Department of Homeland Security United States Coast Guard Auxiliary Flotilla 39-02 (9th WR) Des Plaines IL Minutes for 18 May, 2022

MEETING LOCATION: Meeting will be **HYBRID**- Members can attend in person at the Des Plaines Park District Leisure Center (**PRAIRIE ROOM**), Prairie Lakes Community Center, 515 E. Thacker St. Des Plaines, IL 60016 and/or virtually.

Flotilla 39-02 is inviting you to a scheduled Zoom meeting.

Topic: Flotilla 39-02 May Meeting

Time: May 18, 2022 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82459043051?pwd=Vxe4Xk9Qw75yN4MKu25Z-Y7eGznvCr. 1

Meeting ID: 824 5904 3051

Passcode: 046789 One tap mobile

+13126266799,,82459043051#,,,,*046789# US (Chicago) +16465588656,,82459043051#,,,,*046789# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 824 5904 3051

Passcode: 046789

Find your local number: https://us02web.zoom.us/u/kb9eX1zFpn

Member Training at 1830: Arcia Moss

Meeting to follow at 1930: Meeting called to order at 1946

UNIFORM OF THE DAY: Trops, Winter Dress, or civilian

PLEDGE OF ALLEGIANCE was led by; Arcia Moss

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

Gary P. Cahill	Barry J. Jacobson	Jeffrey Silberg
Bridget A. Darrey	Carol M. Johnson	Joel A. Smith
Timothy F. Darrey	John C. Johnson	Ronald W. Tragasz
James T. Davy	Ryan D. Joslyn	Michael A. Valente
Christine S. Gressick	Marcin Koziarski	Dennis W. Waugh
Virginia J. Haase	Arcia L. Moss	Andrew J. Weiler
Charles H. Hague	Robert W. Reczek	
Ruben A. Howard II	Edward Siegel	

INTRODUCTION OF GUESTS: N	IRODUC	HON OF	GUEST	S: None
---------------------------	--------	--------	-------	---------

ORDER OF BUSINESS:

APPROVAL OF MINUTES FROM APRIL'S MEETING:

Motion by: Barry Jacobson Second: Tim Darrey Passed: Y_x_ N____

Flotilla Commanders notes:

Planning for the <u>2022 Coast Guard Festival</u>, in Grand Haven MI, is well under way. The Festival runs from July 29 - Aug 7th and includes a number of events that honor and celebrate the men and women of the United States Coast Guard. It draws an enormous crowd each year and is recognized nationally across the USCG. This major event provides the USCG Auxiliary a unique opportunity to serve, celebrate and recruit, and our goal is to have a significant, active and noticeable presence at the Festival. We need your help!

There are a number of opportunities to serve.

- 1. We have 4 different surface patrols that require Boat Crew and Stand-by Crew.
- 2. There is an annual Memorial Service honoring those who have Crossed the Bar in Service that we staff for crowd control.
- 3. There are several Cutters present that are open to the public for tours that the Auxiliary supports.
- 4. There are two large Parades at the beginning and end of the Festival that provide a great way for us to engage with the Public. We need as many members as we can, to walk in the Parades
- 5. We will staff a recruiting booth for several days during the festival and as you all know, recruiting is a top priority for the Auxiliary.

If you are available to assist, we would welcome your participation. We have created signup pages for all of the activities. Signups and information on each event can be found at: https://www.signupgenius.com/go/10c0c4dadac2fa3f8c52-festival6. This link will take you to the Ship Tours signup and from there you can see the other events, slots and times in tabs across the top.

Below is the current schedule of Blitzes at the Chicago Harbors and Southern Wisconsin Lake Michigan Marinas. We really have not been able to do Blitzes for a few years and the locations are very happy that we are planning them again. Please let me know if you can help out with any of the locations. If so, I will send you additional information on parking etc. Hope to hear from you since this is one of our primary missions the Coast Guard likes us to perform for them. Remember just having the required equipment on board can save boaters lives in an emergency. To sign up for these VE events please contact Glenn Nystrom from 095-41-11 for more information. His number is 630-935-0682 gnystrom33@gmail.com The events last from 1000 – 1400 or as long as you want to stay and complete them.

MAY 21

REEFPOINT MARINA

#2 Christopher Columbus Cswy

RACINE, WI 53403

MAY 21

NORTH POINT MARINA 701 North Point Drive

Winthrop Harbor, IL 60096

MAY 28

DUSABLE HARBOR

111 N. Lake Shore Drive

Chicago, IL 60611

JUNE 4

BURNHAM HARBOR

1559 S. Lake Shore Drive

Chicago, IL 60605

JUNE 25

MONROE HARBOR

Foot of Monroe Street

Chicago, IL 60603

JULY 2

JACKSON PARK OUTER HARBOR 6400 S.

Lake Shore Drive

Chicago, IL 60649

JULY 2

JACKSON PARK INNER HARBOR 6400 S.

