

Division 17 Division Meeting Minutes
April 1, 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; B. Balke, VFC 17-9; Donna Miller, SO-CS; Mike Donahue, FC 17-2; Andrew Santorelli, SO-FN; Robert Triebell, VFC 17-2; Michael Kanis, SO-NS; Mark C. Wronowski, VFC 17-10, FC 17-6; Gary Powers, FC 17-9; Bill Giers, SO-DV

Meeting called to order by Commander John Holmes at 10:00 a.m.

Pledge of Allegiance and moment of silence was led by Nevin Lantry

Quorum present – yes.

GUESTS:

David Lodomirak, CG Commanding Officer; Judith Hudson, CGAUX D7 CAPTAIN-N; Fred Scholtz, Director of Performance Measurement; Libby Radderick, AUX Sector Coordinator; Carl Motes DSO Legal

CG-CO LADOMIRAK'S COMMENTS:

- Thanked Division members for the great support and assistance provided with the Titusville, TICO air show in March
- Provided overview of events and statistics for the CG Cape Canaveral station for 2016:
 - 189 SAR cases
 - 343 Cruise ship escorts = 12% for CG
 - 87 Submarine escorts
- Reminder to members about the importance of ORM – Risk Management and to review this with Flotillas and safety stand down, Risk assessments, prevention of Risk events.
 - Review accuracy of Safety Scoring
- Change of Leadership coming up this year as Admiral Buschman leaving in June
- Eagle still scheduled to come to CG Canaveral just did not have confirmed dates
- Thanked SO McIntire for the training he provided

D7COMMODORE JUDITH HUDSON:

- Thanked all Division members for the full participation throughout District and National, as well as Division
- Reiterated the importance of SAFETY in boating
 - Ensure that there is no complacency in patrols and ensure Safety rules are followed

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- Spoke about goal of integration between Air CGAUX component and Boating CGAUX component
- Division statistics: 9000 hours contributed thus far in 3 months
 - 1000 hours in PE
 - 500 in CG support
 - > 500 hours in Member Training
 - 388 Vessel safety checks
 - Commended Division members that have to date >300 hour for the first 3 months of this calendar year
- Spoke about D-Train and planning process now for training classes being offered; asked if any requests for training, please submit requests
- Goal is to focus on looking for Leaders for units
- Thanked DCDR for participation in NACON planning

DCDR HOLMES COMMENTS:

- 17-11 – Color Guard materials purchased about \$450.00
 - Made a motion of Division 17 donate \$150 to Flotilla 17-11 for such purchase by D. Miller, and seconded by FC Wronoswski. Motion passed unanimously
- Standing rules – reminder to FCs that these need resigning and would like to have this completed by May ,2017
 - Reviewed standing rules for CGAUX Division 17 – request a motion to approve standing rules as they stand
 - Donna Miller made a motion to re-implementing and re-signing existing standing rules. Seconded by Jim Parker. Motion passed unanimously
- EAGLE visit to CG Canaveral Station
 - Jack Miller announced that this visit is scheduled for May 31
 - Welcome in on May 31
 - Tour of Eagles available
- NACON – DCDR Holmes is the site host and will be asking for support and assistance for transportation, and resources to be held in August
- D7 TRAIN – to be held in Daytona – please support it
- QE event coming up – May 6
- National Boating Safety week –
 - Focus on Education
 - Education classes focus
 - Brevard county is participating and dedicating entire month of May for Boating Safety

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FINANCE REPORT:

- \$7,637.29 total cash flow (refer to report for detail)
- Motion made to approve finance report as presented by Donna Miller, and seconded by J. Moquin. Motion was approved and passed unanimously
- SO-Finance asked that needed to look into changing banking facilities to one that has several branches and easier access
 - Discussion incurred to ensure that in research process of facility, costs and fees be looked into
 - SO Finance will continue research

Flotilla Commander's Reports: Refer to posted reports:

