

# Flotilla 87 Meeting Minutes October 2018

**Unit:** 113-08-07, Mendocino County

**Date:** 20 OCT 2018

**Meeting Start:** 1033 @ Station Noyo River

**Attendees:**

Steve Nilson

Kath Disney Nilson

Anne Eaton Kemp

Madeleine Brink

Scott Smith

Bruce Piercy

Harold Hauck

Helen MacKenzie Morris

**Division Attendees:** None

**Station Liaison:** None

**AP Status:** Scott Smith

**Guests:** None

**Quorum** was met.

**Minutes** for SEP 2018 were approved. Harold moved; Helen seconded.

**Station Liaison Report:** None.

## Flotilla Commander Report

- REYR: Many of us are coming up to REYR next year for mandated training courses. In particular, Bob, Glenn, Jan, Chris will be coming up for core training next year. Several core courses need to be retaken every five years; two only need to be taken once. Harold and Betsy intend to go into REYR for vessel exams. Our two instructors, Chris and Glenn, will also be in REYR for instructor certification at the end of the year.
- Elected officers: We are looking for eligible volunteers for FC flotilla commander and VFC vice flotilla commander. Steve suspects he could get a waiver to be FC for an additional year, but would prefer someone else take the job. Madeleine indicated that, if Chris and Glenn lose their instructor certifications, she would have little to do as FSO-PE, so she could then stand for VFC. VFC requires some email and word processor computer skills; the VFC is responsible for gathering the monthly staff reports and generating the monthly staff report summary.
- A leadership course is required for new members (arriving after Scott joined) and also elected officers. It is an easy course.
- Appointed officers: Steve will ask current FSOs whether they are willing to continue. He will also check with Glenn to discuss elected and appointed officer positions. Known upcoming staff officer vacancies are:
  - IS is a required position. It needs a C-School class, for which travel is paid. Betsy would like to be replaced as FSO-IS.
  - PA does not need to be filled.
  - FN is a required position, which Madeleine or Helen could take. It requires maintaining the checkbook, doing the budget, filling the annual 7025 form.
  - SR is another required position; Betsy would like to be replaced. The main duty of SR is generating the minutes for the monthly flotilla meeting. Although recent minutes are fairly detailed, minutes are only required to show start and stop times, location, who was present, and what was voted on. Harold indicated he was willing to be FSO-SR.
  - MA. Helen is willing to take over as FSO-MA.
- Division Meeting was held last week in Eureka. Steve attended. Steve and Roberto (8-8) were in civilian clothes; the others wore tropes.
  - Division elections occurred. Carl Pierce will be division commander and Wayne Pero will be vice division commander.

- It was noted core training classes are available on PDF, so they can be downloaded and searched while taking the on-line courses.
- There was discussion of an ethical issue related to a flotilla receiving life jackets donated by Walmart. The resolution was the jackets were donated to someone else, who then donated them to the flotilla. It was also noted that CA will provide up to 60 free life jackets for boating safety for children.

### **Vice Flotilla Commander Report**

- Summary staff reports were sent out in email

### **Other Staff Reports**

- None

### **Commendations, Awards and Member Recognition**

- No new items.

### **New and Continuing Business**

- Thanksgiving lunch invitations for 14 November have been sent out. The lunch has been confirmed with BM2 Trey Biffle. Helen listed some lunch items which do not yet have volunteers. Various members volunteered for some of these. Helen will call other members. 8-8 has volunteered to contribute to the cost.
- The COW has been reconfirmed for Sunday 9 DEC.

### **Good of Order/Fellowship**

After-meeting lunch at David's.

**Meeting adjourned:** 1133 hours.

**After Meeting Notes:** None

### **Important Future Dates:**

- **14 NOV 2018 Thanksgiving Lunch at Station Noyo River**
- **17 NOV 2018 10:30** Flotilla 87 Monthly Meeting @ Point Arena High School. Vote for elected officers.
- **9 DEC 2018** Flotilla Change of Watch COW at Silver's, Fort Bragg
- DEC: FC appoints audit committee
- JAN: FC appoints budget committee to report within 3 months
- 31 JAN 2019: CGAUX-23 (ANSC 7025) (financial report) must be sent to DCDR by FC
- 22-24 MAR 2019 D-Train in Reno

Respectfully submitted,

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