

Flotilla 87 Meeting Minutes SEPTEMBER 2020

Unit: 113-08-07, Mendocino County

Date: 19 September 2020

Meeting Start: 1102 via GoToMeeting

Attendees:

Steve Nilson, FC	Glenn Funk IPFC	Bruce Piercy VFC	Madeleine Brink
Leon Thomsen	Jan Jewell	Kath Disney-Nilson	Helen Mackenzie Morris
Chris Jewell	Bob Gerbi	Ken Reynoldson	

Division Attendees: None

Station Liaison: None

AP Status: Scott Smith, Jen Lewis

Guests: None

Quorum was met.

Previous Meeting Minutes: August 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.

Auxdata2 continues to evolve

Review of member Core training status. No immediate issues.

Reminder that the Fall elections are fast approaching in November and leadership candidates are needed. Discussed election procedures under Covid19 restrictions.

Schedule. The 2020 schedule appears below. The next Flotilla meeting is October 17th via GoToMeeting

Vice Flotilla Commander (VFC) Report:

Membership currently stands at 21. Quorum is 20%. Expecting to lose 3 members at the end of 2020.

Other Staff Reports

The fuel farm is operational. Upgrades to the backup generator battery charging system are under investigation.

Commendations, Awards and Member Recognition None

New and Continuing Business Extensive discussion of upcoming elections. Viable potential candidates for elected and staff positions have been identified.

Other Business None

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

Meeting adjourned: 1205 hours.

After Meeting Notes: None

Important Future Dates:

Flotilla meeting, October 17th via GoToMeeting

Web Site References

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

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 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)