

**Department of Homeland Security
United States Coast Guard Auxiliary
Flotilla 39-02 (9th WR) Des Plaines IL
Minutes 24 SEPTEMBER 2022**

MEETING LOCATION: Meeting will be at 1869 Busse Highway in Des Plaines – Followed immediately by Fellowship Bar-B-Que

Meeting to follow at 1300: Meeting called to order at 1400

UNIFORM OF THE DAY: 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: Jay Katzman from 39-06, Jan Katzman, Jeanette Reczek and Mike Haase

ORDER OF BUSINESS:

APPROVAL OF MINUTES FROM MAY'S MEETING:

Motion by: Robert Reczek Second: Virginia Haase Passed: Y X N_____

Flotilla Commanders notes:

NOTES AND COMMENTS

We have received a Letter of Intent from Ruben Howard, II for Flotilla Commander. For the office of Vice Flotilla Commander, two members stepped forward with Dennis Waugh having met the criteria.

At Division level, a Letter of Intent was received by Bridget Darrey for Division Commander and a Letter of Intent was received by Arcia Moss for Vice Division Commander.

Please continue to 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-C M	Jeff Silberg	Nothing to report	Absent
Communication Services	FSO-CS	Andrew Weiler	Nothing to report	Absent
Diversity	FSO-DV	Ryan Joslyn	Nothing to report	Absent
Finance	FSO-FN	Ron Tragasz	Submitted	Absent
Human Resources	FSO-HR	Howard, II	Submitted	Absent
Info Systems	FSO-IS	Bob Reczek	Submitted	December 15 th will be the cut off to submit hours for this year
Materials	FSO-M A	Jim Davy	Nothing to report	Absent
Member Training	FSO-MT	Tim Darrey	Nothing to report	We will not have a 4 Hour TCT class this month.
Operations	FSO-OP	Tim Darrey	Nothing to report	Rich Tado from 39-08 has generously been refurbishing 222033 to a working facility. From a mechanical standpoint, it is ready for service on the Fox Chain next season.
Public Affairs	FSO- PA	Barry Jacobson	Nothing to report	Still waiting to complete the Public Safety interview for the Prospect Heights television station.

Public Education	FSO-PE	Virginia Hasse	Submitted	Our October's classes have been posted online.
Publications	FSO-PB	Chas Hague	Nothing to report	Arcia Moss provided a lot of the information for this month's Bilgewater.
Program Visitor Secretary/Records	FSO-PV	Gary Cahill	Nothing to report	Absent
Secretary/Records	FSO-SR	Bridget Darrey	Nothing to report	Nothing new to report
Vessel Exams	FSO-VE	Barry Jacobson	Nothing to report	Nothing new to report

AWARDS: None

1. CORE TRAINING: TBD

2. OLD BUSINESS:

3. NEW BUSINESS: Chas Hauge made the motion: I move that we transfer the appropriate funds from the appropriate account into the boat fund/account to restore the \$1,000.00 balance. The motion was seconded by Barry Jacobson and Arcia Moss. The motion carried.

4. COMMITTEE REPORTS:

See end of the agenda

5. UPCOMING DATES:

- Next Division meeting – October 5, 2022 @19:30
- Next Flotilla meeting – October 19, 2022 @ 19:30

6. OPEN FORUM / VISITOR COMMENTS:

7. REFRESHMENTS FOR NEXT IN PERSON MEETING: OPEN

8. ADJOURNMENT:

Motion by: Barry Jacobson Second: Bridget Darrey Passed: Y X N

SEPTEMBER 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
\$2,473.64 General
\$4,931.99 Total
\$(1,000.00) Facility Reserve
\$3,931.99 Net

FSO-HR Ruben Howard, II: Followed up on one Coast Guard Auxiliary referrals

FSO-IS Robert Reczek: See attached.

Reported member hours as of 09-21-2022 2066.31.

We are approaching the month of October, the last quarter of the year- Report your hours if you have not as yet.

Need Help contact me.

Send what you have by Mission form, or Email with details.

Do not wait till end of year.

Election for FC and VFC for 2023.

Letters of intent for both offices received.

FC - Ruben Howard

VFC- Dennis Waugh

Both candidates are eligible and meet all qualifications and requirements.

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: Four people have expressed interest in taking the September 28, 29, 30 Boat America course. One student visited me and paid for the course. I have contacted the

other three students to remind them to pay for the course when they come on the first night of class. All instructors have been e-mailed regarding the chapters they will teach.

FSO-PV Gary Cahill: Nothing to report

FSO-SR Bridgett Darrey: Nothing to report

FSO-VE Barry Jacobson: Nothing to report