



Meeting was called to order by Flotilla Commander Bob Van Herpe at 6:55 pm on July 18, 2013

Members present: There was a quorum. Mike Quinn, Stephen O'Rourke, Garth Dudley, Shirley Dudley, Bob Van Herpe, Norm Caron, Karen Caron, Roz Butziger, Nick Butziger, Dick Boldt, Joe St. Jean, Bob Pardi, Enis Pardi, Irving Wood, Debbie Pass, Tom Wilcox, Don Anderson, Debra Anderson.

Guests present: Lisa Desjarlais, John Amaral, Tom Guthlein, Arthur (Bud) Beach, Carol Beach, Don Meisner, Steven Quinn, Kathryn Quinn.

Pledge of Allegiance & Moment of Silence for departed members.

Secretary Report: Minutes of the June 23, 2013 meeting accepted as e-mailed.

Treasurer's Report: Accepted as presented.

(FC) Flotilla Commander's Report: **Awards presented to:**

Irving Wood - 190 Hours Underway: Completion of 50 or more hours as Boat Crew during 2012.

Dick Boldt - Superior Performance of Duty: Completion of 50 or more hours as Boat Crew during 2012.

(VFC) Vice Flotilla Commander's Report:

Staff Reports:(PE) Public Education: There are going to be revisions coming for "Suddenly in Command" training. There was a GPS lesson taught at VE Day in June. PE Expenses to date = \$1200.00. PE Income = \$3300.00 to date leaving a net total of \$2100.00 available.

(OP) Operations and Membership Training: Crew and Coxswain training will begin on 7/29. Monday nights will be Theory, Wednesday nights will be patrol trips for Practical Training. Nick passed out Standardized Auxiliary Boat Operations Training (SABOT) drill sheets for review.

(IS) Information Services: Mike reminded everyone to fill out 7029 and 7030 forms. Be sure to check the training reports that he sends out and look for your name on these reports for your membership expiration date.

(NS) Navigation Systems: All changes submitted to NOAA are on their charts. 100% of bridges are complete, and 25% PATONS are complete.

(CS) Communication Services: Mike reported that he is going to make a motion to change future monthly meeting dates during new business discussion based on member feedback.

Old Business: Mike will send everyone in flotilla an e-mail notification about the new ID's that are coming out, he will need to update all information and let him know if you would like a new photo for the new ID's otherwise if he has a photo on file he will use what he has on file.

New Business: Mike made a motion to change the monthly meeting date to the 3rd Tuesday of the month. The motion was seconded and discussion followed. A motion was made by Roz to table the original motion. Motion to table was seconded and carried. It was decided that a questionnaire about the meeting date change will be sent to all members for their feedback. Bob Van Herpe said that there is a conflict with the person doing the pig roast on September 14, if Bob can't find someone to prepare the pig roast we will switch to a steak fry.

Meeting was adjourned at 7:30 pm.

Immediately following the meeting we had 1 hour of TCT (Team Coordination Training) with Tom Guthlein.

Any one desiring to serve an elected office should contact the nominating committee. Any one desiring a staff position should contact Bob Van Herpe.

ATTN: TO MAINTAIN YOUR STATUS AS A COAST GUARD AUXILIARIST ALL CURRENT MEMBERS MUST TAKE A SERIES OF 7 ON-LINE COURSES BY JANUARY 1, 2016.

The next meeting will be held Thursday August 8th.

Respectfully submitted:

Debra Anderson - Secretary