

# Flotilla 87 Meeting Minutes MAY 2019

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

**Date:** 18 May 2019

**Meeting Start:** 1039 @ Point Arena

**Attendees:**

Glenn Funk, FC  
Jan Jewell

Steve Nilson, VFC  
Chris Jewell

Madeline Brink  
Helen Mackenzie Morris

Jen Lewis

Jeff Gunning

**Division Attendees:** None

**Station Liaison:** None

**AP Status:** Scott Smith, Jen Lewis

**Guests:** None

**Quorum** was met.

**Minutes** for April 2019 were approved.

## **Station Liaison Report:**

BM1 Biffle was not present at the meeting, and there was no specific report. The PFD loaner program appears to have been delayed until later in the summer.

## **Flotilla Commander (FC) Report**

FSO IS turnover is complete. Bruce Piercy has successfully relieved Betsy Frey as FSO IS. Glenn must submit a 7006 to make the change official in Auxdata.

Jen Lewis has achieved AP status, welcome!

Bank account status. We are attempting to open a new account that will allow authorized individuals to come in for signature cards on their own schedule, rather than requiring the entire group of signers at one time. Madeleine still cannot sign checks on the current account, just Glenn, Steve and Betsy.

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 Station Noyo River on 15 June.

## **Vice Flotilla Commander (VFC) Report**

The FSO summary report was submitted for April.

## **Other Staff Reports**

None

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

- No awards were presented.

## **New and Continuing Business**

Preparing for the Lake Mendocino Vessel Exam Blitz on Saturday May 25<sup>th</sup>. The agenda was in error showing the 27<sup>th</sup>. Glenn, Chris, Jan, and Helen are planning to attend as examiners. Jen will attend to help with advance paperwork for the boaters.

**Other Business**

None

**Good of Order/Fellowship**

After-meeting lunch at Rollerville.

**Meeting adjourned:** 1143 hours.

**After Meeting Notes:**

**Important Future Dates:**

25 May 2019, VE blitz at the Lake Mendocino north ramp.

15 June 2019, 10:30 Flotilla 87 Monthly Meeting to be held at Noyo Station.

8 June 2019, Pt Cabrillo Lighthouse Lens Tours

Web Site References

<http://webforms.cgaux.org/>

<http://wow.uscgaux.info/content.php?unit=113-08-07>

<https://auxlearning.uscg.mil/>

Form 7029 web site  
Flotilla 87 web site  
core courses, RM2.0

Respectfully submitted,

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

<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