

U.S. COAST GUARD AUXILIARY - DISTRICT 11SR
RECORD OF DIVISION MEETING

UNIT NUMBER	114	MEETING DATE	3/21/2014	MEETING TIME	1900	
UNIT NAME	Division 10 114					
MEETING PLACE	Denny's Restaurant, Tempe AZ			MEETING TYPE	Business	
# MEMBERS PRESENT	AX	1	BQ	8	AP	
					# GUESTS PRESENT	2
UNIT OFFICERS PRESENT	Suzanne White IPDCDR; Gordon Brown FC 10-01; Sherry Fulcher, FC 10-02; Rick Harrach, FC 10-7; Pat O'Leary, FC 10-8					
GUESTS PRESENT	10-07 Mike Johnson, Cathy Harrach;					

MEETING DETAILS

COMMENCEMENT	Called to Order	1900
	Pledge of Allegiance	Mike Johnson
	Introduction of Guests	Flotilla Commanders introduced their guests
	Roll Call/Quorum	Confirmed (simple majority)

AWARDS	<ul style="list-style-type: none"> • 10-01 Mary Lou Franklin Letter of Retirement; Tom Derowitch Membership Service 10 yrs; Eva Howard Certificate of Advancement Telecommunications Operative; Christopher Bazzelli Certificate of Advancement Telecommunications Operative; Diane Pratt Certificate of Membership • 10-02 Christopher Reynolds Certificate of Membership; Sherry Fulcher Sustained Service Award; Karen Chapman Auxiliary E Award for Operational Excellence; Gregory Chapman Auxiliary E Award for Operational Excellence • 10-07 Michael Johnson Sustained Service Award for 15,133 hrs; • 10-8 Robert Schwartz Letter of Retirement; Paul Swietek Passed Administrative Procedures Course and Vessel Examiners Exam; Bob McCord passed Fingerprint Exam; Bob Williams passed Nav Rules; Mary Jo Aleks, Pat O'Leary, and Lyn O'Leary passed Flotilla Commander Leadership Course • 10-10 Gary Taylor Passed Leadership Course and Nav Rules • 10-11 Marry Klock – ICD; Michael Stockton 8 hour TCT; Ryan Reed Boat Crew Member
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DCDR REPORT	<ul style="list-style-type: none"> • Consolidated Division Commander's Report for February 2014 sent to all FCs • National Safe Boating Week is coming up, please submit a list of activities your Flotilla will be doing for this week long event. • Program Visitors please submit the list of dealers with contact information, dates visited and who visited with monthly report • AZ Game and Fish Expo is March 29th and 30th. We need Watch Standers for this important PA event. Please contact Rick Harrach or Dave Esparza to stand watch. • Operations, pay attention to the 8 hour maximum time limit which includes make ready and retrieval time on your patrols. Going over your 8 hour limit has become an issue in the District. No one has been hurt so far but being safe is no accident. • Reminder to Coxswains to send an email to the SO-OP and the DCDR when putting in for orders. Also remember we are on a tight budget for Operations and need to give the Coast Guard the most bang for there dollar when on patrol. After Action Reports are due to the AUXLO and the DCDR 24 hours after your patrols are over. • Not to late to recommend any member for awards, National awards have a deadline of March 31st for submission. • 3 PA events were held last weekend with watch stander assistance very low, a reminder we need everyone's help standing watch on all PA events. • Continue to submit for a wavier for Gumpy suits to the DCDR and I will submit them for approval. We should only have to require this for another month until the water temperature stabilizes. • Reminder that all Staff Officers are required to submit monthly reports to the VCDR by the 20th of each month, most all are submitting on time but there are a few that have not turned in any reports. • There are many training opportunities happening between now and the end of April, please encourage your members to get involved in the training sessions. If your members are interested in receiving training on other topics besides what we have listed on the Division website please contact Karen Chapman or myself and we will see what we can put together.
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FLOTILLA COMMANDER REPORTS

#10-01	<p>Gordon Brown – (present) -</p> <ul style="list-style-type: none"> • 1 Crewmember passed the swimtest • Member taking AUXSEA Weminar • Members taking Division Workshops • Completed 6 VEs • Two facilities patrolling scheduled for 22 & 23 March on Roosevelt Lake • Struggling with the reporting of inflated report hours – doing a breakdown of businesses and dealers being visited, dates, and amount of time
#10-02	<p>Sherry Fulcher – (present)</p> <ul style="list-style-type: none"> • HR – one member transferring to Tulsa, OK; swore-in one new member C. Renyolds • IS submittals forwarded • Various Members participating in the scheduled Division Member Training being offered • Patrols scheduled for 24 – 30 April for ATON verification • Lake Pleasant Patrols April 5 and April 26 • ABS class scheduled in Cedar City • PA event scheduled in conjunction with a VE Blitz at Lake Powel June 7 & 8; Cedar City PA Booth 14 & 15April • PA Event June 7 & 8 – PA Booth on the Paiute Reservation • PB – Working on a newsletter
#10-07	<p>Rick Harrach – (present)</p> <ul style="list-style-type: none"> • Mobile radio re-inspected – can use mobile radios only at Lake Pleasant • Comms scheduled for April 19th – Cast 4 Kids – • Diversity: 2 goals completed • PE ABS class – one student passed and will become a member • VE Blitz – 12 – 13 completed • IS – 56% members active • MT – underway • OPS – 2 PWCs re-inspected and approved • Mike Johnson completed the Excellence Award • Will have a booth on April 17th at Cabelas for National Life Jacket Day
#10-08	<p>Pat O’Leary – (present)</p> <ul style="list-style-type: none"> • One patrol at Lake Pleasant along with Comms 22-23 February; Comms experienced logistic issues when utilizing the Scorpion Bay Marina Office as base of operations • PE – looking to add on GPS/Weekend Navigator course – will vet with Division first • PE ABS class March 8th – three students; one under 17; all passed • SABOT Training Classes – members participated • 4th Cornerstone in April – Chili Cook-off • 3rd Sand Sailor Newsletter sent out via email to all members
#10-10	<p>Gary Taylor – (absent)</p>
#10-11	<p>June Esparza - (absent)</p>
VCDR REPORT	<p>N/A</p>

