



## Minutes of Meeting October 2009

Meeting was preceded by a Chicken Dinner. Thanks to all who provided dessert etc.

In attendance were: Irving Wood, Roz Butziger, Nick Butziger, David Butziger, Mary Quinn, Mike Quinn, Charles Jenisen, Joyce Scotto, Arianna Herrera, Frank Herrera, Bill Anderson, Tom Wilcox, Debbie Pass, Derek Robert, Debbie LaBonte, Jeff Boardman, Bob VanHerpe, Dave Allen, Jeff Alvarez, Enis Pardi, Bob Pardi, Gary Davis, Elizabeth Davis, Garth Dudley, Shirley Dudley, and special Auxiliary guest Benny Peters. Also guests Kathryn Quinn and Steven Quinn.

**Meeting was called to order by FC Charles Jenison** at 7:30 pm

Salute to the flag and Moment of silence for departed members

Sept Meeting Minutes accepted as emailed.

FSO/FN Garth Dudley submitted written report in detail. We are all grateful for the donation from Scott Gardiner. Charlie will take care of writing the thank you note.

**VFC Nick Butziger called for staff reports:**

FSO/PE Roz Butziger reported that we are gearing up for the next PEC. We held a Proctor/Instructor Workshop on Oct 2 and worked on how to prepare a lesson, using Aids to Navigation as the model. A complete set of notes was emailed to all. The next workshop will be on Thur. Nov 5 at 7 pm. We need also to concentrate on advertisement for the courses.

FSO/PA – Charlie Jenison will make fliers to put into the marina mailings. This has shown to be successful in the past.

FSO/OPS – Bob Van Herpe said the season is coming to an end and this marks effort in shoreside training. Some members have not been credited with hours. If you did patrols with a boat not in our division, they may not have turned in your hours yet. Mike said Nov 11 is his last patrol. TCT classes Thur. We would welcome our new members into the OPS program.

FSO/MT – David Butziger said training will support OPS and crew and coxswain training will begin soon. Also, we are doing TCT training, and had the first session last week with Chief Warrant Officer Tom Gauthlein instructing. The second session is open to those who participated in the first session.

FSO/VE – Derek Robert gave a list of those who need to do more VSC's in order to keep their rating. He will assist in setting them up – just contact him. Derek will set some up for Gary Davis. Some others just need to submit their info.

FSO/PS – Debbie LaBonte reported that three new transfer members are here tonight and we have a new member who took the new member exam and is being processed.

FSO/PV Derek Robert has visited West Marine and dropped off materials. Other materials have been picked up by the public.

FSO/IS – Mike Quinn asked all to remember to report their hours. He will go through another explanation of how to do this if it is needed. Aux Data stops Dec 15 so get everything in by then! Bill Anderson asked for printout of ALL his tests – ICS 800, 210 etc. Mike said only those tests pertaining to a qualification you have is on the AUXDATA Report. Mike can get the full information listing. Mike said he would do this for Bill and can do this for anyone who wishes it. VFC requested a full printout of all members' tests etc.

FSO/MA – Mike Quinn said he brought more material for people to use. Ask him if you need more. Mike will stock the file cabinets in the back room.

## Old Business

Our Flotilla trip to Battleship Cove was a great family day. Pictures to follow. We toured the submarine, turned the guns on the destroyer, explored every part of the battleship, got a lesson from the radioman, and lunched right in the ship's cafeteria. PT boats, helicopters, we saw everything and ended with a nice dinner at a nearby café. Thanks, Mike for organizing it.

Nautical Nightmares at Mystic Seaport is our next adventure. We will start with a dinner in the historic Seaman's Inne and then prepare for thrills and chills as we walk by lantern light through the village and aboard historic sailing ships, and see murderous mutineers commit their treachery before our eyes! Join us if you dare. Thanks to Nick for organizing this.

Our TCT was well attended. CWO Gauthlein gave an outstanding presentation that kept everyone interested and participating. We are all looking forward to Upcoming Session II.

Bob Van Herpe put in new stairs to the attic. Many thanks, Bob.

## New Business

Bills were presented for approval.

Derek said he is in contact with a magazine taking pictures of one of our facilities and will promote our safe boating classes.

Derek will get PVC, eyebolts, winter stick for moorings. Motion to pay up to \$30.00. Passed  
Motion to fund winterizing and inspection of moorings up to \$200. Passed.  
Has hot water heater catalog. Reaffirmed previously passed motion to spend up to \$200. for this.

Division VII Commander Benny Peters announced FC School at Otis Dec 12 & 13. Winter Conference has ICS 210. No other course next year! Coxswains need it. NOT on line!  
After 2010 all FC are required to have ICS 210

The Division Change of Watch will be at RI Yacht Club Feb 6.

Irving Wood reiterated the Nominating Committee's report given last month:  
Nick Butziger FC, Bob VanHerpe VFC

DCM Benny Peters conducted the flotilla election:

Results: Flotilla Commander – Nick Butziger

Flotilla Vice Commander – Bob Van Herpe

Congratulations!

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Derek announced Our Change of Watch/ Christmas Party will be Sunday Dec 13 at noon at the Islander Restaurant. Cost \$20.00

Please bring a wrapped gift marked buoy or gull costing around \$10.00

Unit Awards were presented for membership growth,

and also a Unit Citation to all members of the flotilla. All members received a ribbon or attachment.

Other awards were presented:

Bob VanHerpe for Vessel Examiner qualification, and passing APC exam.

Derek received his crew qualification certificate

Roz for passing PV exam and passing APC exam/

Meeting adjourned at 9:00 pm

Late breaking-

Next Flotilla Meeting will be Thur Nov 12 6:30 pm

Next TCT Session will be Thur Nov 19 6 pm, light supper provided