

NorthStar Flotilla Staff Meeting

10/10/2019

Attendees: Donna Bagdasarian, Robert Bagdasarian, David Butziger, Nick Butziger, Roz Butziger, John Capobianco, Mike Carney, Karen Caron, Normand Caron, Bernie Fournier, Lisa Fournier, Christy Hill, Steve Hill, Charlie Jenison, Vanessa Jenison, Eugene Lessard, Pauline Lessard, Paul March, John Marszalkowski, Steve O'Rourke, Deb Pass, Derek Robert, Glen Rosera, Ken Shalcross, Daniel Shaw, Felicia Smart, Tom Wilcox, Mary Quinn, Mike Quinn, Yogi

Guest: Ann

The meeting began at 7:08 pm with the Pledge of Allegiance and moment of silence.

Topic	Discussion	Resolution / Next Steps
<b>Secretary Report</b>	Approved	
<b>Treasurer Report</b>	Approved	
<b>Marine Safety</b>	No report	
<b>Operations</b>	PPE bags for those crew qualified Ken's boat is an operational facility PATON inspections continue	
<b>Public Education</b>	Beginning 2/17/20 Mon & Thu at EG Police Dept Advance Nav 13 weeks, Nick & Karen at Flotilla building June 1 Mon/Thu is the Summer class	Please volunteer to assist at classes Please provide assistance distributing flyers
<b>Info Systems</b>	Activity needs to be reported. Aux members can be disqualified for not staying current with training. Reports are posted on the flotilla website. Links to mandated training modules posted on website.	Please report activity.
<b>Other</b>	Safe boating brochures in abundance.	Supply to dealers, marinas, etc
<b>Navigation Systems</b>	Mike still going out on Wednesday nights.	If qualified crew, let Mike know if you want to ride along.
<b>HR</b>	Our Flotilla has 67 members of which 22 are new. Fourteen are retired.	

<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>• Review of last month's training</li> <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> <li>• Bowline</li> <li>• French Bowline</li> </ul>	Aux members can use a smartphone on CGAux MOODLE Online Classroom
<b>Vessel Examination</b>	Karen needs your reports.	Please submit reports.
<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>	<p>Election – Nominating Committee Roz, Charlie, Glenn. Elections are as follows:  Vice Commander Charles (Ken) Shallcross  Commander Arnold (Nick) Butziger  Congratulations!</p> <p>Oct 19 SENE Sector Training is being held at Mass Maritime Academy) 23 classes (CPR, Leadership, PV, Coastie Operator. Send a check for Brunch (\$10) business casual or tropical blue.</p>	Register at <a href="https://forms.gle/wixN82LE2itMzACi8">https://forms.gle/wixN82LE2itMzACi8</a>
<b>Rendezvous</b>	Potter's Cover, Columbus Day Weekend. Postponed until Sunday due to inclement weather.	
<b>Aux Leadership Training Class</b>	Nov 8, 9, 10	
<b>Awards</b>	Roz, Charlie, Bernie, Karen, Norm, Steve H, Mike K, Mary Q, Paul M, Derek, Glenn, Ken	
<b>New Members</b>	New members can use their Aux #s to sign in and begin training	

<b>Division Info</b>	Division 72, looking for Vice Commander, Aux will be supporting Newport Boat Show Sept 17-20, 2020 and the RI Salt Water Angler show	There is an old demo table that we will bring back to flotilla
<b>Discussion</b>	Discussion about living on your boat year round.	
<b>Change of Watch</b>	Tentatively Dec 1 @ Finn's if available	

The meeting adjourned at 8:03 pm.

Respectfully submitted,

Donna Bagdasarian  
FSO