

**Department of Homeland Security
United States Coast Guard Auxiliary
Flotilla 39-02 (9th WR) Des Plaines IL
Minutes for 16 February, 2022**

MEETING LOCATION: Alternate Zoom meeting

Topic: February 2022 Flotilla 39-02 Meeting

Time: February 16, 2022 18:30 Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83028586022?pwd=bFRlNXlNOHhzWXZBRXVmNDVKUjZLdz09>

Meeting ID: 830 2858 6022

Passcode: 335093

One tap mobile

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Meeting ID: 830 2858 6022

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Member Training at 1830: Presented by Jeff Silberg uniform standards and military customs.

Meeting to follow at 1930: Meeting called to order at 2000

UNIFORM OF THE DAY: Troops, ODUs or Appropriate Civilian

PLEDGE OF ALLEGIANCE was led by: Bridget Darrey

ATTENDEES: 6 members out of 21 (1/4 of membership are required for a quorum.)

Gary P. Cahill

Bridget A. Darrey

Timothy F. Darrey

James T. Davy

Christine S. Gressick

Virginia J. Haase

Charles H. Hague

Ruben A. Howard II

Barry J. Jacobson

Carol M. Johnson

John C. Johnson

Ryan D. Joslyn

Arcia L. Moss

Robert W. Reczek

~~Edward Siegel~~

Jeffrey Silberg

~~Joel A. Smith~~

~~Ronald W. Tragasz~~

~~Michael A. Valente~~

Dennis W. Waugh

~~Andrew J. Weiler~~

INTRODUCTION OF GUESTS:

ORDER OF BUSINESS:

APPROVAL OF MINUTES FROM JANUARY'S MEETING:

Motion by: **Tim Darrey** Second: Dennis Waugh Passed: Y **X** N

Flotilla Commanders notes:

~~Division 39's 2022 Change of Watch will take place on February 26, 2022 at Club Casa in Des Plaines.~~ **Delayed until March.**

District Board Meeting 2 April 2022 0900 – 1200 Via Zoom more details to follow

The district has openings for DSO – Materials, DSO – Vessel Examinations, and DSO – Secretary of Records.

Ice rescue demonstration 24 Feb 22 @ 0930 at the Kenosha Station contact Jeff Silberg for more information.

Watchstanding training and opportunities are available at the Kenosha Station. Please contact Jeff Silberg for details. All are welcome.

Boat crew training ongoing at the Skokie Lutheran Church 0900 – 1200 weekly. You must have proof of vaccination and The certification of vaccination form in your possession. Masks are required and social distancing will be observed. Ruben has information regarding the training syllabus.

If you're in REYR status Ruben has the PowerPoints that you can view once that is complete you simply have to report that to Bob Reczek so he can update your status.

Finding your why...

New COVID guidance available for Auxiliarists. The vaccine is required for all Auxiliarists when assigned to duty that involves in-person interaction with any government personnel (state, federal) or the public. Unvaccinated Auxiliarists or partially vaccinated personnel can participate in activities that don't require interaction with government personnel or the public. Full guidance is also offered for those seeking a medical or religious exemption.

NOTES AND COMMENTS

Please work with Bob to get your hours into AUXDATA II. Time reporting is very important for our funding. It is also a way to demonstrate to the Coast Guard what our contribution is to Team Coast Guard. Recognition is also given for time served. Thanks.

VFC CALLS FOR ADDITIONS TO STAFF REPORTS

Communications	FSO-CM	Jeff Silberg	Nothing to report - No additions
Communication Services	FSO-CS	Andrew Weiler	Nothing to report
Diversity	FSO-DV	Ryan Joslyn	Submitted - No additions
Finance	FSO-FN	Ron Tragasz	Submitted
Human Resources	FSO-HR	Ruben Howard, II	Submitted – I have been meeting with one potential member, hopefully we see their application soon.
Info Systems	FSO-IS	Bob Reczek	Submitted - No additions
Materials	FSO-MA	Jim Davy	Nothing to report - No additions
Member Training	FSO-MT	Tim Darrey	Tim & Bridget to schedule monthly 4 Hour TCT Refreshers starting at the end of March.
Operations	FSO-OP	Tim Darrey	Let's work on crew training refreshers
Public Affairs	FSO-PA	Barry Jacobson	Submitted
Public Education	FSO-PE	Virginia Hasse	Submitted – We have 1 additional student signed up for this month's Boat America class.
Publications	FSO-PB	Virginia Hasse	Nothing to report - No additions
Program Visitor	FSO-PV	Gary Cahill	Nothing to report - No additions
Secretary/Records	FSO-SR	Bridget Darrey	Nothing to report - No additions
Vessel Exams	FSO-VE	Barry Jacobson	Nothing to report

AWARDS: None

1. CORE TRAINING:

2. OLD BUSINESS: Still looking for broadcasting device for use with future hybrid meetings.

3. NEW BUSINESS:

4. COMMITTEE REPORTS:

See end of the agenda

5. UPCOMING DATES:

- Next Division meeting – March 2, 2022 @ 19:30
- Next Flotilla meeting – March 16, 2022 @ 19:00
- Rockford Boat Show – Canceled

- Navy League Annual Awards Ceremony and Luncheon- March 6, 2022

6. OPEN FORUM / VISITOR COMMENTS:

7. REFRESHMENTS FOR NEXT IN PERSON MEETING: Virtual

8. ADJOURNMENT:

Motion by: **Chas Hague** Second: **Jeff Silberg** Passed: Y__X__ N__

February 2022 STAFF REPORTS

FSO-CM Jeff Silberg: Nothing to report

FSO-CS Andrew Weiler: Nothing to report

FSO-DV Ryan Joslyn: Working on a brief presentation for the flotilla that will cover these primary points.

1. Diversity Training Expectations
2. Know a common definition of diversity
3. Why diversity is important
4. The business imperative
5. The impact of changing demographics
6. Your leadership responsibilities
7. The power of your belief system

FSO-FN Ron Tragasz:

FSO-HR Ruben Howard, II: Two applications sent out to prospective members. Waiting on completed applications.

FSO-IS Robert Reczek: Sent in list of all members in REYR status to FC. There are several members of 39-02 in REYR status.

FSO-MA Jim Davy: Nothing to report

FSO-MT Tim Darrey: Nothing to report

FSO-OP Tim Darrey: Nothing to report

FSO-PA Barry Jacobson: Contacted by Cabela's. Looking for PA at their Spring Fishing Classic Will obtain possible dates and ask for an Assignment to Duty

FSO-PB Virginia Hasse: Nothing to report

FSO-PE Virginia Hasse: Flotilla 39-02's first Boat America virtual class was taught January 21 at 1830. Many thanks to Bridget and Tim Darrey, Bob Reczek, Chas Hague, Barry Jacobson. One student attended while the first chapter was taught awaiting the remaining two students' arrival. They were not able to attend so the first student opted to go to the February class. The Boat America virtual class will be taught February 23,24,25 from 1830-2130 virtually using Zoom. The three students who had signed up for the January class are invited to attend.

FSO-PV Gary Cahill: Nothing to report

FSO-SR Bridgett Darrey: Nothing to report

FSO-VE Barry Jacobson: Nothing to report