

**Department of Homeland Security
United States Coast Guard Auxiliary
Flotilla 39-02 (9th WR) Des Plaines IL
Minutes for 19 January, 2022**

MEETING LOCATION: Alternate Zoom meeting

Topic: January 2022 Flotilla 39-02 Meeting

Time: Jan 19, 2022 18:15 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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Member Training at 1830: AUX Data II presented by Robert Rezcek.

Meeting to follow at 1930: Meeting called to order at **1735**.

UNIFORM OF THE DAY: Trops, ODUs or Appropriate Civilian

PLEDGE OF ALLEGIANCE was led by: **Robert Rezcek**

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 DECEMBER'S MEETING:

Motion by: **Ruben Howard, II** Second: **John Johnson** Passed: Y ☒ N ☐

Flotilla Commanders notes:

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

The district has openings for DSO – Materials, DSO – Vessel Examinations, and DSO – Secretary of Records. **Station Chicago and Station Du Sable need auxiliary liasons.**

Operations season is getting close if you have PPE needs let me know ASAP so we can push those requests forward.

Discussions are being held regarding boat crew training in a Zoom format. Instructors are needed.

The district board meeting will be offered via YouTube at 1000 15 Jan 22. Goals and objectives, and operating mechanisms for 2022 will be discussed.

Speakers include:

Captain Donald Montoro, USCG, Sector Lake Michigan

CDR James Gibson, USCG, D9 DIRAUX

COMO Thomas Mullally, DNACO Atlantic West

The link is provided here to watch the meeting live stream on YouTube, click here or copy and paste the following URL string into your browser:

http://www.youtube.com/embed/live_stream?channel=UC276XZOjWUkwzaJL2HL_Muw

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	Nothing additional to add
Communication Services	FSO-CS	Andrew Weiler	Nothing to report	Absent
Diversity	FSO-DV	Ryan Joslyn	Nothing to report	Nothing additional to add
Finance	FSO-FN	Ron Tragasz	Submitted	Nothing additional to add
Human Resources	FSO-HR	Ruben Howard, II	Nothing to report	We received 3 new inquiries and I sent out 1 application package.
Info Systems	FSO-IS	Bob Reczek	Submitted	Please get your hours in.
Materials	FSO-MA	Jim Davy	Submitted	Nothing additional to add
Member Training	FSO-MT	Tim Darrey	Submitted	We are having an About Boating this Friday and Saturday. We have a class scheduled for February.
Operations	FSO-OP	Tim Darrey	Submitted	Possible Boat Crew refresher meetings can be scheduled starting next month.
Public Affairs	FSO-PA	Barry Jacobson	Submitted	Correction to my report, it is the 50 th anniversary of the Rockford Boat Show.
Public Education	FSO-PE	Virginia Hasse	Submitted	February classes to be add to online schedule.
Publications	FSO-PB	Virginia Hasse	Nothing to report	Absent
Program Visitor	FSO-PV	Gary Cahill	Nothing to report	Absent
Secretary/Records	FSO-SR	Bridget Darrey	Nothing to report	Will send out Division minutes.
Vessel Exams	FSO-VE	Barry Jacobson	Nothing to report	Arcia has the 2022 stickers, please see him if you need your supply of them.

AWARDS: The District is caught up on two years of awards, we should be seeing something soon.

1. CORE TRAINING: No updates.

2. OLD BUSINESS: None

3. NEW BUSINESS: The flotilla needs to look at a broadcast device to assist in our future hybrid meetings.

4. COMMITTEE REPORTS:

See end of the agenda

5. UPCOMING DATES:

- Next Division meeting – February 2, 2022 @ 19:30
- Next Flotilla meeting – February 16, 2022 @ 19:00
- Rockford Boat Show – Cancelled
- Navy League Annual Awards Ceremony and Luncheon- March 6, 2022
- 2022 COW potentially set for Saturday, February 26th at 1200.

6. OPEN FORUM / VISITOR COMMENTS:

1) Regarding the flotilla's Zoom account. Tim Darrey has made a motion that the flotilla agrees to subscribe another year of Zoom at an expense not to exceed \$120.00. John Johnson seconded the motion. Motion passed unanimously.

2) Tim gave Ron information on Facility 033 to add to the year-end financial report.

3) Jeff spoke with MKII Joe Frissora at Station Kenosha, he offered his services to do work on Facility 067 again this year. He is also willing to work on Facility 033 for us.

4) Jeff has also confirmed the auxiliary can continue to use the docks at Station Wilmette this year. There will be no watch standing at Station Wilmette this year, all radio communications will be with Station Kenosha. We will still have access to the fuel pump. Only one 29' Coast Guard facility will be stationed at Wilmette this year. The chief would like to have an Open House at both locations.

5) We need to come up with an idea and apply for an Anderson Grant this year.

6) It was suggested by Bridget for suggestions on using funds from our PE account. One thing brought up is we could use a new screen for presenting PE classes. Different ideas were bounced around. A list will be generated of items we currently have.

7. REFRESHMENTS FOR NEXT IN PERSON MEETING: Virtual

8. ADJOURNMENT:

Motion by: Barry Jacobson Second: Chas Hague Passed: Y x N____

January 2021 STAFF REPORTS

FSO-CM Jeff Silberg: Nothing to report

FSO-CS Andrew Weiler: Nothing to report

FSO-DV Ryan Joslyn: Nothing to report

FSO-FN Ron Tragasz:

Balance Public Ed. Account \$2,220.53
Balance General Funds \$3,395.39
Total \$5,615.92
Less Facility Allocation \$(1,000.00)
Net \$4,615.92

FSO-HR Ruben Howard, II: Nothing to report

FSO-IS Robert Reczek: Member training report for FY 2021 sent to members and also AUX Data II instructions for members for

FSO-MA Jim Davy: 10 Boating America books will be ordered.

FSO-MT Tim Darrey: Completed two 4 hour annual TCT classes in December. Need to schedule any additional classes. Bridget Darrey has planned a “teach the teacher” event for Saturday, 16 January to update interested instructors to the new America’s Boating Course.

FSO-OP Tim Darrey: Planning needs to begin for the upcoming soft water season. Discussion of wrapping up crew members still in training qualifications.

FSO-PA Barry Jacobson: The Rockford Boat Show for 2022 has been cancelled and will be scheduled for Feb 17-19, 2023 (59th Anniversary). The Navy League Annual Awards Ceremony and Luncheon has been scheduled for March 6, 2022.

FSO-PB Virginia Hasse: Nothing to report

FSO-PE Virginia Hasse:: 2 Boating America classes posted online for 21 January @ 18:30-21:30 and 22 January @0800-13:00.

FSO-PV Gary Cahill: Nothing to report

FSO-SR Bridgett Darrey: Nothing to report

FSO-VE Barry Jacobson: Nothing to report