Flotilla 87 Meeting Minutes June 2018

Unit: 113-08-07, Mendocino County

Date: 16 JUN 2018

Meeting Start: 1030 @ Point Arena High School Library

Attendees:

Steve Nilson Trey Biffle, USCG

Kath Disney Nilson Madeleine Brink

Helen MacKenzie-Morris

Division Attendees: None **Station Liaison:** Trey Biffle

Quorum was not met so no votes occurred.

Minutes for the April meeting were not discussed due to the lack of a quorum.

Station Liaison Report: The new liaison is Trey Biffle, email Richard.K.Biffle@uscg.mil. He had worked with the Auxiliary about ten years ago. The station is in disarray due to construction, but the meeting room at the station will be available for the AUG meeting. Awaiting orders for the new OIC. Transfer season is upon us, so we are losing some people and gaining others. Sport salmon season is just beginning. The crab season was up and down, tapering off quickly. Helen sent an invitation to the July picnic to the station which has been printed and posted at the station. The 3rd boat is north in Oregon, on its five year haul-out. Could be a six month process.

Flotilla Commander Report

- New member Scott Smith has his Aux ID number.
- Betsy will be moving to the bay area due to medical problems with her husband. We will be needing a FC and VFC and FSO-IS and FSO-SR. Betsy will do what she can on-line.
- Water Exercises went well. It started late due to the weather. Many organizations participated.

Vice Flotilla Commander Report

Summary staff reports were sent out in email

Other Staff Reports

 PE: It was observed that the need for boating licenses is not well publicized. The recently scheduled class is the third class that had to be canceled. Madeleine wondered how it could be better publicized. Suggestions were to submit an article to the paper, ending with a "stay tuned for the next boating safety class offered by the USCG Auxiliary", then advertise in the paper and radio stations, notify KZYX through email; KOZT by phone.

Commendations, Awards and Member Recognition

These will be mailed out:

- Michael Arnold, 10 years
- Larry MacDonald for 25 years
- · Bruce Lewis for 15 years

New and Continuing Business

- Vessel Safety Checks. Glenn, Helen, Bob were there at the lake, but there were not many boats to be inspected. C.V.Starr has acquired 20 kayaks; perhaps we could do vessel safety checks for them. Recent e-mail said no paddle craft decals were available; we need clarification on this.
- July meeting. Steve will cook. Madeleine will provide grapes. Trey will give a headcount from the station for the picnic about a week before the event. Helen will let Kira at David's Deli know we will be buying some boxes of one-third pound Angus patties.

Good of Order/Fellowship

After-meeting breakfast/lunch.

Meeting adjourned: 1105 hours.

After Meeting Notes:

Important Future Dates:

• 21 JULY 2018 @ Pt Cabrillo Lighthouse, in the front yard of East House

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