# Flotilla 87 Meeting Minutes NOVEMBER 2020

Unit: 113-08-07, Mendocino County

Date: 21 November 2020

Meeting Start: 1103 via GoToMeeting

Attendees:

Steve Nilson, FC Glenn Funk IPFC Bruce Piercy VFC Leon Thomsen Kath Disney-Nilson Helen Mackenzie Morris

Ken Reynoldson

**Division Attendees:** None **Station Liaison:** None

AP Status: Scott Smith, Jen Lewis

**Guests:** None **Quorum** was met.

Previous Meeting Minutes: October 2020 meeting minutes were approved by unanimous vote

Station Liaison Report: n/a

## Flotilla Commander (FC) Report:

Proper wearing of uniforms is emphasized and online training is available. No uniforms authorized at this time however.

Discussed proper procedures to submit request for duty prior to conducting lighthouse cleaning events.

Schedule. The 2020 schedule appears below. This was the last Flotilla meeting of 2020. The new FSO SR will be selected by the newly elected FC for 2021.

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

FSO summary was submitted via email. The current VFC will submit the November report in early December and the newly elected VFC will take over in January 2021 with the December 2020 report.

### Other Staff Reports n/a

Commendations, Awards and Member Recognition None to be presented at this time.

#### **New and Continuing Business**

Flotilla Election conducted:

The sole nominee for Flotilla Commander is Steve Nilson and is hereby elected for this position.

The sole nominee for *Vice Flotilla Commander is Helen Mackenzie Morris* and is hereby elected for this position.

The Change Of Watch will be online and invitations have been mailed out with directions. An RSVP is requested please.

## Other Business None

Good of Order/Fellowship Post meeting online visit and catch up.

Meeting adjourned: 1154 hours.

## After Meeting Notes: None

## **Important Future Dates:**

COW, 13 December via GoTOMeeting

Web Site References <a href="http://wow.uscgaux.info/content.php?unit=113-08-07">http://wow.uscgaux.info/content.php?unit=113-08-07</a>

Flotilla 87 web site

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

### Flotilla 113-08-07 2020 Schedule

## Regular Meetings

- ✓ January 18 1030 hrs USCG Station Noyo River
- ▼ February 15 1200 hrs Point Arena Community Library
- ✓ March 14 COVID Cancellation
- → April 18 COVID Cancellation
- May 16 COVID Cancellation
- ✓ June 20 1100 GoToMeeting
- July 18 GoToMeeting
- ✓ August 15 1100 Go ToMeeting
- ✓ September 19 1100 hrs GoToMeeting
- October 17 1100 hrs GoToMeeting
- November 21 1200 hrs GoToMeeting ELECTIONS

## Special Events

✓ March 11 1200 hrs St. Patricks Day Luncheon at Station Noyo River

November 18 1200 hrs Thanksgiving Day Luncheon at Station Noyo River CANCELED

December 13 Change of Watch (COW) via GoToMeeting