17-2 FLOTILLA – FC Jules Moquin

- Providing training for proper Uniform wear and IT access to websites
- PE activities being offered

17-6 FLOTILLA – FC Donna Miller

- 54 graduates of Boating Safety PE to include ROTC students and other school participants
- Harbor town Marina event – 7 VEs performed; interest of new members
- Excitement of participation of TICO Air show
- By end of year there will be 30 Coax ins qualified
- Membership 50% participation
- April 8, AUXPAT course being offered and AUXLAMs will also be taught in May by Dan McIntire

17-9 FLOTILLA – VFC Bonnie Sperry

- PE – 2 students
- PV – 25 this month
- Supported TICO Airshow
- Assistance with communications for the TICO show
- HR – 1 in process

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

- 19 VEs completed;
- 4//8 have a PE/ABS class scheduled
- 6 new members being processed
- Meeting with Kissimmee City Manager for life jacket boxes

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- 32% of goal for PV

17-11 FLOTILLA – FC Richard Danner – given by FSO Alice Williams

- TICO air show participation
- Orlando Boat show
- Spring Regatta 4/8 at Lake Fairview
- ABS training are expanding from Bass Pro shop and Elks
- Expanding Flotilla meetings to include member training
- VE – great training and strategy
- New Members – 2 being processed

DVCDR PARKER:

- Spoke about award process and reminded members that it is a process that takes 60-90 days

Staff reports

- SO HR – Breece
 - Provided overview
- SO MA – Enfinger
 - ADSO MA – Richard Ward
 - All supplies are ordered
- SO IS – Steinfort
 - FSO-IS 17-9 has departed
 - FSO IS 17-10 candidate missing C school
 - 17-6 is also training another member for IS
- SO – MT – Nevin Lantry
 - Operations workshop must be completed in order to get orders
 - TCT- 4 hour training is needed; contact him if needed
 - Thanked all Flotilla Operations officers for following operations training
- SO – OP – Jack Miller
 - New facility will be available by end of month
- SO CS – D. Miller
 - Website is current to include minutes, staff reports and will upload standing rules
- SO DV – Giers
 - Looking at priority for DV presentations for all Flotilla Commanders
- SO PE – Dan McIntyre
 - 112 graduates this year thus far
 - Initiative with Brevard schools going strong

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- Working with Sea scouts
 - Only 2 Flotilla have provided ABS classes thus far
- SO PA – Nickles – given by M. Wronowski
 - Last Naval Battle
 - Boy Scouts county booth
 - TICO Air show
 - Braves spring training game
 - 7th annual Coast Guard birthday cruise in June
- SO –PB – Moquin –
 - Has now received volunteers and are working on putting information together
- SO – CM – Anderson
 - Announced that there will be 3 exercises with next month
- SO – PV – DiCicco
 - 30% meeting goal
 - 5 new Program Visits
 - Spoke about District implementing Bravo/Zulu certificate
- SO – VE – Powers – Given by VCDR Parker
 - 2 VE events held 17-11 and with 17-10
 - Performed 20 VEs
 - Qualified 3 candidates
 - Upcoming VE event at Orlando Keen's park
- SO-NS –Kunis
 - Requesting a PQS course
 - ANT Ponce priority is to focus on PATONS
- SO-MS – Mark Wronowski provided brief overview for SO Gunter
 - Working on process of certifications
 - Need certificate to go along with PQS

Old Business: NONE

New Business and DCDR Holmes' comments:

- **Webinars on paddle vessels coming up in April and May**
- **Jules Moquin – bringing in visual boating safety training for D7 and DTrain**
- **Fellow ship day being planned for next meeting in July or August**
 - **Informal division meeting**
- **Bill Scholz is getting information with increased fatalities occurring with paddle boards; Need to focus on ABS training for these vessels**

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With no other Division business to discuss a motion was made by M. Wronowski and seconded by J. Parker to adjourn. Motion Carried unanimously. Meeting adjourned at 1227p.m.

Respectfully submitted:
Maria Motes, SO/SR