

Flotilla 87 Meeting Minutes, June 18, 2022

Unit: 113-08-07, Mendocino County

Date: 18 June, 2022

Meeting Start: 1115 via GoToMeeting

Attendees:

Helen Mackenzie Morris, FC
Madeleine Brink, SR

Glenn Funk, VFC

Lorraine Cheney

Division Attendees: None.

Station Liaison: None.

AP Status: Scott Smith, Jen Lewis

Guests: None.

Quorum: was not met.

Previous Meeting Minutes: Since a quorum was not met, therefore no business was officially conducted and the following is for informational purposes only.

Station Liaison Report: None.

Flotilla Commander (FC) Report:

- Glenn said that he and Helen have contacted the Coast Guard to see if we can have a face-to-face talk with them. The following are topics for discussion:
 - using the station for holding a boating safety or other class;
 - having a wall or corner where the Auxiliary can post things like our 50 year certificate;
 - things the Auxiliary can do to help the Coast Guard.
- Helen said that we can't afford a picnic and we probably won't have a Thanksgiving lunch at the station. Glenn said that we could pair up with Flotilla 88 to share expenses. He said that he would let us know after he talks with Chief Jared Malauro about holding a class at the station and also having a Thanksgiving lunch.
- Helen mentioned a confusing covid-4 document from the Coast Guard which doesn't mention if we can meet in person. Lorraine couldn't understand it either, especially the acronym ATD which doesn't appear on the Coast Guard list of acronyms.

Vice Flotilla Commander (VFC) Report:

- There was a discussion about the book used for the Boating Safety class. The copies we have in the oil house are probably out of date. Madeleine said that she talked with Bill Hale, Division Commander, about the Division's goal of holding one boating safety class and one paddlesport class each year. She said that the class needs to give any students finishing the course their State-required Boating Safety card and she wasn't sure if the "Boat America" text does this. Madeleine is going to call Commodore Mike Maddox, an expert in these things, on Monday to ask. Glenn gave her the Commodore's cell and home phone numbers.
- Glenn wanted the record to state the following: "At this time we have no face-to-face contact with the Coast Guard, but we are looking into it."
- Glenn said that if we do a paddlesport class we have the materials in the oil house, but Helen said that they are probably out of date. Glenn suggested starting to collect

information on paddle sporting for later inclusion in a course. Helen said that she will check on available information on paddle sporting within the next few days, and that jet skis have a new law.

Other Staff Reports: n/a at this time.

Commendations, Awards and Member Recognition:

New and Continuing Business: None.

Other Business: None.

Good of Order/Fellowship:

Meeting adjourned: at 11:57 hours.

After Meeting Notes:

Important Future Dates:

- Next meeting is on July 16th.

Web Site References

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

Flotilla 87 web site

r/s,

Madeleine Brink, FSO-SR, 113-08-07