Flotilla 87 Meeting Minutes APR 2019

Unit: 113-08-07, Mendocino County

Date: 20 April 2019

Meeting Start: 1036 @ Station Noyo River

Attendees:

Glenn Funk, FC Steve Nilson, VFC Madeline Brink Bob Gerbi

Kath Disney Nilson Bruce Piercy

Division Attendees: None

Station Liaison: CWO Tom Moore, CO BM1 Trey Biffle, station liaison

AP Status: Scott Smith

Guests: Todd Marcione, Owen Marcione, Ethan Marcione; guests of Bob Gerbi

Quorum was met.

Minutes for March 2019 were approved.

Station Liaison Report:

CWO Moore and BM1 Biffle.

The station recently had a very successful Team Visit inspection.

Expressed appreciation for the Flotilla's assistance with the recent Recreational Salmon Fishing opening weekend. We provided feedback to the Coast Guard on the fishing activity at Pt Arena (very light due to weather)

The harbor district will be building two honor system PFD loaner stations at the boat ramps and they have requested any assistance we can provide in construction.

The station is planning an Open House for the public on or about 20 May. We are requested to support including possibly conducting Vessal Exams. We were also asked to look into conducting Aux Program kids life jacket giveaways at that time (Glenn Funk lead?).

The station extends its invitation to offer Auxiliarists with familiarization rides on the 47ft Lifeboats.

We were advised of the burial at sea program which all stations participate in. It is open to the general public as a service and includes scripted or custom programs and includes recognitions such as certificates and American Flags

June 21st will be the Change Of Command at CG Station Noyo River.

Flotilla Commander (FC) Report

FSO IS Training. Bruce Piercy completed the mandatory AUX 10 C School this month in order to qualify to relieve Betsy Frey as FSO IS. A transition is in process, but continue current practices until otherwise notified.

Bank account status. After the Flotilla meeting there is an appointment at the bank to continue working on the account upgrade.

FSO status. Reminder to submit your individual monthly 7029 report. The hours reported are a very important record of our support and affects our future appropriations/budgets.

Schedule. The 2019 schedule remains as reported in the NOV 18 minutes (see below). The next Flotilla meeting will be held at Pt Arena on 18 May.

Vice Flotilla Commander (VFC) Report

The FSO summary report was submitted for March.

Other Staff Reports

None

Commendations, Awards and Member Recognition

• Bob Gerbi was awarded his second Sustained Auxiliary Service Award. This was for 5,104 hours over the period 13 July 2012 through 02 April 2019.

New and Continuing Business

Preparing for the Lake Mendocion Vessel Exam Blitz on Saturday May 27th.

Other Business

The membership is encouraged to take the online Risk Management 2.0 class (AUXLMS Course #100202). For many, it is required to be completed by 30 April 2019 as described in previous CGAUX messages. Vessel Examiners take note that this is required for this competency.

Good of Order/Fellowship

After-meeting lunch at David's Deli.

Meeting adjourned: 1133 hours.

After Meeting Notes:

The meeting at the bank resulted in additional steps that need to be completed and Steve Nilson is coordinating.

Important Future Dates:

18 May 2019, 10:30 Flotilla 87 Monthly Meeting to be held at Pt Arena. 4 May 2019, Pt Cabrillo Lighthouse Lens Tours

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

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	