



## Meeting Minutes of January 23, 2010

Meeting held at 44 Bowen Briggs Ave

Called to order at 5:30 for fellowship and Pot Luck Dinner.

Guests included Sharon Gallipeau, Sam Gallipeau, Kathryn Quinn, Steven Quinn, Isobel and Chloe.

**FSO/SEC** – Minutes accepted as emailed

**FSO/FN** – Garth Dudley had the 2009 Year-end Report. Submitted on paper.

### **FC- Nick Butziger**

Division Report – The Admiral wants PATON to be the main focus this year. Over 400 PATON's in Narragansett Bay and PT Judith. All need to be verified in one year! We need more Aids to Navigation verifiers.

Mike Quinn added that there will be an ATON Training Session at the beginning of May held at the hospital here. There is an online data base and everyone enters his information himself, so BE CAREFUL! Think and proofread before you click. People have been killed because PATON records were not being kept.

Great job standing watch at the Boat Show! 76 covered all day Saturday to allow other flotillas to go to the District Conference. Thanks to: Maureen Van Herpe, Bob Van Herpe, Garth Dudley, Shirley Dudley, Charlie Jennisen, Derek Robert, David Seisel, Roz Butziger, Nick Butziger, Jeff Boardman, Rich Gallipeau.

Brewer's will be having a Boat Show Informational inside Chelo's. Bob Van Herpe and Derek Robert volunteered to help Charlie Jennisen and Nick Butziger. Others may come.

Division Change of Watch is coming up. Please let Nick know if you plan to attend. RI Yacht Club. Flier to follow.

New Staff who missed the Christmas Party were sworn in:

Jeff Boardman-----Asst OPS, Asst CM

Bob Pardi-----AN, Asst MT

Gary Davis-----MS, Asst PE

### **VFC- Bob Van Herpe**

**FSO/PE** Roz Butziger reminded everyone our Public Education Courses are starting on Feb 1 and we need all to help register students, set up materials, etc. We held another Instructor workshop. Anyone is invited to come and get help preparing their lesson.

**FSO/PA** Maureen Van Herpe distributed handouts and contacted 27 local papers, besides sending fliers to radio stations and even to the community stations on TV. Next year we should make a trifold for distribution.

Thanks to Derek Robert for his great story in Prime Time Magazine.

Thanks also to Nick for his article in the Warwick Beacon.

Derek also gave Safe Sea a stack of pamphlets on PE.

**FSO/VE** – Derek said naturally VE has slowed during the winter, but he reports a new VE – David Seisel. Congratulations! Also Derek got some appointments from the Boat Show.

**FSO/Marine Dealer Visitations** – Bob Pardi is certifying David Seisel. Roz Butziger and Derek have passed the exam and just need 2 supervised visits to receive certification. There is now a decal you can give for the store to display showing they participate.

**FSO/OP** – David Butziger plans training for crew and coxswain before the boating season. Update list of flotilla boats.

Block Island Cruise – It's time to venture out of the bay. Make dock reservations soon unless you plan to raft up.

**FSO/MS** –Gary Davis gave a PowerPoint presentation and discussed the Good Mate Program. Mike can order books. He also mentioned the Sea Partners – education as well as PA. You get a box of CD's, videos, books, posters so you can go to classrooms etc. Nick asked Mike to order several Good Mate books.

The CD – America's Waterway Watch would be a good 5-10 min MT for a meeting.

**FSO/AN**-Bob Pardi will be asking people on patrols to do PATONS every patrol. He will keep everyone informed which have already been done to avoid duplication.

**FSO/PS** –Shirley Dudley reported a new member, Paul Marcaccio is being processed.

**FSO/MT**- Communication training using walkies. Proper procedure.

**FSO/IS** Mike Quinn reports new forms for reporting hours. There is guidance on line. Only needs top form – you keep the worksheet.

**FSO/APS** –Debbie LaBonte is working on Cinema Pub in Attleboro for \$6.00 and a Seal Watch for March. \$20. per adult, \$15 for seniors. Kids under 5 are free. Flier to follow. Discussion on bowling. Consensus was to go on Sun Feb 21. Flier to follow. Includes pizza, shoes and 6 people per lane.

Possible Village Haven 4-9 Dinner to celebrate the end of the PEC.

Maybe also May 15 Mystic – Celebration of the Sea

### **Old Business**

The light is still leaking. Mike Quinn said he will fix it and submit a bill. Flotilla agreed to pay the cost. Bob has a roof patch.

### **New Business**

Mike submitted a bill for \$135.00 for 1210TR charts. Approved payment.

Bob Pardi suggested we send \$25.00 to Hospice in memory of Harry Weare. Approved.

Maureen Van Herpe has a contact at Camp Hoffman and we can give some courses there – possibly paddle smart etc.

Meeting Adjourned at 9:pm