



Minutes of the February 18, 2010 Meeting

Meeting started with a dessert buffet at the Hdq.

Many members out of state: Garth Dudley & Shirley Dudley in Fla, also Tom Wilcox, Debbie Pace, Joe St. Jean, Dick Bolt, David Butziger in Virginia etc.

FC Nick Butziger called the meeting to order at 7 pm with a Pledge of Allegiance and Moment of Silence for departed members.

Thanks to all who helped at Brewer's Boat Show Feb 6 – Charlie Jenison, Derek Robert, Bob Van Herpe, David Seisel, and support from Gary and Elizabeth Davis.
Brewer's Marina wants us to do public education presentations

Fourteen 706 people attended the Division Change of Watch at RI Yacht Club on Feb 6.

Mike Quinn received an award for most Coxswain hours

Gary Davis received an award for most Proctor hours

Charles Jenison suggested making a 360 degree view of the bay in the day and then at night to use at our PEC's, as well as at shows.

Mike Quinn would post it on YouTube

Presentation of Division Awards for 2009:

Roz Butziger	Over 300 hours
Derek Robert	Over 300 hours
Gary Davis	Over 100 hours
Debbie LaBonte	Over 100 hours
Bob Van Herpe	Over 100 hours
Elizabeth Davis	Over 60 hours

FSO/SR – Roz Butziger has emailed the January minutes. Amended – David Seisel is not yet recorded as a Vessel Examiner. Accepted as amended.

FSO/FN – Nick is serving as AFSO/FN in Garth's absence. Written report presented.

Discussion on the new 7029.....

FC handed out **new 7029** Form – now 99D includes studying & training

On-boat training, - you fill out your travel time

Keep track of mileage, tolls, gas and any money you spend for AUX. you can deduct it from tax return as donation!!

This meeting for all FSO is under 99A

Use excel form on flotilla website and print it

OR write on and send forms to Mike's address – Please send at least every month
Division Change of Watch counts too.

FSO/PE – Our three courses started on Feb 1. 4 nights down, 12 nights to go, and 8 more after that of ACN! So far people have put in over 100 hours on the Public education courses in progress. Instructor quality is always improving. Four instructors took what they had learned in the Instructor workshops and went over advanced lesson development with us. Just having a second pair of eyes look over the lesson plan is good.

We have great proctors and we need them! There is much more homework coming in thanks to the mahogany case Bob Van built and offered to those completing all their homework. There will be a drawing from among all students who turn in all homeworks. Adding together all Sail, BS&S and ACN students we have about 30 people at this time.

FSO/VE - Derek Robert has stickers. He did a VSC last week. Planning on training. Will keep prodding new members. Plans to get a group to do a facility soon.

FSO/PV – We have three new PV's just waiting to be entered in Auxdata. Maureen Van Herpe, Roz Butziger, and Derek Robert, as well as David Seisel. We should have more info in the hands of dealers soon. Material can be left anywhere people wait – libraries, offices, just ask. Putting display racks together can be a challenge. Contacts have already got us requests for short PEC's. It would be good to put our flotilla stickers on our displays so people know who to contact, and announce and VE's, PEC's etc. Some in other flotillas visit just the same store every week to log hours. We can do a more productive program than that!

Jeff Boardman and Mike Quinn suggested we get a MagicJack. Small charge.

FSO/OPS –If you do not have ODU's, get them for patrols, trainee, etc. \$30 pants \$20 shirt. Can now get untucked shirt. They come long too.

FSO/MS – Gary Davis is preparing a 5 – 10 min MS presentation for the April meeting. We should all be involved.

FSO/IS Mike Quinn reported checking private Aids to Navigation is the big assignment this year. He will hold training on Wed May 5 at the hospital in Warwick. 7 pm. (16 members signed up).

FSO/MAT Mike has stamps. Anything else needed?

FSO/PS –Debbie LaBonte reported that our Bowling activity is all filled up! Should be a great time! March activite is the Seal Watch. Make check out to North Star Flotilla. Only 30 seats on the boat. Sign up soon! See the flier that was sent out. Another will follow.

FSO/MT the 2010 Instructor workshop was held

PowerPoint on Instructor training – emphasis on student participation:

Tell me -----I hear you

Show me-----I understand it

Let me do it-----I can remember it

Students remember from hearing, seeing, doing.

June will be a VE push

IPFC

We will participate in the Brewer's July Trawler Fest
Tent – booth VSC etc.

Charlie Jenison has arranged a tour of Pearson Yacht in Warren for CGAUX

Old Business

Make sure we have sent the \$25. to Hospice

Nick asked Mike about PC 40 – He is working on it

Can we get th4e Marina's WiFi ID and password..... Charlie J. will check

Magic Jack - prepay \$40

\$20 to buy and \$20 per year. Voice mail – does not need to be plugged in to computer. Voice mail to distribution group. 3 way calling .. answering machine etc
Motion made by Gary and seconded by Charlie to buy MagicJack. Passed.

New Business

Leak in roof has been fixed. Bulb burned out because it was the wrong bulb for ballast.

White – metal halide. If yellow – wrong one.

Do NOT touch it. Do NOT remove from package. Wipe with alcohol.

Meeting adjourned at 9:45