

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 <input checked="" type="checkbox"/> DIVISION <input type="checkbox"/> DISTRICT <input type="checkbox"/>																					
Unit Name San Diego North County	Meeting Date <div style="text-align: center;">09/25/25</div>	Meeting Type Regular Bus. <input checked="" type="checkbox"/> Special Bus. <input type="checkbox"/>																					
Unit Number 114 - 01 - 10		Total # persons in Attendance 12 Time called to Order 1807																					
Meeting Location ZOOM	Type <input type="checkbox"/> In Person <input checked="" type="checkbox"/> Virtual <input type="checkbox"/> Hybrid	Quorum Present YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>																					
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 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 checked="" 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 checked="" 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 type="checkbox"/>	VFC <input checked="" type="checkbox"/>	FSO-CA <input type="checkbox"/>	FSO-FN <input checked="" type="checkbox"/>	FSO-MA <input checked="" 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 checked="" type="checkbox"/>	FSO-VE <input checked="" type="checkbox"/>
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SECTION II Additional Attendees Present (Auxiliarists, Guests, Active Duty)																							
Visitors: Penny Goss, Dr. R. Lee Brown, George Glover, Dr. Shidfar Rouhani, William Rhodes, Randy Wesson (Complete list of all present to include Flotilla members on page 4)																							
SECTION III Minutes Of Last Meeting (Mo/Yr)																							
08/25		Motion James Hayashi Second randy Houk Approved <input checked="" type="checkbox"/> Not Approved <input type="checkbox"/>																					
Comments: Minutes approved																							
SECTION IV Financial Report (Mo/Yr)																							
08/25		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 Okay to pay (reimburse) \$149.00 to Glenn Hakius for USCG Aux Table Runner. Okay to pay (reimburse) \$100.00 to Ed Simpson for initial bank deposit (switching banks) <i>(Continued pg 3)</i>																							
SECTION V Old Business Continued on Page 3																							
Last month, Flotilla elected to disband due to lack of qualified leadership, and declining membership. That vote was carried unanimously. There is now an interest from some members of Flotilla 114-01-01 to move into Flotilla 114-01-10 (our Flotilla). Held vote to reverse the disbandment, and keep the Flotilla open. Ticin Strausburg motioned, Glenn Hakius seconded. Motion carried unanimous. Flotilla will not disband. <div style="text-align: right;"><i>(Continued pg 3)</i></div>																							
SECTION VI New Business Continued on Page 3																							
Flotilla elections will be held in November 2025. The election committee will consist of Ed Simpson as Chair, and members will be Ticin Strausburg and Glenn Hakius. PA Event for Oceanside Station Gracie fell through and did not occur. Looking to possibly hold a PA event in October. More info to come. <div style="text-align: right;"><i>(Continued pg 3)</i></div>																							

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SECTION VII Unit Training Topics Presented <i>Continued on Page</i> 		
None.		
SECTION VIII CONDENSED VERSION OF REPORTS <i>Continued on Page</i> 		
FC James - Will keep Flotilla going. VFC: Officer Report Outs: CM: Not in attendance - no report CS: Website updated with Agenda and Minutes FN: As reported HR/PA/VE: Air show coming up. Need people on Sunday. Thank you to all the perspective new members. 1 VE completed. IS: Will make sure James is no longer REYR. MA: Ticin Strausburg to be interim FSO-MA. PV: Nothing to report SR: Minutes as submitted		
SECTION IX MEETING ADJOURNED AND NEXT MEETING DATE		
Motion to Adjourn Sherry Fulcher	Second Motion Randy Houk	Time Adjourned 1933
Next Meeting Date & Time	Date 10/23/25	Time 1800
Person Submitting Report: FSO-SR Ticin Strausburg	Date Submitted 10/21/25	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>		

SECTION X Continuation Sheet 1

SECTION IV Financial Report (continued from page 1)

Received \$25.00 check from Issac Rutherford for prorated membership dues.

SECTION V Old Business (continued from page 1)

There are 19 members potentially interested in transferring into our flotilla to keep 114-01-10 active.

Dr. Shidfar Rouhani is interested in becoming the next Flotilla Commander.

Voting must be done in-person - no exceptions. Quorum may be obtained via online attendance, but only members present can vote.

SECTION VI New Business (continued from page 1)

Report from D-Train - George Glover: Great event. Volunteers were excellent. The courses offered were very interesting. Great turnout. The Culinary course was very interesting and fun.

Miramar Air Show: Glenn will be there volunteering tomorrow. Must have current uniform inspection of ODU to participate. Still need volunteers for Sunday. James or Randy Houk (FC / VFC) can do ODU inspection if you'd like to volunteer.

Division meeting: AuxData II is back online. There was a contractor dispute that threatened to keep AuxData II down for an unknown amount of time. This dispute was settled and the site is function properly at this time.

The "America's Waterways Watch" or AWW program is discontinued. Please discard any material related to that program. It will be replaced with "See Something, Say Something" program.

Division elections for next year will occur next month, Glover / Mealey running for reelection.

The Marine Domain Awareness (MDA) is on hold while the "higher-ups" work out if/how to implement.

Fleet-Week will be November 7th thru 9th.

Division-wide holiday party will be held on December 8, 2025 at the Oak Club at Miramar. \$45 per person.

Flotilla will hold off holding it's own "Christmas Party" in favor of the Division-wide party.

U. S. Coast Guard Auxiliary
MEETING MINUTES

SECTION X Continuation Sheet 2 *If additional Pages needed, create separately and attach in attachment area*

Attendance:

Flotilla:

FC: James Hayashi

VFC: Randy Houk

IPFC / PA / VE / HR: Glenn Hakius

FN: Ed Simpson

IS: Sherry Fulcher

SR / MA: Ticin Strausburg

Guests:

Dr. R. Lee Brown

Dr. Shidfar Rouhani

George Glover

William Rhodes

Randy Wesson

Penny Goss

PRIVACY ACT STATEMENT

Authority: 14 U.S.C. § 39; 14 U.S.C. § 504, Commandant; general powers; and 14 U.S.C. § 505

Purpose: To provide a written and official record of the discussion, decisions, and actions of what occurred during Coast Guard Auxiliary meetings.

Routine Uses: This information will be used to record the meeting minutes of topics discussed and voted upon, and it will serve as a reference point for participants or shared with absentees who are unable to attend the meeting. Information may be disclosed externally as a "routine use" pursuant to DHS/USCG-014, Military Pay and Personnel, 76 Federal Register 66933 (October 28, 2011).

Disclosure: Furnishing this information is voluntary.

The Coast Guard Auxiliary requires all Units to submit Meeting Minutes using form 7000 for every business and special meetings.