

Flotilla 5-14 Meeting  
19 January 2008  
20 members and 3 guests in attendance

Bill Fackler gave the Invocation

FC Fackler called the meeting to order at 10:00am and led the Pledge of Allegiance.

FC Fackler welcomed guests Rusty Washam and Chuck Willingham. Mr. Willingham authored two works, *In My Time* and *The Sailing Years*, both of which he has donated to the library use of the Flotilla.

Announcements:

- ⊔ Work day next Saturday to perform maintenance tasks around the building starting at 10:00am.
- ⊔ District Conference is February 15-16.
- ⊔ Division Conference is in Dallas March 14-15.
- ⊔ March 22 is Awards and Flotilla meeting.
- ⊔ March 29 is the first Boating Class.
- ⊔ Dallas Boat Show is February 1-10.
- ⊔ Jim Salzmann found out that he is Chairman of the Awards Committee.

Awards:

- ⊔ Carol Meyer and Harry Kaufman were sworn in as Staff Officers.
- ⊔ Mike Tanner was presented the Auxiliary Membership Service Award and the Auxiliary Annual Service and Performance Award.
- ⊔ Harry Kaufman was presented the Sustained Service Award.

Staff Reports

Jim Salzmann called for staff reports.

PE- The Flotilla has received its new projector and the flyers for the boating course should be ready tomorrow. 1 person has signed up for the April boating course.

OP- We will not have January patrols. Patrols will begin in February. Contact Chuck Abbot for scheduling days to patrol. Some patrols are reimbursable now.

Jim Salzmann introduced John Damm.

PA- Applications are being received and prospective members are being contacted.

SR- no reports- No report history from past staff officer meetings, no December meeting to have

minutes, and November's minutes have already been published.

CM- More people are need as radio operators.

MA- Training manuals are available on CD-ROM. Vessel Examination stickers are in- decals and postage stamps are inventoried. Use the materials responsibly. Nylon line has also been made available to those who need it. New mustang suits are also available.

AN- no report

VE- Richland Chambers Lake day will be May 10<sup>th</sup> instead of the 17<sup>th</sup> Flotilla meeting at Cedar Creek. Possible ramp checks, picnic/social, vessel examiner training, flotilla meeting, etc., can be scheduled for that day.

MT- Opportunities coming up for training with possible opportunities at Richland Chambers. Opportunities available to train crew and coxswains.

PB- Cruiser is published and online.

CS- Join the group site if you have not done so already. <http://groups.yahoo.com/group/flotilla514/>

The regular website is up-to-date and the Yahoo Group (Flotilla514) site is linked to it- personal information not appropriate on the public site is available on the Flotilla514 site. The regular website address is <http://a0810514.uscgaux.info/index.html>

IS- presentation

FN- Financial report: \$4978.46. Members have paid their dues.

#### Old Business

Change of Watch financial report- \$977.04 cost. Lost \$160 on Change of Watch. Other venues are being review for future events.

#### New Business

Lake Duck information coming up.

#### Adjourned

IS Rosemary Farmer reviewed the proper procedure for filling out mission report forms.