

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="text-align: right;"> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> </div>																					
Unit Name San Diego North County	Meeting Date 08/28/25	Meeting Type Regular Bus. <input checked="" type="checkbox"/> Special Bus. <input type="checkbox"/>	Total # persons in Attendance 7 Time called to Order 1806																					
Unit Number 114 - 01 - 10	Meeting Location ZOOM		Quorum Present YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>																					
Type <input type="checkbox"/> In Person <input checked="" type="checkbox"/> Virtual <input type="checkbox"/> Hybrid																								
SECTION I Unit Officers Present Select if Present (This is Not full meeting attendance)																								
<table style="width: 100%; border: none;"> <tr> <td>FC <input checked="" type="checkbox"/></td> <td>FSO-AS <input type="checkbox"/></td> <td>FSO-CS <input checked="" type="checkbox"/></td> <td>FSO-IS <input checked="" type="checkbox"/></td> <td>FSO-MT <input type="checkbox"/></td> <td>FSO-PA <input checked="" type="checkbox"/></td> <td>FSO-PV <input checked="" type="checkbox"/></td> </tr> <tr> <td>VFC <input checked="" type="checkbox"/></td> <td>FSO-CA <input type="checkbox"/></td> <td>FSO-FN <input checked="" type="checkbox"/></td> <td>FSO-MA <input type="checkbox"/></td> <td>FSO-NS <input type="checkbox"/></td> <td>FSO-PB <input type="checkbox"/></td> <td>FSO-SR <input checked="" type="checkbox"/></td> </tr> <tr> <td>IPFC <input checked="" type="checkbox"/></td> <td>FSO-CM <input type="checkbox"/></td> <td>FSO-HR <input checked="" type="checkbox"/></td> <td>FSO-MS <input type="checkbox"/></td> <td>FSO-OP <input type="checkbox"/></td> <td>FSO-PE <input type="checkbox"/></td> <td>FSO-VE <input checked="" type="checkbox"/></td> </tr> </table>				FC <input checked="" type="checkbox"/>	FSO-AS <input type="checkbox"/>	FSO-CS <input checked="" type="checkbox"/>	FSO-IS <input checked="" type="checkbox"/>	FSO-MT <input type="checkbox"/>	FSO-PA <input checked="" type="checkbox"/>	FSO-PV <input checked="" type="checkbox"/>	VFC <input checked="" type="checkbox"/>	FSO-CA <input type="checkbox"/>	FSO-FN <input checked="" type="checkbox"/>	FSO-MA <input type="checkbox"/>	FSO-NS <input type="checkbox"/>	FSO-PB <input type="checkbox"/>	FSO-SR <input checked="" type="checkbox"/>	IPFC <input checked="" type="checkbox"/>	FSO-CM <input type="checkbox"/>	FSO-HR <input checked="" type="checkbox"/>	FSO-MS <input type="checkbox"/>	FSO-OP <input type="checkbox"/>	FSO-PE <input type="checkbox"/>	FSO-VE <input checked="" type="checkbox"/>
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SECTION II Additional Attendees Present (Auxiliarists, Guests, Active Duty)																								
None																								
SECTION III Minutes Of Last Meeting (Mo/Yr)																								
07/25		Motion Michael Strausburg	Second Randy Houk																					
Comments: Amend minutes of last meeting to include FSO-CS under Section 1 Unit Officers Present.		Approved <input checked="" type="checkbox"/> Not Approved <input type="checkbox"/>																						
SECTION IV Financial Report (Mo/Yr)																								
07/25		Discussed <input checked="" type="checkbox"/>	Monthly Balance Sheet Attached <input checked="" type="checkbox"/>																					
Comments: Opening Balance: \$2,440.45 Income: \$0.00 Expenses: \$0.00 Ending Balance: \$2,440.45																								
SECTION V Old Business Continued on Page																								
Glenn Hakius and Ed Simpson finally got the Chase Bank account closed. All funds now at US Bank. Need to write Glenn a check for (roughly) \$140.00 for Flotilla Banner, and Issac Rutherford needs to submit check for \$25.00 for Flotilla dues.																								
SECTION VI New Business Continued on Page																								
3																								
There are no eligible members to run for FC or VFC who are interested in taking the position, and no new transfers into our Flotilla. As a consequence, Flotilla 114-01-10 will be disbanded effective 12/31/2025. Flotilla held vote with 7 members present to close down flotilla. Current and retired/retiring members will be transferred to other local Flotillas. Dues will still be paid in September/October to Flotilla 114-01-10 for the 2026 year. When transfers become effective on 01/01/2026, members will not have to pay again.																								

