

The meeting was called to order at 1900. Charlie Pencinger, FC 38 led us in the Pledge of Allegiance. A moment of silence was had for all those who have crossed the bar and who serve in harms way.

Board and Staff present: Ron Booth, DCP; Henry Marchi, VCP, PE; Dick Lemar, FC 33, CS; Jeff James, FC 35, MT; Rick Lutes, FC 37; Alan Gould, FVC 37, VE; Charles Pencinger, FC 38; Scott Crocker, VFC 38, PS; Joe Antanavich, IS; Wayne Cedres, MA; Sheryl James, SR.

Guests: Chief Zado, Sta. MR

FLOTILLA REPORTS:

Flotilla 33 – Dick Lemar

- Our regular meeting is tomorrow, November 16th.
- Our elections will take place with Dick Lemar and John Carver seeking reelection.
- Christmas Party will be held 12/8 at the Motorboat Club in Lowell with a Yankee Swap and a potluck supper.
- No PE class taking place.
- Op's – Safety Patrols 4 in October and in Boston 3 in November and probably 1-2 in December.

Flotilla 34 – Joe Amore

- Absent. Flotilla meeting has been rescheduled for November 16th.

Flotilla 35 – Jeff James

- Our election was held on November 2 at the Community Room in the Lawrence Transportation Building. Jeff James was reelected as FC and Fred Murphy elected as VFC.

Flotilla 37 – Rick Lutes

- Rex Kelly has made watchstander. Congratulations on all the hard work.

Flotilla 38 – Charles Pencinger

- The most recent meeting of Flotilla 38 was held on 2 October 2006 at the Plum Island Boat House with 12 members and 2 guests.
- Elections for office were conducted by VCCP-3 Henry Marchi. Charles Pencinger was reelected for FC and Scotty Crocker was reelected for VFC.
- Charles Pencinger, FC, gave an informative presentation on Uniforms
- The Holiday party is scheduled for 9 December 2006
- One new applicant, Colleen Desautel, has received her member number and is awaiting OS clearance.

DIVISION 3 STAFF REPORTS:

Aids to Navigation – Felix (Bud) Kuran, SO-AN:

- Absent, no report.

Communications – Gary Stapleford, SO-CM:

- Absent, no report.

Communication Services – Richard Lemar, SO-CS:

- **Updated the following pages.**
 - **What's New page:**
 - Added a PDF file for the District Change of Watch Training Conference and Commodore's Ball 5, 6, 7 January 2007 Marriott Hotel, Burlington, Massachusetts
 - **Added**
 - PDF files for the winter, spring, summer and fall issues of the Navigator.
 - The October Minutes.

- **Calendar page:** November and added a link for Newburyport Tides for November.
- **Updated Division 3 e-mail addresses.**

Finance Officer – John Carver, SO-FN

General Account - Beginning Balance	\$5,555.70
Expenses 2 Cases BS&S Books	-320.00
Sta. Merrimack Flag	-49.00
Income	<u> .00</u>
Ending Balance	\$5,186.70

Information Systems – Joe Antanavich, SO-IS

- Server is down. Will e-mail the reports.

Materials – Wayne Cedres, SO-MA:

- District store will be having a 20% off sale on in stock items ONLY at the January conference. Some items ordered specifically for the conference will be sold at regular prices. Items on sale will be at or even below cost. Stock up!! This will probably be a one-time event. The COMO wants to get the on hand inventory down.

Marine Safety – John McDermott, SO-MS:

- Several sessions at the January 2007 District Conference in Burlington MA are of interest to Marine Safety and Marine Environmental Protection personnel.
 - On Saturday there will be a Boston Light and Marine Mammals Display, a Commercial Fishing Vessel updates session, a Staff ADSO/SO/FSO responsibilities session, and a Staff Break Out session for MA/PB/IS/MS personnel.
 - On Sunday the Initial Indoctrination to Marine Safety (IIMS) course PQS training session and testing will be held. See the Winter Conference Flyer for more information.

Member Training – Jeff James, SO-MT:

- AuxSEA is finishing up.
- ACN will start Saturday January 13th at the Congregational Church in Georgetown from 9:00-1:30.
- Boatcrew training will start the 3rd Saturday, January 20th, at 0900. Charlie Pencinger will be in charge.
- Coxswain training will be on a weeknight TBD, possibly Wednesday.

Operations – John Merrill, SO-OP:

- Winter PPE Inspection was held on Sunday morning October 29th.
- Reminder to get all of the paperwork into Information Services and Sector.
- Don't forget to complete the ICS courses, 100, 200, 700 and 800 for Coxswains, ICS 100 and 700 for Crew.
- Joe Antanavich filled us in on some of the streamlining in the works for Operations. Coast Guard is talking about doing away with Safety Patrols, Harbor Patrols, etc. and combining them into MOM's – Multi Observational Missions. More to follow.

Public Affairs – Al DePietro, PA:

- Absent, no report.

Publications – Charles Grossimon, PB:

- Absent, no report.

Public Education – Henry Marchi, PE:

- No new activity. Please let me know of any upcoming class schedules.

Personnel Services – Scott Crocker, PS:

- Working on getting 2 new members for Fl. 38 signed up & member qualified.

Program Visitor – C. John Swenson, PV:

- Absent, no report.

Vessel Examinations – Alan Gould, VE:

- No report.

CHIEF ZADO:

- **Brief biography:** The chief has 14 years in the Coast Guard, primarily along the California and Oregon coasts. His wife's name is Deanna and his 4-year-old daughter is Emma.
- Hazardous bar conditions = 4 foot or greater rolling or peaking swells. Will issue a broadcast on Channel 16, switching to Channel 22. If planning on transiting the area boaters should call the Station with their ETA and number of people on board. If feasible the Station will have a boat standing by in the area.
- Will be putting up a flagpole for storm warning flags.
- Jeff inquired as to the plans for the children's X-Mass party and was told the chief will inquire of Station Personnel regarding how many would attend and what their preferences are.

IPDCPREPORT: None.

DCPREPORT:

- A Flotilla Commander Academy will be held at the Cape Cod Air Station on December 8-10. If interested get your application in ASAP to Ron Booth.

COMMITTEE REPORTS: None.

OLD BUSINESS:

- Change of Watch Decorating Committee – I would like to reopen the decorating budget and up the limit from \$100.00 to \$200.00. The original estimates were based on round tables and we will be having rectangular ones. The motion was made and seconded. The motion carried.

NEW BUSINESS: None.

GOOD OF AUXILIARY:

- **Awards:** None.
- **Ill Members:** None.
- Jeff plans to take the FSO-MS officers (and anyone else who is interested) into Sector Boston for an orientation of the Prevention Department sometime in December or January.

The meeting was adjourned at 2105.

Next months meeting will be held on January 25, 2006 at 1900. The host Flotilla will be Flotilla 34.

Respectfully submitted
Sheryl James, SO-SR

Note: *Italicized print = new information added.*