Northstar Flotilla

Minutes 4/11/19

Attendees: Donna Bagdasarian, Robert Bagdasarian, David Butziger, Roz Butziger, Normand Caron, Louise Cunningham, Elizabeth Davis, Gary Davis, Charlie Jenison, Vanessa Jenison, Paul March, Anthony Micheletti, Bob Misenor, Michael Quinn, Robert Pardi, Ken Shallcross

The meeting began at 7:00 pm with the Pledge of Allegiance and moment of silence.

|  |  |  |
| --- | --- | --- |
| Topic | Discussion | Resolution / Next Steps |
| **Reports** | The secretary minutes and finance report was accepted. |  |
| **Welcome New Members** | Dave welcomed new members Jack and Mariesol Bardsley, Bernie and Lisa Fournier, Larry O’Leary and potential new members Don Baker, Dan Shaw, Felicia Smart, Pauline and Eugene Lessard. |  |
| **Headquarter Building Update** | Charlie and Ken were thanked for their contribution to the building construction. Walls and sheet rock are up, preparing for the new kitchen, the back room has been cleaned. Floors need to be put in, then cabinets, carpeting and painting. |  |
| **VSC Days** | June 22 at Bristol Yacht Club 10am |  |
| **Staff reports** | None |  |
| **Marine Safety** | Gary gave his presentation Environmental Awareness Good Mate. |  |
| **Public Education** | PE class is completed. Thanks was given to all who assisted. Total hours 338 of volunteer time. 13 graduates. Advance Navigation class continues with 12 sessions remaining. A GPS course was given at West Marine. New classes will begin June 3 Mon/Thu. Volunteers are needed to assist. . | Distribute flyers for upcoming courses. |
| **Operations** | Charlie reported that USCG BI station is again requesting assistance to the main station Mondays 8a – Wednesdays 8a weekly throughout the Summer. Four of 12 slots are taken. Trainees can participate but don’t count as minimum crew. PPEs will be distributed soon. Two coxswain and 8 crew are in training. Northstar Flotilla has approximately 12 boats certified as facilities. | Members need to take the Risk Management course. |
| **Computer** | Mike reviewed the Flotilla website for the new and potential new members. |  |
| **Materials** | Training materials are available. |  |
| **Member Training** | Marlinspike, bowline and beckets were reviewed. | Yachtknots.com |
| **Awards** | Norm, Mike, Louise, Bob Pardy, Paul, Roz Elizabeth and Gary Davis, Vanessa and David received award. The Flotilla received the Outstanding Public Affairs, Recruitment, and most vessel exams in the Division. |  |
| **Summer Boating** | Day trips, overnights, cruise  Potter’s overnight  Goddard Park Day Trip  Cruise – RI, CT, NY | Begin to plan. |

The meeting adjourned at 8:15 pm.

Respectfully submitted,

Donna Bagdasarian

FSO