

Flotilla 87 Meeting Minutes February, 2022

Unit: 113-08-07, Mendocino County

Date: 19 February, 2022

Meeting Start: 1101 via GoToMeeting

Attendees:

Helen Mackenzie Morris, FC Glenn Funk, VFC Leon Thomsen
Lorraine Cheney Chris Aycock Jen Lewis (vis GoToMeeting) Madeleine Brink, SR

Division Attendees: None.

Station Liaison:

AP Status: Scott Smith

Guests: None.

Quorum: was met 7 members.

Pledge of Allegiance:

Previous Meeting Minutes: January 2022 meeting minutes approval. Helen moved, Leon seconded.

Station Liaison Report: None.

Flotilla Commander (FC) Report:

1. Helen said she was going to visit the Coast Guard station in her ODUs to check in with our liaison. Glenn suggested that she call first. Jared Malaro is the current Commander and is a Chief Petty Officer which Glenn said is sure to put him on track to be a Master Chief as it's a vote of confidence for him. The Noyo station is important because it's the second narrowest entry on the coast. They have a 30-person complement.
2. All Jen needs to become BQ and eligible to be a staff officer is to complete her Safe Boating course. Helen asked if Jen could be the ATON without being an officer and be appointed this month. Helen is the ATON now. Once Jen has completed the boating course she can be appointed as FSO-ATON. Glenn said that there's a change of staffing form that may be needed and can be obtained on the website but he's going to send a copy of the form to Helen.

Vice Flotilla Commander (VFC) Report:

1. Glenn said that we need to update our current email list of members. He's going to call Bob Gerbi as FSO-HR and keeper of the email list to send it out again. Several members have received undeliverability messages after sending messages to other members. Leon suggested putting the list on the Members Only part of the website and that it not be made public. Glenn asked Leon to send him the list first so he can verify member's addresses. The file is FSO Activities. Madeleine will call on Tuesday the dental office where Maria-Elena Simpson works to get a confirmation of her email address. She said that messages sent from her to Maria's address on file are always returned as undeliverable.
2. Glenn talked to Steve Nilson and they will resume cleaning the windows of the lighthouse every other Friday. Steve said that there's no issue with the water behind the dam. Cleaning will start at 0800 instead of 0900 because of Jen's busy schedule at the lighthouse gift shop.
3. Chris asked a question about procedure and was told that all questions regarding the Auxiliary are in the Auxiliary Manual which gives a detailed description of everything we do. Helen has a printed copy given to her by Anne and said that she would lend it to Chris.
4. Glenn has a problem with cleaning the Pt. Arena lens of dust. He needs someone tall and young to get on the ladder to reach the high lenses (8-9ft.). This person doesn't necessarily need to be an Auxiliarist but he depends on at least one Auxiliarist, and preferably more, to work with his mainly volunteer cleaning group. He suggested cleaning the lens every 6 months.

5. Helen said that Jen's Saturday mornings are very busy as it was mentioned that Jen would like to attend our Saturday morning meetings. An evening meeting was suggested but was discouraged. Jen said that she could listen to the meeting at the lighthouse.

Other Staff Reports:

1. Lorraine is coming from Ireland on the evening of Friday April 7th and the next day is the day that was agreed upon to have a luncheon in her honor. The hour was set at 1300 so that people wouldn't have to drive at night.
2. Madeleine as FN is still having difficulty with the Flotilla and Division Form 7025 Financial Report of an Auxiliary Unit. Lorraine offered to assist if the worksheets were sent to her and Helen agreed to meet with Madeleine at 1300 on Saturday February 26th.
3. Madeleine as PE Officer will give an advertisement to the radio stations as a PSA (Public Service Announcement) for the Safe Boating class (BS&S), Boating Safely, and California State Boating Waterways (website) classes. She will also include a recruitment request. This notice will be sent to Helen and Glenn for approval.

Commendations, Awards and Member Recognition: Glenn recognized all 7 of us who consistently come to our monthly meetings.

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

Good of Order/Fellowship:

Meeting adjourned: 1213 hours. Lorraine moved and Helen seconded.

After Meeting Notes:

Important Future Dates:

Saturday April 8, 2022 at 1300. Lunch for Lorraine at the lighthouse.

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