



Meeting was called to order by Flotilla Commander Bob Van Herpe at 7:09 on Thursday 1/10/13. A potluck supper was held at the Butziger home prior to the meeting.

Members present: Charles Jenison, Bob Van Herpe, Mike Quinn, Mary Quinn, Roz Butziger, Nick Butziger, Gary Davis, Bob Pardi, Enis Pardin, Norm Caron, Karen Caron, Steve O'Rourke, Don Anderson, Derek Robert, Phil Cox and Debra Anderson.

Guests: Steven Quinn, Kathryn Quinn.

Pledge of Allegiance & Moment of Silence for departed members and victims of Newtown CT.

Secretary Report: Minutes of the November 15, 2012 meeting accepted as e-mailed.

Treasurer's Report: Accepted as presented.

(FC) Flotilla Commander's Report: Charles Jenison noted that the Past Division Commander, Vice Division Commander and the current Flotilla Commander are from our flotilla.

Awards given to:

Gary Davis - Superior Performance of Duty - 750 Hours

Roz Butziger - Superior Performance of Duty - 750 Hours

Nick Butziger - Superior Performance of Duty - 750 Hours

Charles Jenison - Superior Performance of Duty - 750 Hours

Phil Cox - Superior Performance of Duty - 750 Hours

Roz Butziger - Completion of Incident Command System 800 & Completion of Incident Command System 200

Nick Butziger - Completion of Incident Command 300.

(VFC) Vice Flotilla Commander's Report:

Staff Reports:

(PE) Public Education: Winter PEC begin February 4 @ Tollgate High School. Roz asked for volunteers to teach, correct papers, greet students, proctor, help with refreshments, be supportive in general with your attendance - there's plenty to do, especially on the first night with registration. A motion was made to purchase more sail techs if needed, vote taken and passed.

(PA) Public Affairs: No Report.

(VE) Vessel Examination: Flotilla did 292 vessel safety checks last year. Division will be running a VE refresher course for current VE's to maintain best practices.

(PV) Marine Dealer Visitation: If we make up packets for West Marine, they will put them in every kayak and canoe that they sell. This is currently being done in EG.

(OP) Operations: Nick will be coordinating crew training on both the Division and Flotilla level.

Aviation: Phil did an Ice Patrol presentation which is available to view on a link that Nick sent out. He is working on real time photos from the aircraft when he is on patrol.

(MS) Marine Safety: One of Gary's goals is to continue to emphasize what marine environment safety is all about in order to generate more interest, such as Good Mate Program review, and America's Waterways Watch.

(NS) Navigation Systems: There are 150 PATON aids to be checked this year. Reminder: Mike goes out every Wednesday night on patrol if you want to join him. There is also continuing WebEx training, check the website for specific times. Mike did an amazing presentation on various launching ramps that he updated for the NOAA charts. He also gave us a fascinating lesson in tenacity in correction various incorrect markings on NOAA charts. After numerous attempts - Mike was successful in getting all of these markings corrected.

(PS) Personal Services: Mike Mather is a potential new member, Mary will follow up with him. Debbie Pass is recovering nicely from her surgery. Troo Tucker has resigned from the flotilla.

Communications: No Report

Membership Training: Mike did chart training

(MA) Materials / (IS) Information Systems: Materials are all set for the Boat Show - weekend of 1/19 & 1/20. **Message from Mike: UPDATE YOUR 7029 FORMS**

(CS) Communication Services: website has lots of information on it, check it out.

Old Business: New members Karen and Norm Caron were sworn in. 2013 Staff members were sworn in.

New Business: Derek suggested that we send Jeff & Kerry Boardman a get well card, Kerry had a stroke but is OK. It was also suggested that we send Rick Booth a sympathy card on the passing of his stepfather.

Good of the Auxiliary: February 2 - Change of Watch at the EG Varnum Armory. Reservations must be made by 1/23/13 -- RSVP to Charlie Jenison @ 857-998-1337. Scavenger hunt @ 5:00, Dinner is at 7. There are 8 members of Flotilla 76 on the board and staff of the Division, please come out and give them our support on this very special occasion.

Adjournment: 9:00 PM

Respectfully submitted:

Debra Anderson - Secretary