North Star Flotilla Meeting Saturday September 25, 2011

Meeting was preceded by Social hour

Meeting was called to order at 6:00 pm

Members in Attendance:

Walter Constantine, Jeanne Constantine, Bob Pardi, Enis Pardi, Charlie Jenison, Nick Butziger, Roz Butziger, Garth Dudley, Shirley Dudley, David Butziger, Doug Henson, David Seisel, Irving Wood, Jonathan Alvarez, Bob Van Herpe, Maureen Van Herpe, Tom Wilcox, Debbie Pass, Jeff Boardman, Don Anderson, Debra Anderson, Derek Robert, Debbie LaBonte, Steve O'Rourke,

Guests: Norman Choquette, Vanessa Jenison, Hana Ricna, Lorin Jesson, Sandra Jesson, Kate Butziger, Mercedes Jones, Maggie Alvarez, Karen Boardman, Mrs Alvarex, Lona Wood,

FC – Pledge of Allegiance and Moment of Silence

Donald Anderson was sworn in as a new member. Congratulations, Don. Award and ribbon was given to Debra LaBonte for her participation in the AV program. Congratulations.

FN report was presented in written report form, and other staff reports will be sent under separate cover.

Old Business

Christmas Party/Change of Watch

Two places will do it for \$20.00 each with a private room on the flotilla's chosen date of Dec 11-Greg's in North Kingstown and the Islander on West Shore Rd.

FC asked for a vote. Greg's won. We will put down a deposit. Save Sun. Dec 11

New Business

Report of the Nominating Committee:

Roz Butziger and Charles Jenison reported that Bob Pardi resigned from the nominating committee and applied for the position of FVC

The Nominating Committee met and endorse the following candidates for 2012:

For Flotilla Commander: Robert Van Herpe

For Flotilla Vice Commander: Robert Pardi

The Flotilla cookbook publishing will cost between \$300 and \$400. Shall we publish it? Vote was unanimous to publish it.

Election Meeting Oct 13 – 6pm. Pot Luck Supper!

Meeting Adjourned.

Party resumed with games and a steak fry. Thanks Bob and Maureen! Fabulous job!!