Flotilla 87 Meeting Minutes AUGUST 2020

Unit: 113-08-07, Mendocino County

Date: 15 AUGUST 2020

Meeting Start: ~1100 via Go ToMeeting

Attendees:

Steve Nilson, FC Glenn Funk IPFC Bruce Piercy VFC Madeleine Brink

Leon Thomsen Lorraine Cheney Kath Disney-Nilson Helen Mackenzie Morris

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

AP Status: Scott Smith, Jen Lewis

Guests: None Quorum was met.

Previous Meeting Minutes: July 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.

Reminder that the Fall elections are fast approaching in November and leadership candidates are needed. Also need a new FSO NS.

Schedule. The 2020 schedule appears below. The next Flotilla meeting is September 19 via Go ToMeeting

Vice Flotilla Commander (VFC) Report:

None

Other Staff Reports

Glenn reported on the current status of the fuel farm. Due to equipment failure, the fuel farm is currently offline and a technical team from Air Station Humbolt Bay will arrive at Pt Arena the week of 17 August for TDY to complete repairs.

Commendations, Awards and Member Recognition None

New and Continuing Business None

Other Business None

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

Meeting adjourned: 1213 hours.

After Meeting Notes: None

Important Future Dates:

Flotilla meeting, August 15 GoToMeeting

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 Go ToMeeting
- ✓ July 18 Go ToMeetig
- ✓ August 15 1100 Go ToMeeting September 19 1100 hrs Go ToMeeting 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)