

NorthStar Flotilla Staff Meeting

9/12/19

Attendees: Donna Bagdasarian, Robert Bagdasarian, David Butziger, Nick Butziger, Roz Butziger, Karen Caron, Normand Caron, Gary Davis, Bernie Fournier, Lisa Fournier, Christy Hill, Steve Hill, Charlie Jenison, Eugene Lessard, Pauline Lessard, John Merrill, Bob Misenor, Daniel Shaw, Felicia Smart, Tom Wilcox, Mike Quinn

The meeting began at 7:03 pm with the Pledge of Allegiance and moment of silence.

Topic	Discussion	Resolution / Next Steps
<b>Secretary Report</b>	Approved	
<b>Financial Report</b>	Approved	
<b>Minutes</b>	Approved	
<b>Guest</b>	Derek	
<b>Staff Reports</b>		
<b>Marine Safety</b>	No report	
<b>Operations</b>	Charlie has bags for PPE equipment for those in crew program. If in training, can get at a later date. Block Island detail over the summer now completed. One patrol mishap for another flotilla: engine hatch open, someone fell in, cracked ribs, food on engine. Possibly two new operational facilities: Paul Marciano and Ken Shallcross	
<b>Public Education</b>	Youth 8 hour course on Block Island on 8/21/19 was very successful.	
<b>Public Affairs</b>	Karen keeping Facebook page active.	“Like” the page.
<b>Info Systems</b>	Activity needs to be reported. Can be disqualified for not keeping up with training. Reports are posted on the flotilla website. Links to mandated training modules posted on website.	Report activity.
<b>Other</b>	Safe boating brochures in abundance.	Supply to dealers, marinas, etc
<b>Navigation Systems</b>	ATONS – inspected (private) aids to navigation systems are reported to USCG for chart updating. NOAA wants to join forces to see what we do.	

<b>HR</b>	Three new members. Larry has two people interested and Steve has two people interested in joining the Flotilla. We have approximately 12 new members this year.	
<b>Member Training</b>	<ul style="list-style-type: none"> <li>• Displayed the summary of Member Data, Training, PA, Operations, VE, Training Management, Core Training, BQII, Boat Crew Coxswain, Crew Member, etc.</li> <li>• Explained 7029 categories for reporting hours</li> <li>• Flotilla website reviewed (northstarflotilla.com)</li> <li>• 3 primary training programs: <ol style="list-style-type: none"> <li>1) VE vessel examination...educate boaters about safety, take online exam, pass, qualify.</li> <li>2) PE public education ... educate the public. Take online exam for instructor and instruct with certified instructor.</li> <li>3) MDV marine dealer visitor – go to marine dealer/visit/give brochures. (some waterfront restaurants will take brochures)</li> <li>4) Crew – more complicated – training on land and water is required to get certified.</li> </ol> </li> </ul> <p>Get involved with any programs. Can do anything that is not law enforcement.</p> <ul style="list-style-type: none"> <li>• Marine Safety / Environmental Awareness – course The Good Mate Program – link on our website</li> </ul>	Please report hours
<b>Vessel Examination</b>	Nothing scheduled at this time.	Please submit reports.
<b>Dues</b>	Dues are due to Karen Caron. One outstanding. Some going into retirement mode.	
<b>Education</b>	<ul style="list-style-type: none"> <li>• Williamson Turn – maneuver to bring a vessel under power, back to a point it previously passed through, often for the purpose of recovering a man overboard.</li> <li>• Man Overboard (power, under sail), recovery, Man Overboard Wheel</li> </ul>	
<b>Old Business</b>	Fun event in Potter’s Cove Labor Day weekend. 17 boats, 40+ people, 5 dogs, a giant pink flamingo, lots of food, lots of fun.	
<b>New Business</b>	Election – Nominating Committee Roz, Charlie, Glenn. Elections will be held in October. Nominations for:	

	<p>Vice Commander nominated Ken Shallcross Commander nominated Nick Butziger</p> <p>Oct 19 SENE Sector Training at Mass Maritime Academy) 23 classes (CPR, Leadership, PV, Coastie Operator. Send a check for Brunch (\$10) business casual or tropical blue.</p>	<p>Register at <a href="https://forms.gle/wixN82LE2itMzACi8">https://forms.gle/wixN82LE2itMzACi8</a></p>
<b>Rendezvous</b>	<p>Potter's Columbus Day Weekend. Group food Sat and Sun night. Breakfast/lunch on own. If you only want to come for the day, we can find you a ride. Fireworks.</p>	
<b>Aux Leadership Training Class</b>	<p>Nov 8, 9, 10</p>	

The meeting adjourned at 8:24 pm.

Respectfully submitted,

Donna Bagdasarian  
FSO