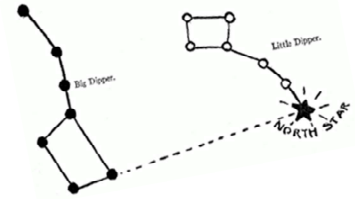




North Star Flotilla 1-706
Nick Butziger, FC
Charles Jenison, VFC



Meeting Minutes 013-07-06

DATE: 2/11/2020 7:18 pm via Zoom due to the Covid 19 pandemic

Present: Roz Butzier, Bob Bagdasarian, Donna Bagdasarian, Mike Carney, Karen Caron, Elizabeth Davidson, Gary Davidson, Keri Green, Steve Hill, Charlie Jenison, Vanessa Jenison, Paul Marcacchio, Cindy Robert, Jim Robert, Ken Shallcross, Rick Williams, Terry Williams

The meeting was called to order at 7:16pm by the Charles Jenison, Flotilla Vice Commander. Nick Butziger, Flotilla Commander, was unable to be in attendance because he was taking the QE course.

Staff Reports:

| | | |
|--------|-------------------|--|
| SR | Donna Bagdasarian | The minutes of the November 2020 meeting were approved. |
| FN | Karen Caron | New expenses include two mooring licenses for \$360. \$190 was collected from new members. |
| MT | Roz Butziger | D Train courses were published. Courses will be conducted via Zoom. Look over courses you are interested in and register. A weather course will be conducted for any interested members. There are eight chapters to cover. Email Roz or Nick if you are interested. The test is open-book. |
| PE | Roz Butziger | We hope to offer Boating Safety in April and May via Zoom. The classes will possibly be 3 – 4 nights. The exam needs to be in person but we can follow the state mandates when the time comes. |
| OP | Charlie Jenison | Charlie and Nick went to the E Providence USCG office for PPE. Nick reminded all that if the battery on the beacon is 220, the beacon needs to be returned for a new one. A policy for mooring use has been drafted. More discussion once finalized. |
| VE | Charlie Jenison | Decals for vessel examinations for 2021 have been received. Five per examiner will be distributed.. Nick will hold VE training in the Spring for any members interested in becoming vessel examiners. |
| HR | Mary Quinn | No report. |
| PV | Louise Cunningham | No report. |
| MS | Gary Davis | Nothing to report. |
| PA | Steven Hill | Nothing to report. |
| DV | Glenn Rosera | No report. |
| SOCIAL | Glenn Rosera | No report. |
| QM | Daniel Shaw | No report. |
| NS | Mike Quinn | No report. |
| CM | John Merrill | No report. |
| CS | Mike Quinn | No report. |

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| IS | Mike Quinn | No report. |
| MA | Mike Quinn | No report. |

New Business: None

For the good of the Auxiliary

The Meeting was Adjourned at 7:43pm

Respectfully submitted,

Donna Bagdasarian

Flotilla Secretary