



Minutes of Meeting December 13, 2009

Meeting was held at the Islander Restaurant in Warwick

In attendance: Charles Jenison, Bill Naughton, Arianna Herrera, Frank Herrera, Bob Van Herpe, Maureen Van Herpe, Shirley Dudley, Garth Dudley, Nick Butziger, Roz Butziger, Debbie Pace, Tom Wilcox, Mike Quinn, Mary Quinn, David Seisel, Debbie LaBonte, Derek Robert, Joyce Scotto, Mary Anne Moran, Steve O'Rourke, Deitmar Jackson.

Guests: Colleen Seisel, Linda Jackson, Heidi, Naughton, Colin Naughton, Scott Scotto, Vanessa Jenison, Kathryn Quinn, Steven Quinn.

Membership morale building, personnel services 12:00 – 1 pm.

Flotilla Commander Charles Jenison called meeting to order at 1 pm with Pledge of Allegiance

And moment of silence for departed members.

Motion to dispense with Treasurer's report. Passed

Minutes accepted as emailed.

Division announcements – Change of Watch Feb 6 at RI Yacht Club.

Old Business

Mike Quinn reported out moorings are all set. Mike will present bill to Garth.

New Business

Swearing in of new members – Joyce Scotto, David Seisel, Bill Naughton

And rededication of transfers Frank and Arianna Herrera.

Division VII Vice Commander swore in Nick Butziger as 76 Flotilla Commander

And Bob Van Herpe as 76 Flotilla Vice Commander

Awards were presented to Mary Ann Moran for Boat Hours

Mike Quinn for Boat Hours

Mike Quinn for Watch Standing at Boston Light – 10 Years

Derek Robert for 60 hours examining vessels

Nick for Public Education Hours

Nick Butziger reported that North Star Flotilla has 50% of all Division facilities

45% of Div VII Public Education with

50% of Div VII Public Education hours

30% of Div VII Instructors

VFC Bob VanHerpe presented IPFC Charles Jenison with an inscribed Mahogany Box

As a token of our appreciation for 2 years of hard work.

FC Nick Butziger swore in the Staff Officers for 2010.

He passed out the calendar for Jan.

Pot Luck dinner Sat Jan 23 at 44 Bowen Briggs Ave for all members. Notice to follow.

Derek Robert reported that he had arranged with Prime Time Magazine to go an article that will come out in January 2010 about our PEC.

Mike asked that all get in their 7029 form with their hours. It helps the flotilla and the Auxiliary to get funding, life jackets etc.

Nick said a major thrust this next year will be to get boaters out of the bay. He passed out a plan for a Block Island Rendezvous on VJ Day Weekend.

Meeting ended 1:45 pm

Followed by dinner and gift exchange.

Merry Christmas and Happy Channukah to all.