

NorthStar Flotilla Staff Meeting

Minutes

11/14/2019

Attendees: Donna Bagdasarian, David Butziger, John Capobianco, Charlie Jenison, Eugene Lessard, Pauline Lessard, Paul March, Robert Misenor, Steve O'Rourke, Robert Pardi, Daniel Shaw, Felicia Smart

Guest: Derek Perez, Paul S. Astphan, Glenn Hanna

The meeting began at 7:06 pm with the Pledge of Allegiance and moment of silence.

| Topic | Discussion | Resolution / Next Steps |
|---------------------------|---|---|
| Secretary Report | Approved | |
| Treasurer Report | Approved | |
| Marine Safety | No report | |
| Operations | Quite time of year. PPE is stocked. 079 member turned in a dry suit if anyone is interested contact Charlie. | |
| Change of Watch | Change of Watch is Sunday, December 1 at noon at Finn's Harborside restaurant. | Let Karen know if you are attending. |
| Navigation Systems | Mike still going out on Wednesday nights. | If qualified crew, let Mike know if you want to ride along. |
| Member Training | <ul style="list-style-type: none"> • David discussed member training: Risk Management, Core Training (workforce resilience, security, privacy, sexual harassment, civil rights, ethics, Basic Qualification II, Boat Crew, Coxswain, Crew Member, Marine Dealer Visitor, Operations, Vessel Safety Check, Uninspected Passenger Vessel, Education, Marine Safety, Operational Auxiliarist Program: navigation, communications, patrols, search, seamanship, weather, • Can participate in education. Boating Safety and Navigation • Tonite we practiced Marlinspike and the science behind knots • Bowline • Becket bend • Tower hitch | |

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|---------------------|---|-----------|
| | <ul style="list-style-type: none">• Stopper hitch• Bowline on a bite | |
| New Business | There are extra PFDs available if needed | See David |

The meeting adjourned at 8:07 pm.

Respectfully submitted,

Donna Bagdasarian
FSO