

# Plan of the Day

Pledge of Allegiance & Moment of Silence for departed members Introduction of guests present:

**Prospective members present:** 

Motion: Accept of the Minutes of the July14<sup>th</sup> Meeting as emailed on 7/21/11

Treasurer's Report (Flotilla only) Cash on Hand: \$3,903.89 Savings Acct. \$11.48 <u>(North Star Inc.) Cash on Hand: \$6,245.16</u> Total: \$10,341.73

Flotilla Commander's Report (FC Report) Division Meeting: Bob VanHerpe AWARDS: Woody, Enis P.

Vice Flotilla Commander (VFC) <u>REQUEST sent out Aug 7<sup>th</sup>:</u> Staff and members please review what you have done this year and what you would like to see changed for the future.

Staff reports

Public Education (Roz B) done: 1 lesson youth 12 students; HbrMaster at BI Public Affairs PA (Maureen V) at work Vessel Examination (Derek R) not present Marine Dealer Visitation (David S) In Mystic with Boat **Communications** (Doug H) Presentation on DSC **Operations OP** (Nick) ~ 3 yr check rides Quinn M&M, Butziger N & D, Jenison, Woody, Bill A, Rich G, Steve B, Dudley G&, Vanherpe B. Marine Safety (Gary D) MS not present Navigation Systems (Mike Q) In Penn. Personal Services (Mary Q) PS In Penn. Materials (Mike Q) MA / Information Systems IS In Penn. Communication Services (web Pg) (Jeff B) CS not present **Social Coordinator (Maureen V)** not present Sept 24 Shipwreck Party Quartermasters (Tom W & Debbie P) not present assign members to Check Bldg before events & meetings members **Membership Training MT** (nick) *Knots / man-overboard / boat handling* 

Immediate Past Flotilla Commander IPFC comments

**Outside Elected or Staff Officers ~ Div Cdr.** 

**Old Business** 

Water & water heater in Bldg Heat in the two annex rooms Name & Phone # on side of Bldg September 24<sup>th</sup> : Social event & short Meeting (Shipwreck Party & Steak Fry) Nominating Comm. Roz B. & Bob Pardi report at the September Meeting<br/>Get VHF Antenna up and get radio Facility InspectedNew BusinessXmas Party / Change of Command<br/>New Bills to be presented for Pmt<br/>Shipwreck Party/Steak Fry / swim Free to members that reserve by deadline 1Sept<br/>Sat ~ 24<sup>th</sup> Sept 3PM swim/ 5PM Meeting / 5:30 Cocktails & Party

Good of the Auxiliary *anyone can bring up anything for the good of the Aux* Adjournment

## **EVENTS** North Star Flotilla events last third of 2011

### August

**VJ Day** Rained out & lack of participation

Monthly meeting 11<sup>th</sup> at Hdq 1900 Ice Cream Social

UPV Tng Tuesday 23rd 1900 Hdq

Thursday: 18<sup>th</sup> ~ 1900 CREW Training at Hdq

**<u>Thursday:</u>** 25<sup>th</sup> ~ 1900 VE Training at Hdq

Mike is starting to go every Wed night for PATON Patrols on Wednesdays

<u>September</u>

Saturday 24th 3 PM Swim & 5PM Meeting 5:30PM Steak Fry – Shipwreck Party

#### <u>October</u>

**Thursday 13<sup>th</sup>** Flotilla Election Meeting Pot Luck Meeting 1800

### November

**December**