

Flotilla 87 Meeting Minutes FEB 2019

Unit: 113-08-07, Mendocino County

Date: 16 FEB 2019

Meeting Start: 1030 @ Point Arena Library

Attendees:

Glenn Funk, FC
Ken Reynoldson

Steve Nilson, VFC
Helen MacKenzie

Madeline Brink
Jan Jewell

Jeff Gunning
Chris Jewell

Division Attendees: None

Station Liaison: None

AP Status: Scott Smith

Guests: None

Quorum was met.

Minutes for JAN 2019 were approved.

Station Liaison Report: None

Flotilla Commander (FC) Report

Lapse in Appropriations has been resolved.

Bank account status. After discussion, it was agreed that the bank account upgrade will occur directly after the next flotilla meeting to facilitate the gathering of all the required parties at the bank.

FSO status. Reminder to submit your individual monthly 7029 report.

Training status. All mandated training is either complete or on track. There are no issues with other training status. However, there are new policies recently implemented to Core training requirements. Also there are new risk management training requirements. The details of these policies were discussed and there were no issues identified at this time. Members are encouraged to read the two ALAUX messages (#001-19 and 002-19) and determine for themselves what new or different training requirements apply to them.

Schedule. The 2019 schedule remains as reported in the NOV 18 minutes (see below). The next Flotilla meeting will be held at Noyo Station on Mar 9th.

Vice Flotilla Commander (VFC) Report

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

Other Staff Reports

None

Commendations, Awards and Member Recognition

- Anne Eaton-Kemp has earned the 15 year Membership Service Award.
- Steve Nilson received the Coast Guard Sustained Auxiliary Service Award from the Commandant of the United States Coast Guard for superior performance on duty from 19 Jan 2011 to 12 Dec 2018 for service in excess of 1586 cumulative hours.

New and Continuing Business

Discussion of planning for the upcoming Saint Patricks Day luncheon at Noyo Station.

Good of Order/Fellowship

After-meeting lunch at Rollerville.

Meeting adjourned: 1143 hours.

After Meeting Notes:

None

Important Future Dates:

9 March 2019, 10:30 Flotilla 87 Monthly Meeting at Noyo Station

13 March 2019, Saint Patricks Day luncheon at Noyo Station

Respectfully submitted,

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

2019 Flotilla Meeting Schedule		
2019 Date	location	Note
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

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

2019 Pt Cabrillo Lens Tours
March 2, 3, 16, 17
May 4
June 8
Aug 10
Sep 28