

U. S. COAST GUARD AUXILIARY FORM 7000 (03/25)	U. S. Coast Guard Auxiliary MEETING MINUTES <i>Meeting Minutes are to be retained for 10 years</i>	Page 1 of 4 Report for FLOTILLA DIVISION DISTRICT <div style="display: flex; align-items: center;"> <input checked="" type="checkbox"/> <div style="margin-left: 5px;"> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> </div> </div>
Unit Name San Diego North County	Meeting Date 04/24/25	Meeting Type Regular Bus. <input checked="" type="checkbox"/> Special Bus. <input type="checkbox"/>
Unit Number 114 - 01 - 10	Total # persons in Attendance 7	
Meeting Location American Legion Post 149 & Zoom	Type <input type="checkbox"/> In Person <input type="checkbox"/> Virtual <input checked="" type="checkbox"/> Hybrid	Time called to Order 1803
Quorum Present YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		
SECTION I Unit Officers Present <i>Select if Present (This is Not full meeting attendance)</i>		
<div style="display: flex; flex-wrap: wrap;"> <div style="width: 33%;">FC <input checked="" type="checkbox"/></div> <div style="width: 33%;">FSO-AS <input type="checkbox"/></div> <div style="width: 33%;">FSO-CS <input checked="" type="checkbox"/></div> <div style="width: 33%;">FSO-IS <input type="checkbox"/></div> <div style="width: 33%;">FSO-MT <input type="checkbox"/></div> <div style="width: 33%;">FSO-PA <input checked="" type="checkbox"/></div> <div style="width: 33%;">FSO-PV <input checked="" type="checkbox"/></div> <div style="width: 33%;">VFC <input checked="" type="checkbox"/></div> <div style="width: 33%;">FSO-CA <input type="checkbox"/></div> <div style="width: 33%;">FSO-FN <input type="checkbox"/></div> <div style="width: 33%;">FSO-MA <input type="checkbox"/></div> <div style="width: 33%;">FSO-NS <input type="checkbox"/></div> <div style="width: 33%;">FSO-PB <input type="checkbox"/></div> <div style="width: 33%;">FSO-SR <input checked="" type="checkbox"/></div> <div style="width: 33%;">IPFC <input checked="" type="checkbox"/></div> <div style="width: 33%;">FSO-CM <input checked="" type="checkbox"/></div> <div style="width: 33%;">FSO-HR <input checked="" type="checkbox"/></div> <div style="width: 33%;">FSO-MS <input type="checkbox"/></div> <div style="width: 33%;">FSO-OP <input type="checkbox"/></div> <div style="width: 33%;">FSO-PE <input type="checkbox"/></div> <div style="width: 33%;">FSO-VE <input checked="" type="checkbox"/></div> </div>		
SECTION II Additional Attendees Present (Auxiliarists, Guests, Active Duty)		
No guests present at meeting. Several members hold more than one office, thus the count in SECTION I is greater than the Total # persons in Attendance.		
SECTION III Minutes Of Last Meeting (Mo/Yr) Motion Second Approved		
03/25 Randy Houk Randy Hiltz <input checked="" type="checkbox"/>		
Comments: Minutes reviewed and approved unanimously.		
SECTION IV Financial Report (Mo/Yr) Discussed Monthly Balance Sheet Attached		
03/25 <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>		
Comments: Date: 20 APR 2025 - Report for MAR 2025 Opening Balance: \$2,440.45 Income: \$0.00 Expenses: \$0.00 Ending Balance: \$2,440.45 Submitted: Flotilla Staff Officer - Finance (FSO-FN) Ed Simpson. Report submitted in advance as FSO Simpson was unable to attend in person or via Zoom.		
SECTION V Old Business <i>Continued on Page</i> 3		
Reminder: 18 MAY 2025 PAVE Event at West Marine in Oceanside in conjunction with Oceanside Flotilla. Doug Hawkins coordinating. Time: 1000 to 1600 Location: 1719 Oceanside Blvd, Oceanside, CA 92054. Uniform: PA (Public Affairs) Tropical Blue Long / VE (Vessel Examiner) ODU or VE Polo. Can assign self to duty for this event, or Glenn Hakius can assign you to duty.		
Still looking into whether we can use U.S. Coast Guard Sector San Diego's address as our Flotilla's mailing address. Banks and other institutions conducting business with our Flotilla may require a physical address. <i>(continued pg 3)</i>		
SECTION VI New Business <i>Continued on Page</i> 3		
Member Brandon Schoonover presented membership award, DHS Ribbon, new ID Card holder. Congratulations! Member Ticin Strausburg was appointed as FSO-SR, but waiting on paperwork to reflect in AUXDATA II before being sworn in. Will likely happen next meeting. In the interim, Ticin Strausburg is the acting FSO-SR. Review and approve minutes (approved unanimously) See SECTION III . There are currently 5 CORE trainings in AUXLEARN. 1 of the trainings is "one-and-done." That is "Ethics/Personal Gifts Course ID: 502306." the other 4 are: "Suicide Prevention Course ID: 100643," <i>(continued pg 3)</i>		

