



RECORD OF MADISON DIVISION 45 MEETING

Date: 17 July 2014
Time: 1900

Location: Waunakee EMS

Members Present: AX 4 BQ 3

Board Members Present: DCDR Soergel, VCDR Furlano, IPDCDR Flamer, FC Moffat, FC Shaw; absent: VFC Vince

Staff Officers Present: SO-MT Flamer, SO-CS/OP/SR Kiesel, SO-FN/PE Linder, SO-IS/HR Moffat;
 Absent: SO-MA/PA/PV Bidinger, SO-VE Fluegel

Other Members/Guests Present: none

Call to Order: 1901
Pledge of Allegiance

COMMUNICATIONS

Admiral Midgette sent hardcopy thank-you note to Division 45 on the occasion of the Auxiliary's 75 years of service.

AWARDS

Christopher Molnar (01) – Membership Certificate
 Thea Blackdeer (08) – Membership Certificate

FC REPORTS

45-01
 (Moffat) Nothing to report

45-08
 (Shaw) - Lodi News Reporter published an article on the Lodi Auxiliary as to what represent and what it is we do for the local community
 - June 28, VSC Blitz at *Fishtails* on Lake Wisconsin, sixteen inspections conducted
 - 4 of 7 potential new members re-contacted but indicated they don't have time to join at this time
 - training 2 new VEs

45-09
 (Furlano) - asked to participate in National Night Out, Whitewater, 05 Aug
 - 3 new boat crew trainees

SO REPORTS

CS
 (Kiesel) - We are no longer permitted to post patrol schedules on websites, not even on protected pages. Thus, our internal patrol calendar will be disseminated from now on via e-mail to all coxswains, crew, and trainees. No progress yet on 08 and 09 websites.

FN
 (Linder) - Checking Account \$1792.88; Savings Account \$5.00; Arnce Memorial fund \$327.03; TOTAL \$2124.91
 - CXs to send Linder \$11.85 for each crew aboard during RFO to reimburse the Division for RFO lunch at Elks Club

HR
 (Moffat) - Two new members have been enrolled and have received their member numbers in 45-01. Jason Dorn and Christopher Molnar have been attending flotilla meetings for two months. One prospective member, Gavin Logan, is on assignment with FEMA and has completed most all of his application while in California. He is in Virginia now and will be taking his ABS course there soon. He intends to return to the Madison area in December. One is now living in the area, has been in the Auxiliary for about 4 years and plans to transfer his membership here. I have not seen any correspondence regarding a transfer at this time.
 - Each of these new members will be assigned a mentor to help lead them in the ways of the Auxiliary in the near future.

