North Star Flotilla Meeting Minutes Thursday May 13, 2010

This was a Potluck Dinner Meeting. Thanks to all. Meeting was preceded by an OPS Seminar.

Guests: Steven and Kathryn Quinn and Charlie\_\_\_\_\_

In attendance: Paul Marcaccio, Derek Robert, Jeff Boardman, Charles Jenison, Debbie LaBonte, Brian Lagergren, Tom Wilcox, Debbie Pass, Mick Quinn, Roz Butziger, Nick Butziger, Garth Dudley, Shirley Dudley, Bob Van Herpe, Gary Davis, Steve O'Rourke

FC Nick Butziger

Called meeting to order at 7:30 with Pledge of Allegiance and moment of silence Report of Division meeting – our Division 7 was Top Division – and with only 4 flotillas! Presented Awards:

Charles Jenisen – TCT Paul Marcarccio – Sworn in as member. Already much participation! Nick Butziger – 3<sup>rd</sup> in Instruction in the whole District Phil Cox (in absentia) 1<sup>st</sup> in District Air Commander (Dick Boldt, Maryanne), and Mike Quinn – Boston Sail Ribbons-for many hours! Derek Robert – Marine Visitation Qualified and over 50 VSC performed Roz Butziger – Marine Visitation Qualified (Rich Booth) – 20 Year Ribbon Nick Butziger – Sustained Service Award Derek Robert – Instructor Qualified Mike Quinn – Sustained Service Award, and over 50 hours in Public Affairs Gary Davis – Instructor Qualified and Good Mate Award Mike Quinn – over 50 hours as Coxswain

May 22, 702 needs help at their booth in Cove Haven Marina - Bullocks Cove EP

Many thanks to Scott Gardner for obtaining the Pfeizer \$1000.00 grant for our flotilla

FSO/FN – Garth – Rent has been paid for 6 months – to April only. Dues notices are going out \$55. For individual and \$85. For couple. New members have a one time \$10 building fee.

FSO/PE – Roz reminded all that June 3 begins our Summer BS&S. Our Advanced Coastal Navigation is just finishing up. We probably have enough BS&S books for the summer. Hate to get more and be stuck with them, in case they come out with a new addition. Charlie will ask the other flotillas if they have inventory. Maureen reported that Girl Scouts want us to teach the teachers to implement the course. This will be set up for the future.

FSO/VE – Derek reminded all that our VE Day is June 12 at this marina. Get your 5 done so no one is in REYR. Lets go down the docks and do a refresher before June 12. Bob suggested we do boats of flotilla people at Angell's marina. Nick plans a dockside AV

Derek will put together packages of supplies for June 12 and get them to each VE. Gary asked Derek for email on what you need for VE. Derek said he would make up zip lock bags for every VE and have them here at the headquarters building. There will be a VE workshop May 20, 7pm. Charlie will get the marina to give us a slip here for this. FSO/MV – Tom – no report

Nick said David Seisel is working with Benny's Store. CEO will send a list of stores to participate in Marine Dealer Visits. Bob Van is working with Ocean State Job Lot.

OPS – BI Cruise August 6, 7, 8 If you intend to get a slip, call early! They go fast. We will also be rafting up near dinghy beach. Fliers have been sent out. If you need another sent – email Nick.

FSO/MS -Marine Safety – No presentation tonight. Gary will do a 10 to 15 minute presentation on the Good Mate Program next time instead.

He spoke about the Sea Partners Program. He has pamphlets to leave with everyone who we do a vessel safety check for. The Good Mate Program is on line.

Gary attended the District Conference and the session on Marine Safety.

ATON/PATON – Mike thanked the 12 members of 76 who attended his ATON Presentation. Garth and Shirley did 10 AIDS already. Mike or Nick can certify people as PATON Verifier. Unfortunately, National still has the old forms on the website.

FSO/MT/CS – Mike has ordered more trash cards and oil cards that Derek wanted for VSC's. There are iron-ons for kids, but hard to get.

New 7020 form is on National Website.

Our Website is up to date. Send more pictures.

Many hits on our website.

FSO/IS – Mike will send out Patrol listings every 2 weeks. You can call the coxswain in many different areas and go on patrol.

Debbie LaBonte – Non-boat owners should meet at the headquarters at 10:30 am on Sat and get ferried out to the rendezvous. Cookout will be about 1 or 2 and folks will be ferried back early evening.

FSO/HR (previously called PS) – Shirley contacted 8 prospective members two times and got two responses. Invited Mrs Alvarez and baby.

There is hot water in the building thanks to Derek!

Sat July 12 VSC will be cancelled if there is rain, but – cookout supper meeting is still on! 6 pm

On June 19 Benny and his gang will do a VSC's on Take a Kid Fishing Day .

Juune 26 and 27 are the Quonset A Ir Show

Garth got a bill for \$53.03 from Derek

## DON"T FORGET! JUNE MEETING IS ON SAT JUNE 12 !!!! 6 pm cookout- meeting at 7