

# Flotilla 87 Meeting Minutes NOV 2018

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

**Date:** 17 NOV 2018

**Meeting Start:** 1031 @ Station Noyo River / Point Arena High School Library

**Attendees:**

Glenn Funk  
Steve Nilson  
Kath Disney Nilson  
Madeleine Brink

Ken Reynoldson  
Chris Jewell  
Jan Jewell  
Bruce Piercy

Helen MacKenzie Morris  
Jeffrey Gunning  
Anne Eaton-Kemp  
Scott Smith

**Division Attendees:** None

**Station Liaison:** Trey Biffle, station liaison, is out of town.

**AP Status:** Betsy Frey

**Guests:** Jen Lewis, in the process of joining the flotilla

**Quorum** was met.

**Minutes** for OCT 2018 were approved. Glenn moved; Madeleine seconded.

**Station Liaison Report:** None.

## Flotilla Commander Report

**Instructors:** Chris and Glenn are upcoming REYR for instructor. They would like to get classroom time this year to avoid REYR. They note that online courses are increasingly popular and compete with instructor training hours. They each need 2 hours as lead or 4 as aide, so a 4 hour class would work, with them switching off as lead half way.

Our FSO-PE might discuss the issue with the SO-PE or DSO-PE; how to stay off REYR in the presence of the online competition. Madeleine will send an email inquiry.

There is some mandated training required within the flotilla. Can members take these classes early? Also, members could request mandated training course reviews. We will discuss this with Anita.

**Government Shutdown:** December 7 is the scheduled federal fiscal year shutdown. If there is a shutdown, we won't be able to do anything, except possibly fuel farm operations.

**Election of FC and VFC.** Glenn is willing to stand as FC and Steve as VFC. No others were willing. Glenn made the point that he and Steve have volunteered in order to keep the flotilla alive.

Ken ran this part of the meeting. Ken thrice called for additional nominations for FC; there were none. Ken thrice called for additional nominations for VFC; there were none. Steve and Glenn were elected by acclamation.

**Staff officer appointments** were settled. They will be:

- NS - Steve
- CM, MT, VE - Glenn
- CS - Leon
- FN, PE - Madeleine
- HR - Bob
- MA - Helen
- OP - Ken

- SR - Bruce (Harold has reneged; he plans to retire). Minutes can be succinct, reporting only when and where the meeting was held, who was present, any motions made and voted on.
- IS - Betsy (until Bruce can take the C-School class, hopefully in January)
- DV, MS, PA, PB, PV - not covered

**2019 budget:** We have sufficient money and our spending pattern is stable, so we expect the 2019 budget will be the same as that for 2018.

**Audit** committee will be Helen, Anne, Madeleine.

**2019 calendar** activity dates were agreed upon:

| <b>2019 Flotilla Meeting Schedule</b> |                           |                                 |
|---------------------------------------|---------------------------|---------------------------------|
| <b>2019 Date</b>                      | <b>location</b>           | <b>Note</b>                     |
| Jan 19                                | Station Noyo River        |                                 |
| Feb 16                                | Pt Arena                  | library or staff lounge         |
| March 9                               | Station Noyo River        | between Whale Festival weekends |
| April 20                              | Station Noyo River        |                                 |
| May 18                                | Pt Arena                  | library or staff lounge         |
| June 15                               | Station Noyo River        |                                 |
| July 20                               | Pt Cabrillo Light Station | picnic                          |
| Aug 17                                | Pt Arena                  | library or staff lounge         |
| Sep 21                                | Station Noyo River        |                                 |
| Oct 19                                | Station Noyo River        |                                 |
| Nov 16                                | Pt Arena                  | library or staff lounge         |

| <b>2019 Flotilla Special Events</b> |                                    |
|-------------------------------------|------------------------------------|
| <b>2019 Date</b>                    | <b>Event</b>                       |
| March 13                            | St Patrick's Day luncheon for USCG |
| Nov 20                              | Thanksgiving luncheon for USCG     |
| Dec 8                               | Change of Watch (COW)              |

| <b>2019 Pt Cabrillo Lens Tours</b> |
|------------------------------------|
| March 2, 3, 16, 17                 |
| May 4                              |
| June 8                             |
| Aug 10                             |
| Sep 28                             |

#### **Vice Flotilla Commander Report**

Summary staff reports were sent out in email

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

At the Thanksgiving luncheon Larry finally received his 25 year recognition certificate.

### **New and Continuing Business**

- In response to a question, it was noted the current “*new* Mendocino” flotilla began in 1999, but there had been a previous flotilla. The flotilla has received recognition for 50 years of operation.
- It was noted that Mike Maddox, past commodore, and his wife Hannelore lost their homes, their pets, and their car in the Camp fire. Their contributions have been valuable to our flotilla. Years ago, they provided our OPS training.
- December 9 is the Change of Watch (COW). If there is a government shutdown, Steve noted that flotilla 08-39 intends to have their party as scheduled and to swear in officers at their next regular meeting. We decided to do the same. In that event, uniforms should not be worn to the party. Helen has sent invitations and is currently receiving acceptances. She wants payments as well as menu selections ahead of time. Gabe Tate and Trey Biffle from the station will likely attend. **Be sure to bring gifts suitable for Toys for Tots.**
- Please complete your 7029s by Dec 1, since the database is sometimes shut down in December. The 7029 is used for meeting time, prep time, travel time, mileage, expenses. Our hours impact the USCG budget for auxiliary operations.
- It was noted that Pt Arena lens cleaning is at 10am on the first Monday in December, then every 3 months after that.

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

After meeting lunch at Rollerville.

**Meeting adjourned:** 1158 hours.

### **After Meeting Notes:**

As the outgoing remote FSO-SR, I thank the attendees for their kind words on the audio of the meeting. I smiled. I treasure the good fellowship we have enjoyed.

### **Important Future Dates:**

- 2 DEC 2018 Division 8 COW at Benbow Inn
- 9 DEC 2018 Flotilla 87 COW at Silver’s at the Wharf, social 11:30, seating at noon
- 12-13 JAN 2019 PCA Fair
- **19 JAN 2019 10:30 Flotilla 87 Monthly Meeting @ Station Noyo River**

Respectfully submitted,

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