

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89533432015?pwd=QUdPMHF4N1g4Wlo4eDhYdEtORTRYUT09>

Meeting ID: 880 5196 6502

Passcode: 875375

One tap mobile

+13092053325,,88051966502#,,, \*875375# US

+13126266799,,88051966502#,,, \*875375# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 880 5196 6502

Passcode: 875375

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

**Member Training at 18:30:** Protecting Personal Identification Information - Presented by Ruben Howard, II

**Meeting to Follow at 19:30:**

**UNIFORM OF THE DAY:** Trops, ODUs or Appropriate Civilian

**PLEDGE OF ALLEGIANCE**

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

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

**INTRODUCTION OF GUESTS:** None

**ORDER OF BUSINESS:**

**APPROVAL OF MINUTES FROM FEBRUARY 2023** with correction of: Reuben Howard, II led the member training.

Motion by: **Barry Jacobson**

Second: **Arcia Moss**

Passed: **Yes**

**NOTES AND COMMENTS**

**Flotilla Commanders notes:**

Ruben is working with Andrew Weiler on updating the flotilla website. If you have any pictures, please send them to me.

Please find the [link](#) to Sonce Landa's photo gallery of January's Change of Watch below. Please note: You may download photos in high resolution without the need to purchase them. The link to the photo gallery expires on March 31st. Sonce graciously donated her time and services as a professional photographer at no cost to the Auxiliary and its members for this event. If you choose to publish any of these photos make sure you cite Sonce Landa each time.

DTRAIN is scheduled for March 24-26 at the Double Tree in Lisle, IL (See attached flyer for schedule). Register at [https://www.cgaux9wr.com/events/district\\_Train\\_Conf/index.php](https://www.cgaux9wr.com/events/district_Train_Conf/index.php) The hotel discounted rate has ended for DTRAIN. You will need to call to make reservations and space is not guaranteed. Here's the booking link: <https://www.hilton.com/en/attend-my-event/napdtdt-cnd-6e924868-fdd1-4e61-8398-8218e59bf8d0/>

Early bird pricing for registration and meals has ended. If you need to register for the seminars, meals and activities, here's the link for that: [http://www.cgaux9wr.com/events/district\\_Train\\_Conf/index.php](http://www.cgaux9wr.com/events/district_Train_Conf/index.php)

**If you have questions, please direct them to: John McDonald at [jmcdon09@gmail.com](mailto:jmcdon09@gmail.com)**

The Culinary Assistance National Staff is pleased to announce a series of beginning classes for members interested in the Culinary Assistance qualification. These classes will cover how a member becomes qualified, the requirements of the program, uniforms, time reporting, safety, sanitation, and basic food preparation knowledge. Three classes are being offered with limited class size to promote maximum participation. Class dates and times are:

6 APR and 13 APR @ 1800 Pacific, 3 hours each night.  
20 APR and 27 APR @ 1800 Eastern, 3 hours each night  
15 JUN and 20 JUN @ 1800 Pacific, 3 hours each night

[Sign up for the classes using this link to a Sign-Up-Genius.](#) Prior to the class, students will be sent the login for either TEAMS or ZOOM as well as other material. After you sign up you will be contacted by your DSO-CA who will work with you on the hands-on portion of the qualification, usually at a Coast Guard dining facility.

If you have any questions, please reach out to Rita Kasper (DSO-CA)

Rita I Kaspar  
DSO-CA  
708-707-7833  
[2mygarden@comcast.net](mailto:2mygarden@comcast.net)

On March 18, 2023 from 9 am to 6 pm. Division 35 will be hosting an American Heart Association First Aid and CPR Class at the Evergreen Park Fire Station Training Room. There will not be an online option for these Classes. The Cost for First Aid Class will be \$20. The Cost for CPR Class will be \$20. Total for both classes will be \$40. You may take one or both. If you pass you will be issued AHA Certification Cards.

Payment information will be sent out closer to the class date. If you would like to attend this class please respond directly to Joshua Zajac, Divison 36 Commander at [JoshuaZ@ymail.com](mailto:JoshuaZ@ymail.com) and indicate which classes you would like to take. You need to RSVP prior to the start date to ensure your information is entered for certification.

## **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	Nothing to add

Diversity	FSO-DV	Ryan Joslyn	Nothing to Report	Absent
Finance	FSO-FN	Ron Tragasz	Report Attached	Absent
Human Resources	FSO-HR	Ruben Howard, II	Nothing to report	Nothing to add
Info Systems	FSO-IS	Bob Reczek	Report Attached	Nothing to add
Materials	FSO-MA	Jim Davy	Nothing to Report	Nothing to add
Member Training	FSO-MT	Tim Darrey	Nothing to Report	Nothing to add
Operations	FSO-OP	Tim Darrey	Nothing to report	Station WH will be manned by the <u>auxiliary this summer</u>
Public Affairs	FSO-PA	Barry Jacobson	Nothing to report	Rockford Boat Show was cancelled. We have space at Cabela's on 5/20 and 5/21 also at Bass Pro on 5/27 <u>and 5/28.</u>
Public Education	FSO-PE	Arcia Moss	Nothing to Report	March class cancelled, no students
Publications	FSO-PB	Arcia Moss	Nothing to Report	Nothing to add
Program Visitor	FSO-PV	Gary Cahill	Nothing to report	Absent
Secretary/Records	FSO-SR	Bridget Darrey	Note Below	Nothing to add
Vessel Exams	FSO-VE	Barry Jacobson	Nothing to report	We will have a VE event at the train station in Prospect Heights on May 13th. The Des Plaines River Canoe Race is on May 21 <sup>st</sup> .

**AWARDS:** None

**1. CORE TRAINING: TBD**

**2. OLD BUSINESS:**

**3. NEW BUSINESS:**

**4. COMMITTEE REPORTS:**

See end of the agenda

**5. UPCOMING DATES:**

- Next Division meeting April 5th @ 19:30
- Next Flotilla meeting April 19th @19:30
- 9WR DTrain March 24-26, 2023
- Naitonal Safe Boating Week May 20-26, 2023

**6. OPEN FORUM / VISITOR COMMENTS:**

**7. REFRESHMENTS FOR NEXT IN PERSON MEETING:** Arcia Moss

**8. ADJOURNMENT:**

Motion by: Dennis Waugh      Second: Barry Jacobson      Passed: Yes

**March 2023 STAFF REPORT Notes**

**FSO-CM Jeff Silberg:**

**FSO-CS Andrew Weiler:**

**FSO-DV Ryan Joslyn:**

**FSO-FN Ron Tragasz:** Finance Report attached. It looks like were a positive balance over all but in a negative in our facility allowance for the month of Febeuary and YTD.

**FSO-HR Ruben Howard, II:**

**FSO-IS Robert Reczek:** Attached are copies of all members Activity Detail (from 2020-2023) and Monthly AUXCT Tracker reports. Please look over these reports and if you think anything is missing please get in touch with Bob Reczek.

**FSO-MA Jim Davy:**

**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:** February minutes sent out in February. (Meeting minutes attached)  
Nothing else to report.

**FSO-VE Barry Jacobson:**