

Flotilla 87 Meeting Minutes March, 2022

Unit: 113-08-07, Mendocino County

Date: 19 March, 2022

Meeting Start: 1106 via GoToMeeting

Attendees:

Helen Mackenzie Morris, FC Glenn Funk, VFC
Lorraine Cheney Bob Gerbi Madeleine Brink, SR

Division Attendees: None.

Station Liaison:

AP Status: Scott Smith

Guests: None.

Quorum: was met 5 members.

Pledge of Allegiance:

Previous Meeting Minutes: February 2022 meeting minutes approved by Lorraine; seconded by Bob.

Station Liaison Report: None.

Flotilla Commander (FC) Report:

1. Jen and Helen washed the lens at Pt. Cabrillo and Helen said that it looks very nice.
2. Jen asked Helen to bring up at our meeting the possibility of holding lens tours again. This seems increasingly likely with covid restrictions being lifted. Bob and Glen volunteered for afternoons, and Madeleine volunteered for mornings when this happens.

Vice Flotilla Commander (VFC) Report:

1. Glenn said that fuel farm operations are going well and that every time they do a recirculation (Mondays) the Coast Guard sends them a thank you message.
2. Glenn said that they are getting closer to doing Vessel Safety Checks. A request came from Ukiah to perform a check but there is a flotilla closer than we are that can do it.
3. There was a reminder to pay attention to training reports sent from Anita Farnholz in Division to make sure that you aren't close to your 5-year expiration date. The Coast Guard is paying closer attention in general as we might be coming close to the 5-year marker.
4. For anyone who has the early stages of covid, Glenn suggested that they get the monoclonal antibody shot or Pfizer antiviral pills. These minimize the severity of the virus.

Other Staff Reports:

1. Lorraine is coming from Ireland on the evening of Friday April 8th and the next day we are going to have a luncheon in her honor. The hour was set at 1300 so that people wouldn't have to drive at night.
2. Thanks to Lorraine and Helen, Form 7025 Financial Report of an Auxiliary Unit, was sent just before the deadline of February 28th. Lorraine completed the attached list of Property of the Auxiliary.
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. Bob said that the minimum age to sign up for the Auxiliary is 17.
4. Madeleine will give a talk on Tuesday March 22nd to 4 classes (encompassing Grades 1 through 8) at the Three Rivers School in Fort Bragg. She spent \$80.91 on Thursday March 18th for 100 post-

cards at the Pt. Cabrillo Lighthouse Gift Shop to give to each student and staff member. The gift shop kindly gave us a 25% discount.

Commendations, Awards and Member Recognition: Madeleine thanked Helen and Lorraine for the help they gave her in completing Form 7025.

New and Continuing Business:

Good of Order/Fellowship:

Meeting adjourned: 1136 hours. Glenn moved and Helen seconded.

After Meeting Notes:

Important Future Dates:

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

Saturday April 16th. Next meeting.

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