

Plan of the Day ~ 13 December 2009

North Star Flotilla Change of watch & Christmas Party

1200 Arrive Cocktails

1245 North Star Flotilla Meeting

Meeting Agenda

Call to order & Pledge ~ Charles Jenison Flotilla Commander

Introduction of Guests ~ From Div: Vice Div Cdr. Dietmar Jackson

Motion of dispense with Treasurer's Report

Motion to Accept Minutes of the November 12th Meeting as distributed

Belay the Flotilla Staff reports (acknowledge any staff Officer that has an announcement)

Announcements from Division meeting

Old Business

Mooring inspection and fees

Order 3 cases of BS&S and 10 Sail text "Your First Sailboat" PEC Material

New Business

Any Bills from the floor

Swearing in of new members

Outgoing Flotilla Commander's comments

Change of command ~ Introduce Vice Div Cdr for the

Swearing in of the Flotilla Commander & the Vice Flotilla Commander

Flotilla Commander ~ Swearing in of the New Flotilla Staff

Announcements.....

December & January Calendar ~ Staff meetings in December on 21st & 29th

Pot Luck Dinner ~ 44 Bowen Briggs Ave.~ January 3rd Meeting

2010 Cruise to BI

1330 Buffett Dinner

1445 Christmas Gift exchange

1530 Depart and Merry Christmas