

Flotilla 87 Meeting Minutes April 2018

Unit: 113-08-07, Mendocino County

Date: 21 APR 2018

Meeting Start: 1030 @ Station Noyo River

Attendees:

Glenn Funk
Bob Gerbi

Steve Nilson
Kath Disney Nilson
Madeleine Brink

Betsy Frey
Bruce Piercy
Scott Smith

Division Attendees: None

Station Liaison: None

AP Status:

Guests: Scott Smith, prospective member

Quorum was met.

Minutes for MAR 2018 were approved. Glenn moved. Helen seconded

Station Liaison Report: None.

Flotilla Commander Report

- Greg Ford had a stroke at the end of March. As of 1 APR, he is doing remarkably well. If you'd like to drop him a note, his address is 7265 Cardinal Rd, Fair Oaks CA 95628.
- The Officer in Charge at Station Noyo River has been temporarily relieved of command due to a loss of confidence in his leadership. Chief Warrant Officer Thomas Moore is the temporary replacement.

Vice Flotilla Commander Report

- Summary staff reports were sent out in email

Commendations, Awards and Member Recognition

- Madeleine Brink was recognized for 10 years of dedicated service.

New and Continuing Business

- **Water Rescue Training Exercise.** Bruce discussed the exercise planned for 1100 hours on 19 May. It will involve 5 helicopters from the USCG, Sonoma County, CalFire, and California Highway Patrol. They would appreciate help from the flotilla keeping crowds away from the helicopters, probably between 0930 and 1430. The day begins with breakfast at the Mendocino Fire Station on Little Lake and Hills Ranch Roads at 0800, then a briefing at 0930 near the helicopters, demonstrations planned for 1100 until 1430, followed by lunch back at the Fire Station. Flotilla uniforms should be ODU, optionally with float coats, available in the oil house at the light station.
 - ☛ The next planning meeting is on 2 May at 1730 hours at the Fire House.
 - ☛ The fuel farm may be needed for helo refueling.
 - ☛ The decision was made to cancel our May flotilla meeting which had been scheduled for 19 May in Point Arena, so that our members can be available to help with this exercise. We can view it as a working meeting. Steve moved; Helen seconded. Steve will notify Jeff Gunning that we will not need the Pt Arena Library.
- **VSC blitz** is planned at Lake Mendocino on Saturday 26 May. Betsy, Helen, Glenn, and Bob will be available for one day of vessel safety checks from 10 until 2. Glenn will coordinate with Wayne Schultz. Helen can bring equipment and handout bags from the oil house.
- **The ABS class** is planned for Sunday 10 June at Station Noyo River, 8am - 5pm.

- **COW Luncheon.** Helen has spoken to Ashley at Silver's and has reserved space for the change of watch party in December.
- **Noyo Harbor Cleanup.** There was discussion of derelict boats being cleaned up (or not) from the river and harbor.

Good of Order/Fellowship

After-meeting lunch occurred. Tasty.

Meeting adjourned: 1115 hours. Glenn moved. Helen seconded.

After Meeting Notes:

Important Future Dates:

- 5 May 2018 Lens Tours at Point Cabrillo Light Station
- **CANCELED:** 19 MAY 2018 10:30 Flotilla 87 Monthly Meeting @ Point Arena High School
- 19 MAY 2018 Mendocino Water Rescue Day 0930-1430
- 20 MAY 2018 Mendocino Water Rescue Day **weather backup**
- 16 JUNE 2018 10:30 Flotilla 87 Monthly Meeting @ Station Noyo River

Respectfully submitted,
Betsy Frey, FSO-SR, 113-08-07