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SECTION VII Unit Training Topics Presented <i>Continued on Page</i> XXXX		
No member training occurred during this meeting.		
SECTION VIII CONDENSED VERSION OF REPORTS <i>Continued on Page</i> XXXX		
Officer's Reports: FC James Hayashi: There have been issues of U.S. Coast Guard Auxiliary members not properly representing the U.S. Coast Guard. Reminder, do not wear the uniform unless you are on duty (Assignment to Duty). Do not drink alcohol while in uniform or while on duty. When you wear the uniform, you must wear it properly - that is, to military standards. The public sees the USCG Aux as the USCG. We must wear the uniform and behave appropriately. There have also been reports of Sexual Harassment within the USCG Aux. This will not be tolerated. There is an opportunity for Culinary Training (cook) for the USCG. This will be on 19 MAY 2025 and 20 MAY 2025 beginning at 1900 hrs at USCG Sector San Diego - in the galley. You can reach out to our FC for Assignment to Duty if interested. ACTION ITEM: FC James Hayashi will reach out to the Commander of the American Legion Post 149 to request access to use their physical address as the physical address of our Flotilla. VFC Randy Houk: All member welcome to attend Day at the Docks RBS. Note: The USCG Aux wears the "Officer's Uniform" and we are expected to set a good standard. Hair cuts should be proper, no hair touching the collar of shirt or the ears. Liz Noll ASC will be holding an Officer Protocol training. No report from N-TRAIN. D-TRAIN will be held in San Diego this year. FSO-CS Randy Houk: Updated website with Agenda & minutes. FSO-CM Randy Hiltz: Completed purchase of radios for the USCG. Will be ready to pick up next week. FSO-FS Ed Simpson: (in absentia) Balance in account: \$2,440.45 FSO-PA/VE/HR Glenn Hakius: Our Flotilla will supply the tablecloth, runner, and members for the 18 MAY 2025 event at West Marine. The Oceanside Flotilla will provide the tables, pop-ups, materials and more personnel. There is also a potential new member transfer into our Flotilla. FSO-IS Sherry Fulcher: Everything is looking good. FSO-PV James Hayashi: Will go out with Glenn to do some PV's for annual requirements. FSO-SR Ticin Strausburg: Minutes read and approved.		
SECTION IX MEETING ADJOURNED AND NEXT MEETING DATE		
Motion to Adjourn	Ticin Strausburg	Second Motion Randy Houk
		Time Adjourned 1927
Next Meeting Date & Time	Date 05/22/25	Time 1700
Person Submitting Report: Interim FSO-SR Ticin Strausburg	Date Submitted 04/29/25	Report Submitted to: Entire Flotilla
ATTACH - Roll Call & additional Reports in this area Ex: (Awards, Special Events, FN Report) <div style="text-align: center;"> --No Pictures or Videos-- <div style="display: inline-block; width: 20px; height: 10px; background-color: black; transform: rotate(45deg); margin-left: 10px;"></div> </div>		

SECTION X Continuation Sheet 1**SECTION V Old Business** *continued from Page 1...*

There is also the possibility of using the American Legion J.B. Clark Post 149 as our physical address as this is where the Flotilla physically meets, and it is the location which appears on our legal documents (Agenda, Minutes). FC James Hayashi will reach out to the Commander of the Post to ask if we can use their address as our physical and mailing address. This would likely be the best option as we meet here monthly, could easily pick up any mail addressed to us, and this is where members of the public could come to any of our Flotilla meetings. The address for the American Legion Post 149 is:

American Legion J.B. Clark Post 149
230 E Park Ave · Escondido · CA · 92025

SECTION VI New Business *continued from Page 1...*

"Security Fundamentals Course ID: 810030)," "Privacy at DHS/Protecting Personal Information Course ID: 810015)," and finally "Sexual Harassment Prevention Course ID: 810000." (IMPORTANT! These course titles may be slightly different in AUXDATA II then in AUXLEARN as the naming conventions are not necessarily the same. Always refer to the Course ID to be sure.) These 4 courses are mandatory to complete every 5 years. Ticin recommends doing all 4 this year. This will reset the date to 2025 and you won't have to do them again until 2030. This is better than having to monitor each classes renewal year, and help prevent you from accidentally going REYR in the future. Other classes have annual requirements, such as TCT/Risk Management, TCO Training, and other operational training/tasks.

Brandon Schoonover's Tropical Blue Long uniform was inspected and approved by the Vice Flotilla Commander.

Members in attendance at this meeting:

FC James Hayashi	5001165	Over Zoom
VFC Randy Houk	1228064	In Person
IPFC Glenn Hakius	1176041	In Person
Randy Hiltz	1195662	In Person
Brandon Schoonover	5005640	In Person
Sherry Fulcher	1236295	Over Zoom
Ticin Strausburg	1220229	In Person