

Flotilla 87 Meeting Minutes JAN 2019

Unit: 113-08-07, Mendocino County

Date: 19 JAN 2019

Meeting Start: 1032 @ Station Noyo River

Attendees:

Glenn Funk, FC Steve Nilson, VFC Madeline Brink Bob Gerbi Harold Hauck
Ken Reynoldson Bruce Piercy

Division Attendees: None

Station Liaison: CWO Moore, CO

AP Status: Scott Smith

Guests: Jen Lewis, paperwork in process for prospective membership

Quorum was met.

Minutes for NOV 2018 were approved. Bruce moved; Steve seconded

Station Liaison Report: During the ongoing Lapse in Appropriations, the tremendous outpouring of support from the community has been inspirational and greatly appreciated.

June 21st 2019 is the scheduled Change of Command for Noyo Station.

Flotilla Commander (FC) Report

Lapse in Appropriations. CG AUX guidance forwarded to all Flotilla members.

All active Flotilla Staff Officer positions are assigned.

Required Yearly Not Met (REYR) status. The current training report was circulated so that individuals can review and evaluate their path forward. No Flotilla impact at this time.

The FSO Summary for last period was submitted.

Budget. Pursuing a likely bank account upgrade and working the financial report. The FN (Madeline) is preparing the 2019 budget for a timely review at the next Flotilla meeting.

Schedule. The 2019 schedule remains as reported in the NOV 18 minutes. The next Flotilla meeting will be held in Pt Arena on Feb 16th.

Vice Flotilla Commander (VFC) Report

Distributed 2019 vessel examination stickers. CWO Moore indicates a potential for increasing need for vessel exams locally in 2019.

FSO input due at the end of each month to be submitted to the VFC

Other Staff Reports

None

Commendations, Awards and Member Recognition

None

New and Continuing Business

HR (Bob Gerbi) requests review and update suggestions for the current roster which he handed out

Good of Order/Fellowship

After-meeting lunch at David's Deli

Meeting adjourned: 1143 hours.

After Meeting Notes:

None

Important Future Dates:

- 16 FEB 2019 10:30 Flotilla 87 Monthly Meeting @ Point Arena High School

Respectfully submitted,

Bruce Piercy, FSO-SR, 113-08-07