Lake Shore Drive

Chicago, IL 60613 JULY 9

59TH STREET HARBOR

5900 S. Lake Shore Drive

Chicago, IL 60615

TBA

DIVERSEY HARBOR

2601 N. Cannon Drive

Chicago, II 60614

31ST STREET HARBOR

3155 S. Lake Shore Dr.

Chicago, IL 60616

TBA

SOUTHPORT MARINA

21-56th Street

Kenosha WI 53140

The auxiliary has been told that we can host this year's open house at Wilmette the first Saturday of National Safe Boating Week 21 -27 May. Please plan to come early and stay late. The uniform of the day is the ODU. Food is provided however you may bring a dessert to pass. We are discussing creative ways to get more Flotilla members boat crew qualified. Meaning training via Zoom when and what we can. If you're interested in instructing or participating in the training please let me know. I'm looking for suggestions on how to get this "stood up" and get trainees over the finish line.

NOTES AND COMMENTS

VFC CALLS FOR ADDITIONS TO STAFF REPORTS

	Office		Report	
Office	Acronym	Officer Name	Submitted	Additions
Communications	FSO-CM	Jeff Silberg	Submitted	Absent
Communication			Nothing to	
Services	FSO-CS	Andrew Weiler	Report	Absent
			Nothing to	
Diversity	FSO-DV	Ryan Joslyn	Report	Absent
Finance	FSO-FN	Ron Tragasz	Submitted	Absent
		Ruben Howard,	Nothing to	
Human Resources	FSO-HR	II	Report	No Additions
Info Systems	FSO-IS	Robert Reczek	Submitted	Get your hours in.
Materials	FSO-MA	Jim Davy	Submitted	No Additions
Member Training	FSO -MT	Tim Darrey	Submitted	4 hour TCT rescheduled for May 23rd.
			Nothing to	
Operations	FSO-OP	Tim Darrey	Report	Faciltity 067 still needs to be splashed.
				Bass Pro is this weekend and Cabela's is
			Nothing to	next weekend. Prospect Heights
Public Affairs	FSO-PA	Barry Jacobson	Report	community days is June 4th.

				Looking for ideas on how/where we can
Public Education	FSO-PE	Virginia Haase	Submitted	post classes.
			Nothing to	
Publications	FSO-PB	Virginia Haase	Report	No Additions
			Nothing to	
Program Visitor	FSO-PV	Gary Cahill	Report	No Additions
Secretary/Records	FSP-SR	Bridget Darrey	Submitted	No Additions
			Nothing to	
Vessel Exams	FSO-VE	Barry Jacobson	Report	5.22 Des Plaines River Canoe Race is on.

AWARDS: None

1. CORE TRAINING: None

2. OLD BUSINESS: None

3. NEW BUSINESS: Work on Facility 033 is needed.

4. COMMITTEE REPORTS:

See end of the agenda

5. UPCOMING DATES:

- Next Division meeting June 1, 2022 @ 19:30
- Next Flotilla meeting June 15, 2022 @ 19:00

Arcia will forward email from Bob Allen regarding the Chicago Memorial Parade

6. OPEN FORUM / VISITOR COMMENTS:

- In the division minutes, Arcia is incorrectly listed under 39-04.
- Motion made by Ruben Howard, II to purchase a computer from our education fund for public boating classes, not to exceed \$700.00. Seconded by: Arcia Moss. Motion passed unanimously.
- Barry and Bridget will look into promotional giveaways for the flotilla.
- Admiral Linda L. Fagan is the new US Coast Guard Commadant. The change of command takes place in June.

7. REFRESHMENTS FOR NEXT IN PERSON MEETING:

8. ADJOURNMENT:

Motion by: Barry Jacobson Second: John Johnson Passed: Y x N

May 2022 STAFF REPORTS

FSO-CM Jeff Silberg: Watchstanding at Station Kenosha is going well. If there is anyone who would like to learn to stand watch, please let me know.

FSO-CS Andrew Weiler: Nothing to report

FSO-DV Ryan Joslyn: Nothing to report None

FSO-FN Ron Tragasz: Balance \$4693.66

FSO-HR Ruben Howard, II: Nothing to report

FSO-IS Robert Reczek: See attachments

FSO-MA Jim Davy: I placed another order for Barry Jacobson on May 9. These materials are for a June 6 PA event in Prospect Heights. Included lots of coloring books because they expect lots of children.

FSO-MT Tim Darrey: Nothing to report

FSO-OP Tim Darrey: Nothing to report

FSO-PA Barry Jacobson: Nothing to report

FSO-PB Virginia Hasse: Nothing to report

FSO-PE Virginia Hasse: Boat America Course will be taught May 17, 19 and 20 from 6:30 - 9:30 at the Darreys' office located at: 1869 Busse Hwy in Des Plaines in person and virtually on zoom. One student has signed up after going to the Coast Guard Auxiliary Course posted online. Also, placing of our Boat America classes in the local newspapers might be a good way to spread the word and increase the number of students signing up for the course. The cost for newspaper ad could vary from \$50-\$70 or more depending on the type of posting selected. There are three newspaper posting categories: physical newspaper only, online virtual newspaper only or combined virtual and physical newspaper for the highest price.

FSO-PV Gary Cahill: Nothing to report

FSO-SR Bridgett Darrey: Minutes from D39 Division Meeting

FSO-VE Barry Jacobson: Nothing to report