U. S. COAST GUARD AUXILIARY FORM 7000 (03/25)	U. S. Coast Guard Auxiliary MEETING MINUTES	Page 2 of 4 **Optional Feature** Lock all Entries Unlock all Entries Unlock
SECTION VII Unit Training Topics Presented <i>Continued on Page</i>		
None		
SECTION VIII CONDENSED VERSION OF REPORTS <i>Continued on Page</i>		
<p>FC: There are no eligible members to run for FC or VFC who are interested in taking the position, and no new transfers into our Flotilla. As a consequence, Flotilla 114-01-10 will be disbanded effective 12/31/2025.</p> <p>VFC: Had a great time on the USCGC Eagle. It was very active and a great experience. The cook on the Eagle was an Auxiliarist. <i>doctor</i></p> <p>FSO-CM: Not in attendance</p> <p>FSO-CS: Website updated. Need to remove physical address on website.</p> <p>FSO-FN: As reported (See Section IV)</p> <p>FSO-IS: Nothing further to report.</p> <p>FSO-MA: Ticin to take over the MA position as interim.</p> <p>FSO-HR/VE/PA: Glenn will get with Ticin to set up dates to do PV.</p> <p>FSO-PV: James has completed his PVs with Glenn</p> <p>FSO-SR: Minutes Approved.</p>		
SECTION IX MEETING ADJOURNED AND NEXT MEETING DATE		
Motion to Adjourn James Hayashi	Second Motion Ticin Strausburg	Time Adjourned 1917
Next Meeting Date & Time	Date 09/25/25	Time 1800
Person Submitting Report: FSO-SR Ticin Strausburg	Date Submitted 09/24/25	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

Continued from Page 1, Section VI New Business:

As of today, the following members requesting to transfer effective 01/01/2026 to the following:

Ticin Strausburg Member 1220229 to be transferred to: 114-01-01

Michael Strausburg Member 1245392 to be transferred to: 114-01-01

Randy Houk Member 1228064 to retire effective 12/31/2025 and be transferred to 114-01-06

Glenn Hakius Member 1176041 to be transferred to: 114-01-06

James Hayashi Member 5001165 to be transferred to: (Cyber Flotilla)

Other members need to decide where they want to be transferred by or before the final Flotilla meeting on 10/23/2025. If members and retirees do not pick a Flotilla, they will be defaulted to a random, local Flotilla of the Flotilla Commander's choosing.

PAVE Event in Oceanside at Station Gracie - Glenn working to find dates to hold event. Miramar Air show is a go, with the uniform being ODUs. Must have a uniform check in ODUs.

Ticin Strausburg 1220229 appointed to assume the interim position of FSO-MA.

In AuxData II if you submit activity, and it's approved, you can't go back and make changes. Make sure submissions are correct before they are approved.

District is pushing for 100% Uniform Checks to remain active in the Auxiliary.

If you are a PAVE, dockwalker, or are in uniform at the docks and you are asked to assist with a boater to secure a line from the boat to the dock, you may do so if you feel confident and you know how to properly do it. If you are not trained, do not feel confident, or otherwise do not want to assist, you can politely decline to do so.

The remaining Flotilla meetings on 09/25/2025 and 10/23/2025 will be held on Zoom only. No longer in person at the American Legion. There will be no official meetings in November or December. There will be a Flotilla Christmas/Winter party in December 2025, but will not be a working meeting.

Attendance:

FC: James Hayashi 5001165

VFC: Randy Houk 1228064

IPFC: (FSO-HR/PAVE) Glenn Hakius 1176041

FSO-IS: Sherry Fulcher 1236295

FSO-FN: Ed Simpson 1239491

FSO-SR: Ticin Strausburg 1220229

Member: Michael Strausburg 1245392