

Division 17 Division Meeting Minutes  
January 7, 2017  
CG Station Canaveral

**Attendees as listed on the attendance sheet:**

John Holmes, CDR; Jim Parker, VCDR; Maria Motes, SO-SR; Jack Miller, IPDCDR/SO-OP; Sharon Breece, SO-HR; Jules Moquin, SO-PB; Dan McIntyre, SO-PE; Gary Gunter, SO-MS; B. Balke, VFC 17-9; Donna Miller, SO-CS; Mike Donahue, FC 17-2; Jim Nickles, SO-PA; Peter Positano, FC 17-10; Andrew Santorelli, SO-FN; Robert Triebell, VFC 17-2; Michael Kanis, SO-NS; Mark C. Wronowski, VFC 17-10, John Kachenmeister, FC 17-6; Gary Powers, FC 17-9

Meeting called to order by Commander John Holmes at 10:05 a.m.

Pledge of Allegiance and moment of silence was led by DCDR Holmes

Quorum present – yes.

**GUESTS:**

David Ladomirak, CG Commanding Officer; Pat Mcmenamin, CGAUX D7 CAPTAIN-N

DCDR Holmes congratulated the following Division member with following appointment:  
Carl Motes, D7 LEGAL COUNCIL

**CG-CO LADOMIRAK'S COMMENTS:**

- Thanked Division for all work and contributions for 2016
- Lots of transfer at CG Station Canaveral and new people coming in
- Station cooks are leaving and would like some assistance from Auxiliary Food chefs
- District Commander Bushman is leaving
- Spoke about upcoming meeting in CG Station Ponce with B Perry for QE

**DCDR HOLMES COMMENTS:**

- Take advantage of opportunity to train and assist for Aux Chef
- 7025 completion is due by February 1, 2017 and distributed to District and Division
- 7007 need to be completed by all Flotilla's
- Pending meeting for 1/13/17 – CGAUX QE requested participation for QE at CG station
  - Discussion will incur regarding budgetary process for QE
- Reminder of new forms if Claims/legal issues arise to be submitted

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**INSTALLATION OF OFFICERS:**

The following Division Staff Officers were sworn in:

- SO-DV Bill Giers, SO- PA Jim Nickles, SO-MA Billy Enfinger, SO-PE Dan McIntyre, SO-CM Pete Anderson

**AWARDS:**

- Michael P. Donahue was presented with Letter of commendation and service award from CG Commandant
- Jules Moquin –was presented with 2016 Bravo Zulu award for conducting Vessel Safety checks with outstanding performance

**Flotilla Commander's Reports: Refer to posted reports:**

17-11 FLOTILLA – FC Richard Danner

- Focus on completion of all Flotilla staff mandatory training
- Preparation for boating training for Quarter 2
- Goal is Persistence Presence with PE, PV, VE
- Would like to have flotilla members meet other flotillas

17-6 FLOTILLA – FC Donna Miller

- Completion of Flotilla Calendar for Member Training
- Focusing on retention of members and create a Mentor program
- Discussed various upcoming activities
- Reminder of 1/22 2-4 at 17-6 mandatory OPS required course

17-2 FLOTILLA – FC Jules Moquin

- Membership has decreased and down to 32 members
- Goal is to increase membership and recruiting
- Introduced Vice Commander Robert Tribbeu

17-9 FLOTILLA – FC Gary Powers

- Focusing on increasing membership and recruiting
- Will be looking to elect a new Vice Commander due to an unanticipated transfer

17-10 FLOTILLA- Report provided by VFC- Ed Morris

- Focus increase in membership
- VE goal to double number of 67 this year

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- Program Visits – 2016 had 150 would like to double this number this year
- Continue to focus on mentor program for new members
- Would like to start “adopt a Coastie program” - to assist new CG members in orienting them on location, Orlando facilities, transportation
- 2016 Flotilla painted all boating ramps in Osceola County as required

***DVCDR PARKER Staff reports:***

- SO HR – Breece
  - 22 new members in 2016
  - Reminder that Goal from D7 is to focus on recruiting new members & retention
- SO MA – Enfinger
  - Have been in contact with all Flotilla MA officers
- SO IS – Steinfort
  - 17-10 has upcoming IS officer waiting to go to C school
  - 17-9 is also now in deficit of IS officer (FC Powers will fill in until position filled)
  - TCT training – instructor gets 1 hour instructor time for the 1 hour course
    - 4 hour TCT teaching – reminder that instructor needs to submit for record 1 hour credit
- SO FN – Santoreilli
  - Provided summary of Division Finance report:
  - \$ 5938.85 - checking balance
  - \$ 501.88 – Savings balance
  - \$ 6440.73 - Total
  - Pending some reconciliation of bills and moneys due to National and District expenses
    - Motion will be held until next meeting when revised summary is provided
- SO – MT – Nevin Lantry
  - Will provide plan of training to all Flotilla MT officers
- SO – OP – Jack Miller
  - 41,299 ops hours were provided by Division in 2016
  - Reminder members that CG Station needs assistance
  - An Exercise planned with Aux Air this year
  - Adding Facilities
  - QE starting next weekend (1/14, 1/15)
- SO CS – D. Miller
  - Updating website with new Division officers & photos
- SO DV – Giers

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- Reminder to members of participation of Diversity events and Diversity workshops
- SO PE – Dan McIntyre
  - 699 graduates of PE in Division 17 in 2016
    - 312 graduates of boating safety performed by 17-11 to include youth
    - 194 graduates of boating safety to youth by 17-10 to include youth
- SO PA – Nickles
  - National Safe Boating week, teach-in, VA Parade, CG Day, events with Scouts,
  - All Flotillas have their PA officers in place
  - Encourages PA officers to work together with PB
  - 6/24 – 6/27 – annual Auxiliary cruise with Bahamas
  - Encouraged to post Flotilla events on the Division calendar to SO-CS Miller
- SO –PB – Moquin
  - Encouraged members to send photos and information on events from Flotillas
  - Remember to include “Who was the photographer, what was the event, and where it took place”
- SO – CM – Anderson
  - AUX District has asked for recruitment at CG stations
- SO – PV – DiCicco
  - 850 PV on 2016
  - Workshop tentative in March for 17-6 and open to Division
  - Accepted position as ADSO-PV for District
- SO – VE – Powers
  - TICO is having Thunderbird show March 10 – 12; need auxiliary support
  - Has requested decals
  - Please provide new FSO-VE names to follow up with communication
- SO-NS – DVCDR Parker for SO Kunis
  - Focus on verifying ATONS is the focus of CG Ponce Station
  - SO Mike Kunis would like to have a training course at ANT

**Old Business: NONE**

**New Business and DCDR Holmes’ comments:**

- Encouraged Flotilla Commanders to put together a wish list
- SAR mission coming up

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- Publications – encouraging Flotilla's to post and increase their publications to let public know what CGAUX is doing
- Reminder that Division meeting is held only quarterly
- Questions regarding the Sheriff Stickers and new Law
  - Prevents another law enforcement agency from stopping the vessel with sticker
  - Reminder to Auxiliarists the goal is safety and education
- December 20, 2016 – CG Canaveral Station hosted an 84 year old Veteran of Coast Guard and honored him

With no other Division business to discuss a motion was made by D. Miller and seconded by J. Parker to adjourn. Motion Carried unanimously. Meeting adjourned at 1215 p.m.

Respectfully submitted:

***Maria Motes, SO/SR***