

Flotilla 87 Meeting Minutes August 2018

Unit: 113-08-07, Mendocino County

Date: 18 AUG 2018

Meeting Start: 1032 @ Point Arena High School Library

Attendees:

Glenn Funk

Bob Gerbi

Steve Nilson

Kath Disney Nilson

Scott Smith

Anne Eaton Kemp

Madeleine Brink

Larry Macdonald

Lorraine Cheney

Chris Jewell

Jan Jewell

Jeffrey Gunning

Helen Mackenzie Morris

Division Attendees: None

Station Liaison: None

AP Status: Scott Smith

Guests: Jennifer Lewis, potential member

Quorum was met.

Minutes for JUN and JUL 2018 were approved. Glenn moved; Lorraine, Anne seconded.

Station Liaison Report: None.

Flotilla Commander Report

- The next meeting will be at Station Noyo River's Rec Room, formerly known as the Training Room.
- A major issue is there are staffing holes coming up: Steve is timing out as FC. Lorraine will be leaving, she is FSO-FN and FSO-PA. Anne will be giving up as FSO-MA. Betsy has moved out of town, she is currently VFC, FSO-SR, and FSO-IS. All require currency in mandatory training. FSO-IS requires Aux-10 C-School, wearing tropes, and some computer competence. Please consider:
 - FC needs coverage. This also needs a leadership class.
 - VFC needs coverage. This also needs a leadership class.
 - FSO-IS, Steve is willing to take the C-School class for this.
 - FSO-FN
 - FSO-MA
 - FSO-SR
 - FSO-PA is optional.

Helen indicated a willingness to cover something. Kath indicated a willingness to complete her missing mandated course and cover FSO-MA. Scott is willing to cover FSO-FN, but is still in AP status; Madeline could also cover that or assist Scott. Glenn offered, as IPFC, to take responsibility for VFC staff reports until January. Steve accepted that offer, but VFC still needs coverage next year.

If key positions are not filled, there is a possibility of merging with another flotilla, becoming a detachment of another flotilla. We have 26 members now and are losing two: Ariela Marshall and John Fischer.

Vice Flotilla Commander Report

- Summary staff reports were sent out in email
- FSO-PE Madeleine raised the issue of the minimum number of students per class. Steve stated the decision should be made by the instructors and the FSO-PE. Scott inquired about the requirements for becoming an instructor.

- FSO-MT Glenn recommends taking courses at PCA Fair in Alameda. In particular, the weather course by Brenda Belongie is excellent. A uniform may be required.

Commendations, Awards and Member Recognition

- None

New and Continuing Business

- There is a continuing question of the flotilla reimbursement from PCLK for lens tours. Glenn moved that we continue the current financial arrangement with PCLK. Jan seconded. Passed.
- The final lens tour is scheduled for 22 SEP. Next year we will try to schedule one or more trainings for new people to give Lens Tours; rule one is to keep traffic moving and to not steal the next floor's thunder.
- A Point Arena lens cleaning is coming up on Labor Day. Steve thinks he will be able to help with that. Helen indicated she might also be able to help.
- Jan raised the issue of vessel examiners needing vessel safety checks to maintain currency. Glenn needs another check, but doesn't want to go to Lake Mendocino for that. Jan needs two checks. Lake Mendocino is quite low. Bob noted that offshore Fort Bragg has a lot of boats out for salmon and ground fishing.
- Kath wondered whether any one had seen a missing book by Joan Anderson, inadvertently left behind at the July picnic.

Good of Order/Fellowship

After-meeting lunch at Rollerville Cafe.

Meeting adjourned: 1126 hours.

After Meeting Notes:

Important Future Dates:

- 15 SEP 2018 10:30 Flotilla 87 Monthly Meeting @ Station Noyo River
- Sat/Sun 8-9 SEP 2018 PCA Fair at Coast Guard Island, Alameda.

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