



Meeting was called to order by Flotilla Commander Bob Van Herpe at 7:11 p.m.

Members present: Nick Butziger, Roz Butziger, Garth Dudley, David Siesel, Norm Caron, Karen Caron, Charlie Jenison, Bob Pardi, Anthony Caetano, Mike Quinn, Gary Davis, Elizabeth Davis, Debra Anderson

Pledge of Allegiance & Moment of Silence for departed members

Secretary Report: Minutes of the October 11, 2012 meeting accepted as e-mailed.

Treasurer's Report: Accepted as presented.

(FC) Flotilla Commander's Report:

Awards given to:

David Seisel - Certificate of Leadership Training

Mike Quinn - Certificate of Leadership Training: 163 Hours Underway; 82 hours of Operation Support.

Bob Pardi - 16 Vessel Exams; 53 Program Visits; 27 Hours as Lead; 25 Hours Non-Lead.

Nick Butziger - 30 Hours Underway; 224 Hours Marine Safety.

CPR card was given to David Siesel.

(VFC) Vice Flotilla Commander's Report:

Staff Reports:

(PE) Public Education: Instructor seminar in January, Roz is looking for more Nav instructors as well as Lat/Long instructors. Nick will order 1 case of books since there maybe a new edition coming out. Winter classes begin February 3, 2013.

(PA) Public Affairs: Press releases for PEC have been sent to Warwick Beacon and Craigs List. The Christmas Party will be held 12/9 from 12:00 - 2:30 at West Valley Inn in West

Warwick. Cost is \$20.00 pp and reservations are needed. An e-mail has gone out from Maureen Van Herpe, please respond to her with your reservation.

(VE) Vessel Examination: Most VE's are up to date with their requirements.

(PV) Marine Dealer Visitation: David has been to Benny's. Eastern Mountain Sports , and Dicks to try to re-establish relationships with these companies. David asked that if you visit a location that has one of our Coast Guard information boxes, take a quick check inside the box to make sure it only contains CG material (sometimes they accidentally get filled with other literature that is not ours)

(OP) Operations: Mike's last patrol for this year was on 11/14. Moorings have been winterized.

(MS) Marine Safety: If you are interested in doing harbor or land patrols, see Gary. There are various patrol opportunities for you to join if you are interested. These patrols serve as outreach opportunities for our flotilla and an added bonus - YOU WILL HAVE FUN!

(NS) Navigation Systems: We achieved 100% of our Bridge and Paton requirements.

(PS) Personal Services: Congratulations and welcome aboard to our 2 newest members:
Norm and Karen Caron

(MT) Membership Training: Norm reviewed the Incident Command System (ICS) and ICS Supervisory Position titles along with the responsibilities of the person holding the ICS position title. There are several structural rules for the ICS so taking ICS courses are encouraged. Nick also showed a safe boater slide show that will be running at our booth at the boat show.

Communications:

(MA) Materials: Mike put out a request for decals, we sent most of ours to National because their supply ran short. In addition, if you need any materials for upcoming events or MDV's - see Mike.

(IS) Information Systems: **VERY IMPORTANT** - The 7029 reports for 2012 are on track to be 2000 hours less than last year - because the 7029's are not being reported. Please send Mike your information so we can get the hours, mileage and expenses logged.

(CS) Communication Services: Website has been update and has a new feature - PayPal. Look for PE schedules to be posted soon. If you have any suggestions of what you would like to see added to the website please send to Mike.

Old Business: Heat will be installed in the back room of headquarters over the next few weeks.

New Business: Gary encouraged folks to come to the winter courses, there are several good courses being offered.

Meeting was adjourned at 8:45 p.m.