

# Flotilla 87 Meeting Minutes July 2021

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

**Date:** 17 July, 2021

**Meeting Start:** 1110 via GoToMeeting

**Attendees:**

Steve Nilson, FC      Glenn Funk, IPFC      Chris Aycock  
Lorraine Cheney      Jen Lewis      Madeleine Brink, SR

**Division Attendees:** None.

**Station Liaison:**

**AP Status:** Scott Smith

**Guests:**

**Quorum** was met, 6 members.

**Previous Meeting Minutes:** June 2021 meeting minutes approved by Lorraine Cheney, seconded by Chris Aycock.

**Station Liaison Report:** None.

**Flotilla Commander (FC) Report:**

1. Steve said that we are likely to have a new liaison in October. He's currently in Arizona and is transferring to the Mendocino County District Attorney's office. He's currently a VC.
2. Steve took the following information at the Division meeting held on July 14th over Zoom:
  - a. There is going to be a PCA Fair on 9/18 and 9/19 in Alameda. You can stay at Motel 6 and you will need a valid ID. Glenn said you will need to contact Anita because the Adobe Flash problem hasn't been fixed. Jen has had the core courses but needs the administration courses and a BS&S (Boating Skills and Seamanship) or ABS (About Boating Safely) course. These can be taken online. Steve will send the BQ link to Jen. Chris Aycock has finished the BS&S course.
  - b. Wildfires: Steve said that we should be cognizant of where our members are and contact them if there is a fire in their area to see if they are all right. The Everbridge phone program calls all Auxiliaries in the event of an emergency and all that is required is to answer the call only once.
  - c. Flotilla 88 in Lake County has had their first face-to-face Flotilla meeting at a restaurant.
  - d. The Coast Guard Food Service has changed names to Culinary Assistant I for the gold side and Culinary Assistant II for the silver side. You need 12 hours involvement on-site. The driving time to and from the class doesn't count but mileage is paid. The Barracuda in Crescent City has food service aboard.
  - e. Division elections for Commander and Vice Commander are coming up. Steve will forward requirements.

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

**Other Staff Reports:** None.

**Commendations, Awards and Member Recognition:** None.

**New and Continuing Business:**

- Bob sent out dues notices. Steve said that the email addresses are correct but Lorraine's address is still listed as Fort Bragg. This can be changed on AUXDATA II.

- The July BBQ has been postponed to Sunday Sept. 12th at the East House so we can celebrate with Lorraine and her friend. We will need to fill out a Risk Assessment form and send it in first. It will be a pot luck but hamburgers, hot dogs, and veggie burgers will be provided, along with paper plates and utensils.
- Core courses: Almost everyone is current on their core courses, though Glenn and Lorraine are missing the Civil Rights Awareness course. Some of the core courses are broken because they are on Adobe Flash. Use PDF, Powerpoint, or video and do the self-attestation. Steve will send out the link and at our last meeting said to use the first password you ever used in the Auxiliary. Sign the self attestation form and send it to Steve or DIRAUX and he'll send it to Anita.
- Jen asked if she could take the new volunteers up to see the lens when they have their BBQ. Steve said it's OK.
- Steve said that we will clean the lens at Pt. Cabrillo sometime in August. The last cleaning was March 2020. He said that the lens is surprisingly clean except for the stanchions. We now use paste which is difficult to remove and harder to clean. Steve said that the Coast Guard museum people would probably like it if we cleaned the lens less. Glenn said that the Pt. Arena lens frame is painted so it doesn't need cleaning but that the lenses do and it's a volunteer effort. They are now cleaning the lens every 6 months.

### **Good of Order/Fellowship:**

**Meeting adjourned:** 1202 hours. Madeleine moved and Jen seconded.

### **After Meeting Notes:**

#### **Important Future Dates:**

- **Next flotilla meeting: August 21st at 11 on GoToMeeting.**
- **BBQ: September 19th.**
- **October: Deadline to obtain your RealID.**
- **Sunday Dec. 5th: Division COW lunch at the Benbow Inn.**
- **Sunday Dec. 12th: Flotilla COW lunch at Silver's at 11am.**

#### Web Site References

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

Flotilla 87 web site

r/s,

Madeleine Brink, FSO-SR, Flotilla 87