STAFF OFFICER REPORTS

AV	N/A
CM	Richard White – (absent)
CS	Chris Harshfield – (absent)
FN	Sandy Costelow - (absent)
IS	Sherry Fulcher – (present) 2 ½ weeks behind, but catching up fast
MA	John Koutras – (absent)
MS	Mary Klock – (absent)
MT	<p>Karen Chapman – (absent)</p> <p>April 2nd Marlinspike Pat O’Leary</p> <p> PFD/PPE Check & Care Dave & June Esparza</p> <p>April 10th How to Patrol Mike Chapman</p> <p>April 21st Man Overboard/Anchoring & Towing Dave & June Esparza</p> <p>On the Water Classes for Coxswain & Crew, old, new, refresher, etc Lake Pleasant 0800 – 17 00 April 5th April 26th</p> <p>AUX Advanced Coastal Navigation - cancelled</p> <p>First Aid/CPR/Cold Water Immersion Both classes will be taught at Bass Pro Shop 0900- 2100 (time allocated for lunch/dinner/breaks included) May 31 Herb & Linea Haas June 1 Herb & Linea Haas</p>
NS	N/A
OP	Bud Gothann– (absent)
PA	Dave Esparza - (absent)
PB	Jim Hoyt - (present) – Watch for the first newsletter around the 1 st of April

PE	<p>Suzanne White – (present)</p> <ul style="list-style-type: none"> • Courses that may be eliminated: Nautical Charts and Weekend Navigator; and PWC course for the public • Electronic books are coming – will eliminate hard copies of ABS course – Bar Codes will be issued for selling the downloads for PE courses • Instructor Excellence Award: ADSOs proposed to mentor • AUX Plus is encountering lots of problems – National owns the data • ABS being changed –navigation and PWC being deleted from the course • Weekend Navigator and GPS being incorporated into one course • Suddenly in Command can be offered as a women’s only class
HR	Mary Jo Aleks – (absent)
PV	Howard Bentley – (absent)
SR	Lyn O’Leary – (present) minutes for February 2014 presented
VE	Jim Schmidlin – (absent)
OLD BUSINESS	<p>Committee Reports:</p> <ul style="list-style-type: none"> • Inland Rendezvous - Status and Update <ul style="list-style-type: none"> ○ Timeframe: End of September – waiting to get date confirmation from DCDR ○ Venue: Blue Water Resort • 75 year Black and White Ball - Status and Update <ul style="list-style-type: none"> ○ 21 June, Sun Lakes, Mesa ○ Cost: meal \$13/plate – tickets proposed \$20 - \$25 to cover all cost ○ Guest of Honor proposed submitted to DIRAUX ○ Cake cutting – oldest and youngest member to cut ○ Need 12 Auxiliarists involved for ceremony ○ Want to involve Sea Cadets
NEW BUSINESS	May 3 rd will be the District ceremony for all members who passed over the bar during CY 2013
MEMBER TRAINING	N/A
SPECIAL REPORTS	N/A
REMARKS	<p>Mike Johnson Division Liaison to AZ Game and Fish:</p> <ul style="list-style-type: none"> • April 9 & 10 AZ Game and Fish Water Craft & Law Enforcement • 4/9 O’Leary’s, J. Schmidlin and G. Taylor’s boats patrolling • 4/10 Day Esparza and Chapman’s boats: Evening: O’Leary’s and M. Doyle’s boats patrolling • R. Harrach coordinating nourishment – Division voted to allocate up to \$200 for food • Cast 4 Kids April 19th: J. Whiting Comms, M. Johnson and O’Leary’s boats patrolling <p>Legal: Still need 10-02 Standing Rules: 10-02 FC sent to DCDR via mail and email – will check on them</p>

ADJOURNMENT	Approval of Minutes	Pat O'Leary, FC 10-08 motioned to approve; Gordon Brown, FC 10-01 second; all in favor; motion carried
	Next Meeting	May 16, 2014
	Adjournment Time	
	Submitted by	Lynette O'Leary, SO-SR