

NorthStar Flotilla Staff Meeting

08/08/2019

Attendees: Donna Bagdasarian, Robert Bagdasarian, David Butziger, Nick Butziger, Roz Butziger, Karen Caron, Normand Caron, Gary Davis, Charlie Jenison, Paul March, David Seisel, Ken Shallcross (attendance list was not submitted back)

The meeting began at 7:09 pm with the Pledge of Allegiance and moment of silence.

Topic	Discussion	Resolution / Next Steps
Introduce guests	Dan and Felicia, John (active duty retiring)	
Financial Report	Approved	
Minutes	Approved	
Staff Reports		
Marine Safety	No report	
Navigation Systems	Very active. Looking for members to learn how to inspect PATONS. Members do not need to be crew qualified. Mike goes every Wednesday. Block Island, Westport PATONS still need to be completed. Bridges are complete.	Let Mike Q know if interested
Operations	Report submitted. BI detail for 076 is 8/19/19 on Nick's boat. There have been no issues. Ops policy change is you must do 12 hrs/year or you go into reyr status. A check ride is no longer sufficient every 3 yrs unless you do 12 hrs/year. If you are short from prior years, you need to make them up so that you don't lose your skills. Patrol orders for fireworks on 8/24 Newport Naval Base. Bags are available from Charlie for PPEs if needed.	See Nick/Charlie to go out to become proficient. If you are having issues making your hours, let leadership know and they will assist. If interested, let Charlie know.
Public Education	BI youth course 8/21/19 9a-5p at Payne's dock, 30-40 people attend. Materials received.	Roz will advise if she needs assistance.
Vessel Examination	Nothing scheduled at this time.	Please submit reports.
Dues	Dues are due to Karen Caron.	
Awards	<ul style="list-style-type: none"> • Bernie, Lisa, Larry, Pauline, Gene, Don - Enrollment. • Flotilla award for 573 Public Affair hours • Nick - outstanding instructor 	

	<ul style="list-style-type: none"> • David S - Outstanding VEs, paddle craft exams, most individual VEs, vessel exams, 10 yrs member, program visits, service award • Tony ICS700 • Gary operational ribbon • Tony, Steve TCT • Charlie - sustained service award, 25 yrs service • Karen Nick lead/co-lead • Larry BQ1, 2, 3, • Tony, John risk mgt, Karen PE, Nick PE, David S safety vessel checks Flotilla w/ greatest # VEs during safety work. Nick most inspected exams, Charlie PE hours, David B PE lead/nonlead, boating safety program specialist, sustained aux service award, 1st place most individual PEs 283 in 2018, PE lead/nonlead, passed BQ1, 2, 3 	
Education	Nick taught search patterns and reviewed coxswain's checklist for patrol	
Old Business	None	
New Business	Big fenders outside building will be kept in the building if needed. Election – Nominating Committee Roz, Charlie, Glenn. Elections will be held in October.	If interested in being Commander or Vice Commander, please inform the committee.
Rendezvous	Potter's Cove Labor 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.	
Aux Leadership Training Class	Nov 8, 9, 10	

The meeting adjourned at 8:32 pm.

Respectfully submitted,

Donna Bagdasarian
FSO