

Flotilla 87 Meeting Minutes, August 20, 2022

Unit: 113-08-07, Mendocino County

Date: August 20, 2022

Meeting Start: 1100 hours via GoToMeeting

Attendees:

Helen Mackenzie Morris, FC

Glenn Funk, VFC

Lorraine Cheney

Leon Thomsen

Madeleine Brink, SR

Division Attendees: None.

Station Liaison: None.

AP Status: Scott Smith, Jen Lewis

Guests:

Quorum: was met.

Previous Meeting Minutes: The previous meeting minutes were moved for approval by Glenn and seconded by Lorraine.

Station Liaison Report: None.

Flotilla Commander (FC) Report:

- Fuel farm: all of the doors at the fuel farm are rusted due to the wind and corrosion from the air. Glenn mentions this in his weekly report after doing a recirc with Helen. It is now almost a safety concern. There is also the possibility that the buildings could be broken into as the Pt. Arena lighthouse is having many visitors this summer and fuel could be stolen.
- We need to find a good way for Jen to help us with the lens cleaning but she's very busy on Saturdays at the East House museum and with weddings. Madeleine works weekday mornings from 8:30 to about 12:30 and could meet the crew to help with cleaning the lens at about 1pm during the week.
- Helen is going to check the PE materials in the Oil House to see if they are still valid.
- Vessel Safety Exam inspectors need to go through the 2022 recertification since all trainers are currently in REYR. The PCA fair is coming up and recertification can be completed at that time.
- Send FO reports to Glenn by the end of the month.
- There is a need for recruitment and Jen said she would write an article for the local paper as a Public Service Announcement. Since Jen is so busy Madeleine said she would write a preliminary copy to send first to Helen and Glenn that Jen could easily change.
- Leon has a potential recruit.
- Bob Gerbi is retiring at the end of the year and we need an HR officer for next year.
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Vice Commander (VFC) Report:

Other Staff Reports:

- FN: Madeleine sent an update of the Flotilla checking account with an additional 8 members who have paid their dues. All but one check (Lorraine's) has been deposited to our account.

Commendations, Awards and Member Recognition:

New and Continuing Business: None.

Other Business: None

Good of Order/Fellowship:

Meeting adjourned: at 1153 hours.

- Glenn moved to adjourn and Leon seconded.

After Meeting Notes:

- Helen said that they should try again to get the generator going at the fuel farm. Glenn agreed.

Important Future Dates:

- Next meeting is on September 17th.

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