



Minutes of the May 10, 2012 held at Flotilla headquarters.

Members present: Bob Pardi, Garth Dudley, Shirley Dudley, Mike Quinn, Charles Jenison, Irving Wood, Tom Wilcox,, Deborah Pass, Doug Henson, Steven O'Rourke, Derek Robert, Gary Davis, Roz Butziger, Nick Butziger, Don Anderson, Debra Anderson.

Guests: Kathryn Quinn, Steven Quinn.

Meeting called to order @ 1906.

Pledge of Allegiance & Moment of Silence for departed members: We remembered longtime member Ernest Major with remarks by Bob Pardi.

Secretary Report: Accept the minutes of the April 26, 2012 meeting as e-mailed.

Treasurer's Report: accepted as presented.

(FC) Flotilla Commander's Report: Bob Pardi stepped in for Bob Van Herpe who was unable to attend.

Awards given to: No awards were presented.

(VFC) Vice Flotilla Commander's Report:

Staff Reports:

**(PE) Public Education:** PE Instructor Workshop will be held 5/22 @ 7pm. We are hosting for the division, please come and show your support. PEC summer classes start on the 1<sup>st</sup> Monday in June and will run for 4 weeks. Help is needed - knots , navigation, please see Nick.

**(PA) Public Affairs:** No Report

**(VE) Vessel Examination:** No Report

**(PV) Marine Dealer Visitation:** No Report

**(OP) Operations:** For all current activities go to the flotilla website: northstarflotilla.com The Eagle will be in Newport 8/3- 8/6. Help will be need - see Nick.

**(MS) Marine Safety:** No Report

**(NS) Navigation Systems:** For information regarding the ATON program and WebEx seminars go to our flotilla website: northstarflotilla.com If you need assistance navigating the website contact Mike Quinn.

**(PS) Personal Services:** We are processing 4 new members: Troo Tucker, Glen Rosera, Meg Rosera and Robert Rosera.

**(MT) Membership Training:** TCT being conducted by Nick immediately after this meeting is adjourned.

**Communications:** No Report

**(MA) Materials / (IS) Information Systems:** All forms sent to Mike have been entered and are up to date.

**(CS) Communication Services:** The website is up to date. Mike clarified - AUX info is where you go to get information. AUX data is where your logged activity is displayed.

**(FN) Finance:** Dues procedures are changing. A motion was made and seconded to change the due date to September 1. Please note that this is different than the due date in the April notes. There will be a \$10.00 late fee per unit (whether you are an individual or family.) Please send your dues to Garth asap, please don't wait until the last minute. Garth will be sending out bills to each member soon.

Quartermasters: assign members to check building before events & meetings

**Social Coordinator:** No Report

**Safe Boating Day:** Date in June TBD.

**(IPFC) Immediate Past Flotilla Commander:** No Report

Outside Elected or Staff Officers: None present

(Vice DCDR if present): Not present

**Old Business:** Flotilla standing rules update: Bob V is contacting members not at the meeting to achieve 2/3 majority.

**New Business:** Mike Q has serviced both moorings, and 2 members will be installing the moorings, so there will be no need for professional services this season. Estimate to put in & pull out is \$ 120.00/ mooring for a total of \$240.00. A motion was made to spend no more than \$250.00 for professional service for both moorings. Motion was seconded. Discussion followed and motion passed unanimously. We don't need this service now but want to budget this amount going forward.

**Good of the Auxiliary:** Congratulations to Enis and Bob Pardi on the birth of their grandson, Jed Robert born May 2.

**Adjournment:** Meeting adjourned @ 2008.