

AUXILIARY – RECORD OF UNIT MEETING

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UNIT NO.		UNIT NAME (<i>As recorded in AUXMIS</i>)		Members Present BQ + AX	
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DATE	MEETING TIME	MEETING LOCATION		TYPE OF MEETING (X)	
15 July 08	1900	Moody Bible Institute, Sweeting Center 860 N LaSalle Street Chicago, Illinois		REGULAR X	SPECIAL

UNIT OFFICERS PRESENT (*List office abbr. and last name only*)
 FC/FSO-MT/PS/PE Bossert, FSO-PA Erland, FSO-PB/SR Fahrner, FSO-CS Samstag

GUESTS PRESENT: John Huff, Joyce deMartelly, Ed Burns BC

CONDENSED VERSION OF REPORTS AND MOTIONS VOTED ON:

FC Bossert called the meeting to order at 1900. FSO-PA Erland led the Flotilla in the Pledge.

Division Meeting Summary:

The Flotilla was presented eight (8) Type V PFDs, for use by the VE staff, by Division Two. They were purchased by National for distribution to the VE qualified membership. Vessel Examiners are encouraged to wear them during their VSC procedures with the boating public.

Officer Reports:

Work has been completed on updating the Flotilla Voicemail System. E-mail financial reports to the membership were distributed by our FSO-FN. Highlights of the FN, MA, CS, MT, OP and PE articles, from this month's *Scuttlebutt*, were discussed by FC Bossert. FC Bossert announced that the VE program is off to excellent start with approximately 225 Vessel Safety Checks reported year to date. Please see Rick Tamraz for help in exiting REYR for any Coxswain or Crew in Operations requiring assistance.

Committee Reports:

The Social Committee has taken the necessary steps to prepare for the 2009 Change of Watch. Invitations, Menu Selection, Programs and Awards work will be undertaken in October. Ideas for this year's Fourth Cornerstone activities would be appreciated. Direct your suggestions to FC Bossert.

Approval of Previous Meeting Minutes:

After amending the June Minutes for a change in description to Steve Whitaker's award, a Motion to approve the Minutes was introduced by Fahrner, seconded by Vavra and passed by a voice vote of the membership attending.

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Old Business:

FC Bossert passed out a proposed Budget for 2008 that was discussed at the June meeting. More discussion took place and a modified Budget was approved by the membership after a Motion introduced by Fahrner and seconded by deMartelly. A copy will be distributed to all members with this month's Minutes.

New Business:

FC Bossert passed out a proposed list of Flotilla assets to be disposed of by FSO-MA Hofing. The asset disposal list was tabled until FSO Hofing has an opportunity to discuss it, personally, with the membership.

Awards Presentations:

Andrew Casavant was presented with his New Member Course Certificate.

Member Comments: None

Member Training Topic:

BC Ed Burns presented a thirty minute seminar on America's Waterway Watch and Sea Partners Programs.

Adjournment:

A Motion to adjourn, at 2105, was made by Hendele and seconded by Fahrner. Motion carried.

UNIT TRAINING TOPICS PRESENTED: America's Waterway Watch and Sea Partners Program

REMARKS *(Include special events, future plans, awards presented, etc.)*

NEXT BUSINESS MEETING *(Give time, date, and location)*. TIME: **1900** DATE **19 August 2008**
Location: **Moody Bible Institute (Sweeting Center)**, Chicago, IL

DATE SUBMITTED 19 July 2008	SIGNATURE OF PERSON SUBMITTING REPORT Edward A. Fahrner, FSO-SR
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