

Flotilla 87 Meeting Minutes OCTOBER 2019

Unit: 113-08-07, Mendocino County

Date: 19 October 2019

Meeting Start: 1039 @ Station Noyo River

Attendees:

Glenn Funk, FC Steve Nilson, VFC Jen Lewis
Kath Disney Nilson Bruce Piercy

Division Attendees: None

Station Liaison: Trey Biffle, BM1

AP Status: Scott Smith, Jen Lewis

Guests: None

Quorum was met.

Minutes for September 2019 were approved unanimously.

Station Liaison Report: The station has increased their optempo. In November they will be conducting Operation Safe Crab which will include a dock walk inspection of commercial crabbing vessels on Nov 5th, 6th and 7th. These inspections catch critical but easily remedied deficiencies such as EPIRBs and life rafts incorrectly installed. Our Flotilla will be contacted for assistance with coast watching of fishing activities, especially in the South.

Flotilla Commander (FC) Report:

Information on the upcoming Division COW at Benbow will be sent out.

Flotilla elections for FC and VFC will be held at the next Flotilla meeting in November. Potential candidates are urged to complete eligibility requirements as described in Appendix C of the AUX Manual. <http://fellowship.d11nuscgaux.info/AUXmanual/AuxManApdxC.pdf> Additionally, FSOs will be selected so interested parties should review the list of FSO positions shown below. Further job descriptions are available at <http://wow.uscgaux.info/content.php?unit=091-26-02&category=fso-job-description>

Schedule. The 2019 schedule remains as reported in the previous minutes (see below). The next Flotilla meeting will be held on 16 November at the public library in Pt Arena. Current plans are to commence the meeting at noon.

Plans have begun for the Thanksgiving Luncheon and the initial pot luck sign up was passed around. It will also be sent out on email.

RSVPs for the December COW have been mailed out. The menu cost was discussed and the charge may be lowered. An additional clarifying message will be sent out as necessary.

Vice Flotilla Commander (VFC) Report: Staff Officer Reports for September were submitted

Other Staff Reports

none

Commendations, Awards and Member Recognition

- none

New and Continuing Business

none

Other Business

none

Good of Order/Fellowship

Lunch

Meeting adjourned: 1157 hours.

After Meeting Notes: None

Important Future Dates:

16 November, Flotilla 87 Monthly Meeting to be held at Pt Arena

20 November, Thanksgiving luncheon Station Noyo River

8 December, Change of Watch

Web Site References

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

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

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

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

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 |

Finance Staff (FN)
Information Services (IS)
Communications Services (CS)
Materials (MA)
Human Resources (HR)
Member Training (MT)
Public Affairs (PA)
Publications (PB)
Secretary/Records (SR)
Vessel Exam(VE)
Public Education (PE)
Boating Safety Visitation Program (PV)
Marine Safety, Env Protection (MS)
Navigation Systems (NS)
Operations (OP), Communications (CM)