



Meeting was called to order by Flotilla Commander Bob Van Herpe at 7:10 pm

Members present: There was a quorum. Roz Butziger, Nick Butziger, Charles Jenison, Norm Caron, Karen Caron, Meg Rosera, Glenn Rosera, Gary Davis, Mike Quinn, Enis Pardi, Bob Pardi, Bob Van Herpe, Stephen O'Rourke, Don Anderson, Debra Anderson

Guests: Ed Frenze

Pledge of Allegiance & Moment of Silence for departed members.

Secretary Report: Minutes of the August 8, 2013 meeting accepted as e-mailed.

Treasurer's Report: Accepted as presented. **The deadline for dues was 9/1/13, please send your payment to Nick if you haven't already done so.**

(FC) Flotilla Commander's Report: Awards presented to:

Roz Butziger - Service Performance Award - 6 hours lead; 50 hours non-lead.

Certificate for completion of Auxiliary Procedures Course

Gary Davis - Service Performance Award - 17 hours lead; 28 hours non-lead.

Completion of Incident Command System 300; ICS System 700 and ICS System 800

Karen Caron - Certificate for Qualification Vessel Examiner/Facility Inspector

Norm Caron - Certificate for Qualification Vessel Examiner/Facility Inspector

Robert Pardi - Service award for 20 years of Dedicated Service as USCG Auxiliarist

Mike Quinn - Service Performance Award - 2 Hours of Support; 63 hours underway

(VFC) Vice Flotilla Commander's Report:

Staff Reports:

(PE) Public Education: Roz reported that we completed 3 one hour lessons for the summer youth courses. Winter PEC begins February 3. There will be an instructors workshop in November - more information on this to follow.

(OP) Operations and Membership Training: **Congratulations** to our **2 newest crew members - Norm and Karen Caron**. Nick reviewed 2 very powerful search patterns. Sector Search Patterns and Expanding Square Patterns. These patterns are recommended to use (1) when you are searching for a small object (2) when you know your starting point (3) when you are searching a small area.

(MS) Marine Safety: Gary is planning on conducting training in the spring.

(IS) Information Services: Mike reported that we are under-reporting our 7029 by over 1300 hours. Please submit your hours to him as soon as possible.

(NS) Navigation Systems: Nick updated the charges for Great Salt Pond which was verified by NOAA. Other notable updates: Mike updated Melvilles, Van Zandt Pier, and Allen Harbor. NOAA will be sending a boat up next year to our area to do some chart updates and have invited Mike to join them on those patrols. All 173 aids in the bay have been updated, leaving only a few aids in Great Salt Pond that still need to be done.

(CS) Communication Systems: Website is up to date. www.northstarflotilla.com - check it out.

Old Business: Election of new officers will be held at the next meeting on October 10.

New Business: Bob reported that 5 people have signed up to come to the Pig Roast at their house on 9/14.

Good of the Auxiliary: Bob Pardi generously donated several prints of the US Coast Guard Eagle to anyone who would like one. See Bob Pardi if you would like one.

Meeting was adjourned at 8:30pm

Anyone desiring to serve an elected office should contact the nominating committee. Any one desiring a staff position should contact Bob Van Herpe.

ATTN: TO MAINTAIN YOUR STATUS AS A COAST GUARD AUXILIARIST ALL CURRENT MEMBERS MUST TAKE A SERIES OF 7 ON-LINE COURSES BY JANUARY 1, 2016.

The next meeting will be held November 14

Respectfully submitted:

Debra Anderson - Secretary