

# Flotilla 87 Meeting Minutes November 2021

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

**Date:** 20 November, 2021

**Meeting Start:** 1105 via GoToMeeting

**Attendees:**

Steve Nilson, FC      Helen Mackenzie Morris, VFC      Glenn Funk      Leon Thomsen  
Lorraine Cheney      Chris Aycock      Madeleine Brink, SR

**Division Attendees:** None.

**Station Liaison:**

**AP Status:** Scott Smith

**Guests:** Ivan Safyen Abrams

**Quorum** was met, 5 members.

**Previous Meeting Minutes:** October 2021 meeting minutes approved by Helen Mackenzie Morris, seconded by Lorraine Cheney.

**Station Liaison Report:** None.

**Flotilla Commander (FC) Report:**

1. Steve said that to date we've had no lens cleaning due to the drought in order to save water for the flush toilets.
2. Steve said that it was his intent to clean the glass of the lens at Pt. Cabrillo with water and alcohol. It was suggested that we do this on the day after Thanksgiving, Friday November 26th, as Madeleine has the day off from school. We need three people, two cleaning the glass (the brass will be cleaned later) and one on the third floor. Helen and Madeleine said they could come and Steve said he will contact Jen.
3. We have a visitor, a transfer from the flotilla in Tucson, AZ, and Leon mentioned that our two primary duties are cleaning the lenses at Pt. Cabrillo and Pt. Arena, and maintaining the fuel farm at Pt. Arena.
4. Glenn said that the Coast Guard and Cal Fire want to maintain the Pt. Arena fuel farm and the First Order Fresnel lens there. The Pt. Arena lens is maintained by volunteers under the leadership of one or more Auxiliarists. At this time the fuel farm is in limbo because Glenn is unable to complete the recirculation but the Coast Guard knows how to do the recirc. and complete the checklist. The Coast Guard is aware of the stand-down situation and that the recirc. takes half an hour to complete to ensure that the fuel meets military specifications. There was a SAR operation this week and Coast Guard were able to do the recirc. themselves. Helen or Glenn can do a visual inspection of the fuel farm to make sure that no vandalism or other damage has occurred. Helen and Glenn have asked to possibly do the recirc. on a day other than Monday.

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

**Other Staff Reports:** None.

**Commendations, Awards and Member Recognition:** Leon received his 15-year certificate and Helen received her 5-year certificate.

**New and Continuing Business:**

The 2022 Staff Officer list is as follows:

FC - Helen Mackenzie Morris  
FVC, OPS - Glenn Funk  
Comms - idle  
CS - Leon Thomsen  
FN, SR, PE - Madeleine Brink  
HR - Bob Gerbi  
MA - Lorraine Cheney  
NS - Helen Mackenzie Morris  
VE - all are in REYR

All of the above offices had only one nominee, the person holding the job. By acclamation, Helen will be FC and Glenn will be VFC.

Also, by acclamation, the Budget for 2022 will be the same as for 2020 and 2021.

**Good of Order/Fellowship:**

**Meeting adjourned:** 1216 hours. Leon moved and Helen seconded.

**After Meeting Notes:**

**Important Future Dates:**

- **Sunday Dec. 5th: Division COW lunch online.**
- **Sunday Dec. 12th: Flotilla COW lunch online.**

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