

Flotilla 87 Meeting Minutes March 2021

Unit: 113-08-07, Mendocino County

Date: 20 March, 2021

Meeting Start: 1110 via GoToMeeting

Attendees:

Steve Nilson, FC Glenn Funk, IPFC Helen Mackenzie Morris, VFC

Madeleine Brink, SR Lorraine Cheney

Division Attendees: None.

Station Liaison:

AP Status: Scott Smith, Jen Lewis

Guests: Chris Aycock, a member of the Coat Guard Chaplaincy program.

Quorum was met, 5 members or 20% of our total.

Previous Meeting Minutes: January and February 2021 meeting minutes are pending approval.

Station Liaison Report: None.

Flotilla Commander (FC) Report:

- At the Division meeting held on Wednesday March 10, 2021 the Dockwalker program was presented by Vivian Matuk of the California Division of Boating and Safe Waterways. They are still looking for Auxiliary volunteers and online training is available. Steve will send out the information to all members. It's a successful program at marinas but Noyo is primarily a commercial fishing harbor and the program doesn't work as well here. Noyo harbor docks are now gated and it is necessary to have a key to enter.
- Anita Farnholtz has sent out updates on required courses which will be due to be completed at the end of the year. Some advice from Glenn: Do the course even if it's isn't due until 2022.
- The status of the VSE blitz is still undetermined.
- Regarding the core courses: Many used Adobe Flash. At the last Division meeting, one hour before the meeting, the Discrimination course was offered. A course will be offered the hour prior to Division meetings for all Auxiliarists who want to attend. This is a good way to get your courses completed as anyone who joins the Zoom (not GoTo Meeting) class will get credit for the course and they will take care of the paperwork. Another method of completing the courses is to take it by PowerPoint and then check on LMS (Learning Management Systems) available through the Auxiliary webpage to make sure that you completed it. Be sure to take a screenshot of completion and send it in. Some people can't do PowerPoint so look on Microsoft Office.

Vice Flotilla Commander (VFC) Report:

Other Staff Reports:

- Helen generates a simple report and sends it to everyone but she would like all FSOs to send in a report to herself, Madeleine, and Steve as we did before. These are due about the 28th of the month.
- When asked about the budget Steve said that we adopted the previous year's budget.
- Regarding cleaning the lenses at Pt. Cabrillo and Pt. Arena, the lens room at Pt. Cabrillo, as an ATON, uses Flotilla members not in uniform, while the lens at Pt. Arena uses volunteers which is easier and saves on paperwork.
- Fuel Team: Helen and Glenn are now a COVID "bubble" and send off a report every week for the work they are about to do and need to connect with the Flight Crew bubble. They must get an authorization each week to do the work.

Commendations, Awards and Member Recognition: None.

New and Continuing Business: A reminder:

- Wear your uniform properly.
- All meetings for at least the next six months will be conducted through GoToMeeting.

Other Business:

Good of Order/Fellowship:

Meeting adjourned: 1206 hours. Glenn Funk moved and Lorraine Cheney seconded.

After Meeting Notes:

Important Future Dates:

Pending.

Web Site References

<http://wow.uscgaux.info/content.php?unit=113-08-07>

Flotilla 87 web site

Respectfully submitted,
Madeleine Brink, FSO-SR, 113-08-07.

Flotilla 113-08-07 2021 Schedule.

Not currently available.