

# Flotilla 87 Meeting Minutes JULY 2020

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

**Date:** 18 July 2020

**Meeting Start:** 1104 via Go ToMeeting

**Attendees:**

Steve Nilson, FC	Glenn Funk IPFC	Bruce Piercy VFC	Madeleine Brink
Ken Reynoldson	Jan Jewell	Chris Jewell	
Leon Thomsen	Lorraine Cheney	Kath Disney-Nilson	

**Division Attendees:** None

**Station Liaison:** None

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

**Guests:** None

**Quorum** was met.

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

**Station Liaison Report:** n/a

## Flotilla Commander (FC) Report:

Please review the recent Aux email message on Phase 1 relaxation. Also at <http://rbsafety.d11nuscgaux.info/ve/ve.html> The Flotilla does not expect to undertake more activities at this time. The fuel farm work is already being conducted under waiver. More on the fuel farm below.

Recapped the Division Meeting. Proper wearing of uniforms is emphasized and online training is available.

Reminder that the Fall elections are fast approaching and leadership candidates are needed.

Schedule. The 2020 schedule appears below. The next Flotilla meeting is August 15 via Go ToMeeting

## Vice Flotilla Commander (VFC) Report:

None

## Other Staff Reports

FSO OPS reported on the current status of the fuel farm. Due to equipment failure, the fuel farm is currently offline and technicians from Air Station Humbolt Bay have taken the main pump to conduct repairs at their shop.

FSO FN reported that our normal 3 year audit is complete with one minor outstanding item to address.

**Commendations, Awards and Member Recognition** None

**New and Continuing Business :** Steve Nilson presented an excellent online tutorial on the new Dashboard system, how to navigate it and how to report hours.

## Other Business

None

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

**Meeting adjourned:** 1245 hours.

**After Meeting Notes:** None

**Important Future Dates:**

Flotilla meeting, August 15 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
<a href="http://wow.uscgaux.info/content.php?unit=IT-GROUP&amp;category=auxdata-ii">http://wow.uscgaux.info/content.php?unit=IT-GROUP&amp;category=auxdata-ii</a>	Auxdata II login and other information
<a href="http://wow.uscgaux.info/content.php?unit=IT-GROUP&amp;category=training-resources">http://wow.uscgaux.info/content.php?unit=IT-GROUP&amp;category=training-resources</a>	Training documents
<a href="http://wow.uscgaux.info/content.php?unit=IT-GROUP&amp;category=training-resources-2">http://wow.uscgaux.info/content.php?unit=IT-GROUP&amp;category=training-resources-2</a>	Training videos
<a href="https://uscg.force.com/auxcommunity/login">https://uscg.force.com/auxcommunity/login</a>	AUXDATA II login page

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 Go ToMeeting
- ✓ July 18 Go ToMeeting
- August 15 1100 Go ToMeeting
- September 19 1030 hrs USCG Station Noyo River
- October 17 1030 hrs USCG Station Noyo River
- November 21 1200 hrs Point Arena Community Library

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
- December 13 1130 hrs Change of Watch (Tentative date)