

MINUTES OF FLOTILLA 7-6 MEETING ON AUGUST 13, 2009

Meeting was preceded by an "Open Bar" ice cream social featuring several kinds of ice cream and toppings and homemade cookies from our new member, Jeff Boardman. Thanks to everyone who participated in arranging this fun beginning.

Meeting called to order by the Charles Jenisen, FC at 7:37pm with a Pledge of Allegiance to the Flag and a Moment of Silence for departed members.

Attendance: Irving Wood, Joe St.Jean, Richard Gallipeau, Tom Wilcox, Debbie Pass, Garth Dudley, Shirley Dudley, Nick Butziger, Steve O'Rourke, Charles Jenison, Derek Robert, Enis Pardee, Bob Pardee, Scott Gardner, Mike Quinn, Mary Quinn, Jeff Boardman.

Guests: Sam Gallipeau, Michael Gardner, Bill Naughton, Catherine Quinn, Steve Quinn.

Motion to Approve minutes for last meeting (July), approved

FSO/FN: Treasurer's report presented in detail, and approved.

Division meeting report:

Benny Peters and Dietmar Jackson are unopposed for their positions of Commander and Vice Commander at the Division level.

Division offices will be voted on at the meeting in October. Charlie will cast the Flotilla's vote.

Change of Watch will be February 6, 2010 at the Rhode Island Yacht Club.

Division requests a "Wish List" of equipment or other necessary supplies from Flotillas.

Division has suggested flotillas appoint a nominating committee for Flotilla Commander and Vice Commander elections .

Staff Reports

FSO/ VE -Brewer's will host a gathering at Greenwich Bay North on Sunday August 16th. The Flotilla will participate by providing VE's as requested. All VE's are invited to attend. Contact Charlie for time and details. If materials are needed, contact Derek.

FSO/ Marine Dealer -Derek reports shelves are stocked.

FSO/FN -Garth requested approval to transfer money from Flotilla account to Inc. account to pay for 3 months rent. Motion approved.

A gas bill was received with a late fee attached. Bill was approved up to \$155.19 to be paid and Garth will inquire about the bill and late fee.

FSO/IS - Mike reports computer services up-to-date

FSO/MA - Mike reports forms up-to-date

FSO/PE - Winter classes will begin 1st week of February 2010
(1 February 2010 – Mondays & Thursdays)

FSO/PA -Advertisement will be: local paper, boat show in the fall, and Brewer's Marina will place a flyer in their customer mailing.

FSO/PS -Report was given to Charles. Two new member's application paperwork has been processed, and two members have paperwork in progress. All four are awaiting their security clearances. In addition, a potential new member, Bill Naughton, was in attendance at the meeting.

Old Business: Derek will continue to pursue the installation of a hot water heater. Jeff Boardman offered to assist.

Charles presented two bills: Division meeting refreshments \$10.69, and Ice cream social \$63.80. Both were approved for payment.

Nick presented a bill for \$118.24, for equipment for the Flotilla. Bill was approved for payment.

New Business: Mike will inquire about a social gathering/tour at Battleship Cove in Fall River, Mass. October 17, 2009. A dinner will follow at the Regatta Restaurant. More information will be forthcoming.

Training: Tentative plans for Crew training Wednesday Aug. 26th approximately 17:30-21:30. The Coast Guard will participate with their 47' and 27' boats out of Pt. Judith. Contact Nick to attend this training.

Tentative: An 8 hr TCT training is Oct. 15 and 22 **SAVE THE DATES**. It is for those who need the 8 hr TCT renewal and for any member that wants to get involved in the area of operations crew training (patrols).

Good of the Auxiliary: Nothing to report.

Awards: Auxiliary awards were presented to Mike Quinn, Garth Dudley, David Butziger, Scott Gardner, Ellen Gardner, Richard Gallipeau, Irving Wood. Congratulations to these members for their dedication.

Motion to adjourn was made, seconded, and approved at 8:17pm.

TRAINING: Nautical jeopardy was played with all members enjoying the challenge of answering the questions properly.

Respectfully Submitted

Shirley Dudley, (Acting as Secretary for Roz Butziger)