

Flotilla 87 Meeting Minutes MAR 2019

Unit: 113-08-07, Mendocino County

Date: 9 MAR 2019

Meeting Start: 1034 @ Station Noyo River

Attendees:

Glenn Funk, FC

Steve Nilson, VFC

Madeline Brink

Bob Gerbi

Helen MacKenzie

Bruce Piercy

Division Attendees: None

Station Liaison: None

AP Status: Scott Smith

Guests: Mike Sandys

Quorum was met.

Minutes for FEB 2019 were approved.

Station Liaison Report: None

Flotilla Commander (FC) Report

FSO IS Training. Bruce Piercy has received orders to attend the mandatory AUX 10 C School this month in order to qualify to relieve Betsy Frey as FSO IS.

Bank account status. We have an appointment with the bank next month in order to complete the account upgrade and required signatures.

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

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 20 April.

Vice Flotilla Commander (VFC) Report

The FSO summary report was submitted for February.

Other Staff Reports

None

Commendations, Awards and Member Recognition

- As reported previously, Anne Eaton-Kemp recently earned the 15 year Membership Service Award. Presentation is planned at the upcoming luncheon event discussed below.

New and Continuing Business

All preparations are in order for the Saint Patricks Day luncheon at Noyo Station next week.

Other Business

Reminder that D-Train is occurring on 22-24 March in Reno and is an excellent opportunity to build leadership skills.

The membership is encouraged to take the online Risk Management 2.0 class (AUXLMS Course #100202). It offers valuable insights and will be required for several Flotilla positions as described in previous CGAUX messages.

Good of Order/Fellowship

After-meeting lunch at David's Deli.

Meeting adjourned: 1114 hours.

After Meeting Notes:

None

Important Future Dates:

13 March 2019, Saint Patricks Day luncheon at Noyo Station

20 April 2019, 10:30 Flotilla 87 Monthly Meeting 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