



Auxiliary Meeting Minutes

May 18, 2017

Present: Don Anderson, Doreen Barlow, Donna Bagdasarian, Bob Bagdasarian, David Butziger, Nick Butziger, Roz Butziger, Karen Caron, Normand Caron, Gary Davis, Charles Jenison, Vanessa Jenison, Bob Misenor, Steve O'Rourke, Mike Quinn, Glenn Rosera, Ken Shallcross

Guests: Gordon Briggs, Shannon Cook, Carol Misenor, William Nye, Nancy Shallcross

The Meeting was called to order at 7:26 pm by the Flotilla Commander with the Pledge of Allegiance and a moment of silence.

Topic	Discussion	Resolution / Next Steps
Remembrances	None	
National/District Information	Sail Boston 2017 is a Tall Ships Regatta to be held in Boston from June 17 – 22. Mike Quinn will be on patrol during the week. Dress is ODU and black boots.	Let Mike know ASAP if you would like to come out on patrol on the Quinn Sea.
Division/Information	<p>Awards/Recognitions</p> <p style="text-align: center;"><u>Nick Butziger</u> Certificate of Training – Navigation Rules (95) Annual Public Education Service Award 42 hrs. lead Instructor</p> <p style="text-align: center;"><u>David Butziger</u> Certificate of Training – Navigation Rules (95)</p> <p style="text-align: center;"><u>Gary Davis</u> 5th Sustained Auxiliary Service Performance Award</p> <p style="text-align: center;"><u>Mike Quinn</u> Certificate of Training – Navigation Rules (95)</p>	
Secretary Report Donna Bagdasarian FSO-SR	The minutes of the February Flotilla Meeting were approved.	None
Treasurer Report Normand Caron FSO-FN	The Treasurer's April report was submitted and approved.	None
Vice Flotilla Commander /Staff Reports		
HR – Human Resources Mary Quinn FSO-HR Debra Anderson AFSO-HR	All of the interested students from the winter PE classes were called and invited to the meeting. One who could not make it expects to complete the enrollment process in June/July. 2 inquires came in thru the national referral network. Both were contacted and William Nye attended tonight's meeting the other call was not returned.	None

DV – Diversity Don Anderson FSO-DV	Nothing to Report	None
PE – Public Education Roz Butziger FSO-PE, IPFC	PE Safe Boating Courses begin Monday June 5 th . Information about the classes is on the website. The classes meet Mondays & Thursdays from 7 pm – 9:30 pm at Brewer – Cowesett Bay Marina, USCG Aux Building. A big thank you to Gary and Elizabeth Davis for teaching PE and taking over the winter duties for Roz as she recovered from her treatments.	Let Roz know if you are willing to teach any of the class material.
PA – Public Affairs Tim O’Brien FSO-PA	Tim has sent out the PE flyers to 15 marinas. The classes have also been posted on Craigslist. Roz is also mentioning them in her Warwick Beacon Column. Brewer is having an open house for their ship’s store on Saturday May 20 th from 11:00 to 1:00. Karen will have a table to distribute flyers for the PE classes as well as other boating safety materials.	Print out a flyer and post!
PV – Program Visitor Maureen Van Herpe FSO-PV	Placed PE flyers in several local libraries.	
VE – Vessel Examination David Siesel FSO-VE	David encouraged members to reach out to the boating community during Safe Boating Week, May 20-27. The Saltwater Anglers “Take a Kid Fishing Day” is June 24 th . We will be holding our annual VE Day for the vessels participating as well as Brewer customers.	Please contact David or Karen if you can help out.
OPS – Operations. Charles Jenison FSO-OP	If your PPEs have not been inspected, they cannot be used. All PPE should have a strobe light, mirror, whistle and locator beacon. Mike Quinn has started his Wednesday patrols and David Siesel, Mike and Charles Jenison will be out with crews for the Quonset Air Show May 19-21. Inflatable PPEs were discussed since not all of them are valid for the crew program. SAR vests are being purchased by the Division for crew members in good standing. Members were reminded about the patrols for Block Island between Memorial Day and Labor Day. The schedule of boats will be coming out shortly.	See Charles if yours has not been inspected.
Social Chair Maureen Van Herpe	There will be a Steak Fry following the VE Day on June 24 th . Debra Anderson is reaching out to our retirees and inviting them to come and re-connect with their fellow flotilla members.	\$5.00 for members and \$10.00 for guests.
MS – Marine Safety Gary Davis FSO-MS	Gary gave the flotilla talking points on Environmental Awareness and pollution issues as we interact with the public this season.	Take pamphlets and distribute.
Navigation Systems Mike Quinn FSO-NS	The ATON verification program is underway with 150 private aids to be checked this season. There are also 13 bridges to be checked. Anyone can report a discrepancy in an aid.	

Info Services /Computer Services Mike Quinn FSO-CS, FSO-IS	<p>The Flotilla website is up to date.</p> <p>The link to the Coast Guard Boating App is now on the website as well as information for ordering uniforms.</p>	
Materials Mike Quinn FSO-MA	<p>All orders completed.</p>	
MT Membership Training Nick Butziger FSO- MT	<p>Ken Shallcross has a presentation that was deferred to the next meeting.</p>	
CM Communications Nick Butziger FSO- CM	<p>Nick will be doing the radio inspection this year.</p>	
Old Business	<p>We still need people to volunteer to become mentors.</p> <p>The building sign has been completed and needs to be installed after the June PE classes are finished.</p>	
New Business	<p>The annual HQ clean up is Thursday night June 1st at 6:00 pm. We need to get the building ready for the new PE session. Supper will be provided.</p> <p>The January, February and March winners were drawn for the 7029 contest. Members must submit their hours for the previous month by the 15th of the following month. Contest winners were: January – Donna Bagdasarian February – Meg Rosera March- Donna Bagdasarian</p>	<p>Get your hours in to win!</p>
Good of the Auxiliary	<p>None</p>	

The meeting was adjourned at 8:46 pm. The next meeting is tentatively scheduled for 3:30 pm on June 24th.

Respectfully submitted; Donna Bagdasarian