IS (Moffat)	- Training Status and Training Management Reports will be made available to the Board and a copy for other staff officers to look at for the July Division meeting.
MA (Bidinger)	- Appropriate supplies on hand for known upcoming events.
MT (Flamer)	- Members should be working on their required 8 AUXLMS online courses. New members who enrolled last year (2013) have until Dec 2014 to complete these courses; new members who enrolled in the Auxiliary this year (2014) have until Dec 2015. Other members have until Dec 2016 to complete these courses. Five of the courses are on 5-yr cycles; three are permanent certifications after first completion. Information and courses can be found on the Division website: http://wow.uscgaux.info/content.php?unit=095-45&category=auxlms
OP (Kiesel)	- Rhythm and Booms 28 June went well; 3 boats on Monona (special thanks to Tim Hoffman and Carolyn Olsen from Div 43 for participating) and 1 on Mendota; kept moderately busy with tows and escorts given not many spectator boats were out. Madison Police has requested a report from each participating agency, so coxswains will be providing their reports for Kiesel to compile into a report from the AUX. - Operational Plan for Sole State Waters continues to be re-worked. - June Patrols – only 5 patrols, with only 1 on weekend; also two boats scheduled to participate in Milw Air Show, 19-22 June, one cancelled out; 4 boats out for Rhythm and Booms, 28 June. Schedules for patrols have not gone to Sheriff or up the Chain in May or June due to dearth of patrols. - July Patrols – first patrol schedule of year went out about mid-month due to more patrols finally scheduled. Several training patrols and MOM patrols scheduled during week and on weekends in July. No boats out for <i>Fishing Has No Boundaries</i> (12 th -13 th), 2 boats scheduled for <i>Paddle and Portage</i> (19 th). EAA patrol plans under jurisdiction of Div 47 (Green Bay) and greatly modified from previous years making it more difficult for us to participate, getting reimbursed, etc. - August Patrols – Edgewater Fireworks, 28 Aug, details unknown at this time; <i>Lights on the Lake Boat Parade</i> cancelled for 2014 - 2014 Operation Goal Reminder: <i>Surface operations shall have a minimum of one AUXFAC ... on patrol each holiday and weekend day....</i> We are far behind on this goal this year. Reminder for monthly patrol schedules: please get me your plans at the end of each month for the subsequent months' patrols so Kiesel can get schedules out to our partners in a timely fashion. - DIRAUX came to Madison 12 June for tour of Dane County AOR. Threatening weather and high water in river eliminated boat tour, so tour done via car. Flamer led tour accompanied by Moffat (thanks for driving!) and Kiesel.
PA (Bidinger)	- Safety Saturday was a great success, new location proved to be a big plus. "Quick Looks" photo page sent up my PA chain to Michael Hudec, DSO-PA. Copies are available tonight. - Paddle & Portage, July 19 th . All arrangements and planning have been finalized. We will have two patrol boats on the water, John Van Dinter on Mendota and John Linder on Monona. We will have a display booth on land, led by Dave Kotwitz. I, Dick B., will be acting as a civilian on that day, setting and removing all race buoys on both lakes, carrying photographers and race officials aboard HAPPY during the event. I am now on the "Committee" for this year's P & P and also future years.
PE (Linder)	Nothing to report.
PV (Bidinger)	-"Welcome New Boater Packets", are complete, thank you Dave K. Now I just need to find the time to begin the visits. With my new summer schedule, this may not happen. Further discussion needed at this meeting.
SR (Kiesel)	Nothing to report.
VE (Fluegel)	No report submitted

MOTIONS

- Approval of 15 May 2014 Division minutes as amended; Flamer/Furlano; motion carried

OLD BUSINESS

- Division Picnic to celebrate Aux 75th Anniversary as well as Division's 40th Anniversary; Linder to contact Bidinger about pricing and sending out call to find out how many would attend

NEW BUSINESS

- Madison Area Antique and Classic Boat Show, Christy's Landing, Lake Waubesa, 02 Aug (~1500-1800) – invited Auxiliary to conduct VSCs and have a booth; ~30 goody bags of literature needed; one OPFAC likely to attend
- Kiesel reminded FCs (or their FSOs) to get info on Flotilla activities to her for inclusion on our Calendar(s)

DIVISION CALENDAR

Calendar can be found at: <http://a09545.uscgaux.info/calendar.htm>

- Paddle and Portage (45-01) 19 Jul
- Grand Haven Coast Guard Days 25 July-03 Aug
- Madison Area Antique and Classic Boat Show (45-01) 02 Aug
- National Night Out, Whitewater (45-09) 05 Aug
- Sea Partners (45-08) 08 Aug
- Master's Swim (45-01) 16 Aug
- Edgewater Fireworks (45-01) 28 Aug
- Ironman (45-01) 14 Sep

Business Adjourned at: 1942 (Furlano/Flamer)

TRAINING PRESENTATION Report on DIRAUX visit to Madison, 12 July, car tour of AOR led by Flamer

Next Meeting: 18 Sep 2014 **Time:** 1900 **Location:** 201 N Klein Dr, Waunakee, WI 53597

Date Submitted: 17 July 2014 **Signature of Person Submitting Report:** *Diann Kiesel*, SO-SR