3<sup>rd</sup> Sustained Aux. Service Award
- Homeland Security Outstanding Unit Award to all members

**Flotilla Staff Officer Reports:**

- See attached written reports prepared by Jason and read by John Larsen.
- FSO-OPS: John Larsen has been approved to be an official Qualifying Examiner for operations.
- Fellowship discussion of Holiday Party on Dec. 10th. Based on the vote of those present, we will have a potluck dinner at Shepherd of the Hills.

**Regular Business:**

- **Financial Report:** Terry discussed finance activity for August and a revised report for June+July. Terry has received dues from 20

members so far. Please send Terry your dues for 2023 in the next 2 weeks.

Approval of Financial Reports from June, July and August:

- *Bill Reiter moved to approve the June, July and August Financial Rpt*
- *Seconded by Dave Brubaker*
- *Motion passed*

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

Approval of Minutes from August:

- *Jim Chase moved to approve the August Meeting minutes*
- *Seconded by John Larsen*
- *Motion passed*

**Bulletin Board:**

- Roy presented October Election Nomination Committee update
  - There is one candidate for Flotilla Commander
  - No nominations yet for Vice Flotilla Commander
- August 28 conducted a successful Communications Exercise with Civil Air Patrol and Operational boats in Whittier. Thanks to Skip for developing the idea of the exercise and to Mark, Bill, Rae, Chet, Marion shipboard plus Jason and Katie on land for executing the exercise. Civil Air Patrol planes were able to determine beacon location and boat within 200 ft.
- Caboose clean-up and paint preparation. 2 weeks ago power washed the caboose with the help of John, Dave, Sue, Mark and Roger. John has purchased 2 step white epoxy paint to repaint the caboose. There will need to be a primer coat applied this weekend if it is sunny. The stripe paint will be the same color scheme as in the past with the harbor side stripe reversed directions (the east end of the caboose will be the "bow"). If you want to help paint the caboose, contact John.
- BS&S class begins on Sept. 20 at the BP Energy Center 5:30-8:30 pm for multiple Tuesdays.
- Election results from D17, Marion Parrish will be the new Commodore, David Larkin will be the Chief of Staff and Tony Karvelas will be the District Captain for 2023.

**New Business:**

- Fashion show of the new AWU (alternative work uniform) and current approved untucked ODU uniform by Rae, Mark and Katie.
- Jason proposed a logo for the Flotilla. The Stoddards agreed to find the existing logo. Jim C. suggested that we discuss where this logo will be used and who will use it if it goes on Challenge

coins. For now we agree with Jason going ahead with a professional logo for the flotilla.

- Discussed changing meeting dates to fit with the FC candidate's work schedule. Chose to table this discussion.
- Fellowship will be at Outback Steakhouse after this monthly meeting.

**Meeting adjourned at 18:38 hours.**