

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

MEETING LOCATION: Meeting time changed to begin at **18:30 pm** and regular training will take place after meeting. This is a **HYBRID meeting**- 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: Division 39 October 19 2022 Meeting

Time: Oct 19, 2022 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89925856104?pwd=UmlMaTVQYjFSMWtPUIZLVHVOYmVHQT09>

Meeting ID: 899 2585 6104

Passcode: 917355

One tap mobile

+13092053325,,89925856104#,,,,*917355# US

+13126266799,,89925856104#,,,,*917355# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

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MEETING called to order at **1830**

UNIFORM OF THE DAY: Trops, ODUs or Appropriate Civilian

PLEDGE OF ALLEGIANCE was led by: **Arcia Moss**

ATTENDEES: 6 members out of 22 (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 Moss
~~Marcin Koziaski~~
Robert W. Reczek
~~Edward Siegle~~
~~Jeffrey Silberg~~
~~Joel A. Smith~~
~~Ronald W. Tragasz~~
~~Michael Valente~~

Dennis Waugh
~~Andrew J. Weiler~~

INTRODUCTION OF GUESTS: **DCDR Shawn Landa**

ORDER OF BUSINESS:

APPROVAL OF MINUTES FROM SEPTEMBER'S MEETING:

Motion by: **Ruben Howard II** Second: **Barry Jacobson** Passed: **Y__X__** N____

Flotilla Commanders notes:

NOTES AND COMMENTS

On Wednesday we are going to change the order of the Flotilla meeting and have the business meeting first with training to follow. Training will be one of the required courses. The reason for the change in the agenda is because many of our members are planning to attend the honor flight at Midway.

This past weekend was D train in person. During this detrain Tim Darrey the D Capt was Elected to chief of staff. The former chief of staff Sonny Thatch is the new COMO. When you see Tim please congratulate him on his new role.

Flotilla Elections will be held at during the November meeting please make sure that you attend in person or virtually.

Please make sure that all of your hours have been submitted by December 15 because that is the deadline to ensure that all of your points are properly captured in AuxData II.

For those of us that need to complete boat crew training, Ruben and I are trying to make arrangements to meet weekly or biweekly with the mentor for PQS sign offs. When we get the schedule figured out that information will be provided to all.

VFC CALLS FOR ADDITIONS TO STAFF REPORTS

<u>Office</u>	<u>FSO Abbv.</u>	<u>Name</u>	<u>Reported Yes or No</u>	<u>Addition</u>
Communications	CM	Jeff Silberg	Nothing to report	Absent
Communication Services	CS	Andrew Weiler	Nothing to report	Absent
Diversity	DV	Ryan Joslyn	Nothing to report	Nothing new to add
Finance	FN	Ron Tragasz	Submitted	Absent Some clarification is needed on the report.
Human Resources	HR	Ruben Howard, II	Nothing to report	Nothing new to add
Info Systems	IS	Bob Reczek	Submitted	Nothing new to add
Materials	MA	Jim Davy	Nothing to report	Nothing new to add

Member Training	MT	Tim Darrey	Nothing to report	D-Train is this weekend.
Operations	OP	Tim Darrey	<u>Nothing to report</u>	Richard Tado from 39-08 has 033 operational. We have to outfit it in the spring.
Public Affairs	PA	Barry Jacobson	Nothing to report	No information yet on Morton Grove's American Legion's Thanksgiving for Navy recruits from Great Lakes. Tim Darrey reports the Command Center's standing is still up in the air.
Public Education	PE	Virginia Hasse	Submitted	Bridget Darrey moved to cancel this month's Boating Safely class due to lack of students. Ruben Howard II seconded. Motion passed.
Publications	PB	Virginia Hasse	Nothing to report	Nothing new to add
Program Visitor	PV	Gary Cahill	<u>Nothing to report</u>	Nothing new to add
Secretary/Records	SR	Bridget Darrey	Submitted	Nothing new to add
Vessel Exams	VE	Barry Jacobson	Nothing to report	Nothing new to add

AWARDS: None currently, awards will be handed out at D-Train and passed down to Arcia at the next Division meeting.

1. CORE TRAINING: TBD

2. OLD BUSINESS:

3. NEW BUSINESS: The flotilla will reimburse Richard Tado for expense incurred during the repairs of Facility 033.

4. COMMITTEE REPORTS: The candidates for the 2023 Flotilla 39-02 bridge are qualified.
See end of the agenda

5. UPCOMING DATES:

- Next Division meeting – November 2, 2022 @ 19:30
- Next Flotilla meeting – November 16, 2022 @ 19:30
- Christmas Tree Ship – Saturday, December 3, 2022

6. OPEN FORUM / VISITOR COMMENTS:

On behalf of the District Commodore, District Chief of Staff, Sonny Thatch, and D-Capt South, Timothy Darrey, attended the Chartering Ceremony for St. Charles' Sea Scout Ship 41-07. This is the first Sea Scout Ship Chartered in the 9th Western District.

The Des Plaines American Legion post will be hosting the Traveling Korean Memorial in June of 2023. Watch for further details.

Flotilla 39-02 will be participating in the Des Plaines Park District's Halloween Trunk or Treat event on Saturday, October 29, 2022.

Next month's Flotilla meeting will resume at the regular time. Tonight's meeting was held an hour earlier to allow several members attend the last Honor Flight in 2022.

7. REFRESHMENTS FOR NEXT IN PERSON MEETING: OPEN

8. ADJOURNMENT:

Motion by: **Chas Hague** Second: **Barry Jacobson** Passed: Y___X___ N___

Member Training is after the meeting tonight, it is the Civil Rights Module.

OCTOBER 2022 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:

2,458.35 Public Ed

\$1,421.22 General

\$3,879.57 Total

FSO-HR Ruben Howard, II: Nothing to report

FSO-IS Robert Reczek: See attached.

MT Tracker for AUXCT.

Names in yellow - In REYR - this places Qualifications also in REYR

Name in Blue - close to REYR

Remember to process paper work for any Dis-enrollments before Dec 15th., else we must pay to Division dues based on total members at end of year.

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: Nothing to report

FSO-PB Virginia Hasse: Nothing to report

FSO-PE Virginia Hasse No students have signed up for the October 26,,27,28 Boat AmericaCourse as of October 18 . Classes for November and December will be posted soon.

FSO-PV Gary Cahill: Nothing to report

FSO-SR Bridgett Darrey: minutes from October's Division meeting which are attached.

In addition, for the upcoming events category: our flotilla will have a trunk at the Des Plaines "Trunk or Treat" on October 29th. I will send further details as I receive them.

FSO-VE Barry Jacobson: Nothing to report