

**Department of Homeland Security
United States Coast Guard Auxiliary
Flotilla 39-02 (9th WR) Des Plaines IL
Minutes for 15 February 2023**

MEETING LOCATION: This is a **HYBRID meeting**- The meeting will begin at 18:30 with member training and the meeting will follow at 19:30. Members can attend in person at the Prairie Lakes Community Center (PRAIRIE ROOM), 515 E. Thacker St. Des Plaines, IL 60016 and/or virtually).

Topic: February 39-02 Flotilla Meeting

Time: Feb 15, 2023 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88051966502?pwd=MmtYY2lVZmx6TnByS1B1RXJ5WlZkdz09>

Meeting ID: 880 5196 6502

Passcode: 875375

One tap mobile

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Passcode: 875375

Find your local number: <https://us02web.zoom.us/j/kcJ1gwgrCs>

Member Training at 1830: Core Training- Arcia Moss (Ethics) continued from January Meeting

Meeting to Follow at 1930: Meeting called to order at 1931 HRS.

UNIFORM OF THE DAY: Trops, ODU's or Appropriate Civilian

PLEDGE OF ALLEGIANCE was led by: **Bridget Darrey**

ATTENDEES: 6 members out of 23 (1/4 of membership are required for a quorum).

Gary Cahill	Charles Hague	Ryan Joslyn	Joel Smith
Bridget Darrey	Ruben Howard II	Marcin Koziarski	Ronald Tragasz
Timothy Darrey	Barry Jacobson	Arcia Moss	Michael Valente
James Davy	Jacob Jaeckel	Robert Reczek	Dennis Waugh
Christine Gressick	Carol Johnson	Edward Siegel	Andrew Weiler
Virginia Haase	John Johnson	Jeffrey Silberg	

INTRODUCTION OF GUESTS: **None**

ORDER OF BUSINESS:

APPROVAL OF MINUTES FROM January 2023 MEETING:

Motion by: **John Johnson** Second: **Timothy Darrey** Passed: **Yes X** **No _** **Abstention _**

Flotilla Commanders notes:

Welcome new member 39-02 Jacob Jaeckel to 39-02!

Thanks to everyone who attended the Change of Watch Ceremony last month. Congrats to our new elected Division Bridge, Division Commander Bridget Darrey and Vice Division Commander, Arcia Moss. It was really good seeing everyone and meetings all of your families especially since it was our 1st Change of Watch held in person since the pandemic. It was a great success!

NOTES AND COMMENTS

VFC CALLS FOR ADDITIONS TO STAFF REPORTS

Communications	FSO-CM	Jeff Silberg	Nothing to report	Absent
Communication Services	FSO-CS	Andrew Weiler	Nothing to report	Absent
Diversity	FSO-DV	Ryan Joslyn	Report Attached	Absent
Finance	FSO-FN	Ron Tragasz	Report Attached	Nothing new to add
Human Resources	FSO-HR	Ruben Howard, II	Nothing to report	Nothing new to add
Info Systems	FSO-IS	Bob Reczek	Report Attached	Absent
Materials	FSO-MA	Jim Davy	Note Below	Absent
Member Training	FSO-MT	Tim Darrey	Nothing to Report	4 Hour TCT Refresher on Wed, Feb 22nd
Operations	FSO-OP	Tim Darrey	Nothing to report	See old business below
Public Affairs	FSO-PA	Barry Jacobson	Nothing to report	We have a table secured at the Rockford Boat Show in March. We have secured PA tables at Cabela's and Bass Pro during National Safe Boating Week.
Public Education	FSO-PE	Arcia Moss	Nothing to Report	Scheduled Boating Safely classes for March and April
Publications	FSO-PB	Arcia Moss	Nothing to Report	Absent
Program Visitor Secretary/Records	FSO-PV FSO-SR	Gary Cahill Bridget Darrey	Nothing to report Note Below	Nothing new to add
Vessel Exams	FSO-VE	Barry Jacobson	Nothing to report	Working with Prospect Heights on a VE blitz

AWARDS: None

1. CORE TRAINING: TBD

2. OLD BUSINESS: Facility 033 is mechanically ready for the 2023 Operational Season. We now have to give it a good cleaning, stock it with the required equipment and have it inspected by a Vessel Examiner who has a Facility qualification.

3. NEW BUSINESS: None

4. COMMITTEE REPORTS: None

5. UPCOMING DATES:

- Next Division meeting March 1st @ 19:30
- Next Flotilla meeting March 15th @ 19:30, Member Training @ 1830
- 9WR DTrain March 24-26, 2023
- National Safe Boating Week May 20-26, 2023

6. OPEN FORUM / VISITOR COMMENTS:

7. REFRESHMENTS FOR NEXT IN PERSON MEETING: Tim & Bridget Darrey

8. ADJOURNMENT:

Motion by: Bridget Darrey Second: Barry Jacobson Passed: Yes X No_ Abstentions _

FEBRUARY 2023 STAFF REPORTS

FSO-CM Jeff Silberg: Nothing to Report

FSO-CS Andrew Weiler:

FSO-DV Ryan Joslyn: Diversity, has a revised simple PPT for distribution. (attached). No other to report.

FSO-FN Ron Tragasz: Finance Report attached. Debit authorized by Bridget Darrey.

FSO-HR Ruben Howard, II:

FSO-IS Robert Reczek: Attached (below) is a 7029 mission form. This is for general reporting of time, not mission specific. This gives our members the tool to start reporting their time. This form can be printed out, a copy made for reporting hours and sent to Bob for entry. Can't be any easier than this. Nothing further to report.

FSO-MA Jim Davy: Placed an 11 item publication materials order for Barry J., Nothin else to report.

FSO-MT Tim Darrey:

FSO-OP Tim Darrey:

FSO-PA Barry Jacobson:

FSO-PB Arcia Moss:

FSO-PE Arcia Moss:

FSO-PV Gary Cahill:

FSO-SR Bridgett Darrey: January minutes sent out in January. Nothing else to report.

FSO-VE Barry Jacobson: