



**Division 130-02 Staff & Board Meeting
12 January 2016, 1900
Coho Room, Pier 36, Seattle**

MINUTES

Presiding Officers:

James Ehnborn	Division Commander; SO-PE; SO-PV
Garrison Bromwell	Immediate Past Division Commander; SO-MT

In Attendance:

Flotilla Commanders

Gary Proudlock	VFC 21
Richard Pinches	FC 22
Efrem Krisher	FC 24
Bonnie Harding	FC 25

Division Staff

Tom Anfang	SO-NS
Michael Boyle	SO-SR
Michael Jones	SO-VE
Matt Kirchner	SO-PA, SO-PB
Thomas Liebert	SO-IS
Michael Sealfon	SO-CM
Mark Taeschner	SO-HR, VFC 25
John Theiler	SO-MA
John Warner	SO-OP

Guest:

David Dodge	
Keith Harding	FSO-MT 25; FSO-PE 25

Division Meeting

1700 DCDR Convenes the Division Meeting

- Pledge
- Introduction of Guests
 - Keith Harding, FSO-MT & FSO-PE, Flotilla 25
- Sick Call
 - VCDR Karen McKeag unable to attend.
- Awards & Recognition
 - Very successful member training for Vessel Examiners the weekend of 9-10 January 2016.

1909 How Did Division 2 Do in 2015?

- Mandatory Training – 49.6% Complete.
 - IPDCDR Garrison Bromwell credited with organizing mandatory training workshop.
 - Division 2 is highest in the Northern Area and above National average for completion
- Hours per Member – 169

- Highest in Northern Area.
- ABS Class Completions – 15
 - Highest in Northern Area.
- Public Affairs Hours – 2,862
 - Over 3 times the amount of hours of 2nd place Division in Northern Area.
- Member Training Hours – 889
 - Second in Northern Area.
- Coast Guard Support Hours – 3,188
 - Over 2 times the amount of hours of 2nd place Division in Northern Area.

1920 Future Events & Plans

- Seattle Boat Show
 - Volunteers are desperately needed for the Seattle Boat show from 29 January 2016 through 6 February 2016.
 - Only 6 Members have committed to filling shifts at the Boat Show; 25 shifts remaining to be filled.
 - Year-over-year, Coast Guard is reducing funding for Boat Show.
 - Question has been raised about whether this event is right for the Coast Guard Auxiliary and whether the Auxiliary still has interest in staffing this event.
 - If the Auxiliary wants to continue to be a presence at the Seattle Boat Show, it will need to demonstrate interest and staff the event appropriately.
 - Parking will be available on Base Seattle.
- Change of Watch
 - 23 February 2016, 1300.
 - 25 Members attending.
 - Attendees need to confirm attendance and make payment ASAP.
- ATON Verification
 - Efforts at ATON verification are worthwhile and have an immediate impact on boating safety.

1953 FC Reports and Staff Officer Reports

- Flotilla 21 – VFC Proudlock
 - 4 people at last meeting.
 - FC David Follman has been ill.
- Flotilla 22 – FC Pinches
 - Had Holiday Party in December.
 - Flotilla Meeting in January will have swearing in for new Staff Officers.
- Flotilla 24 – FC Krisher
 - Emphasis will be on boating safety this year.
 - 6 boating safety classes have been scheduled thus far.
 - First meeting this year will be on 26 January 2016.
 - Expecting guest from Sector Puget Sound Active Duty.
 - Refresher on 7029 form use.
 - Member Training.
- Flotilla 25 – FC Harding
 - Next Flotilla Meeting on 18 January 2016.
 - Lost seven (7) Members from Flotilla.
 - Remaining Members are active participants.
 - Flotilla has no Operational Facilities.
- Materials – SO-MA Theiler
 - SO-MA has no information concerning Rescue and Survival Systems Officer training and appointments.
 - SO-MA urges all Members present to place orders early to allow for processing time and fulfillment.
- Operations – SO-OP Warner

- Will be a very active year in 2016
- Public Affairs/Publications – SO-PA, SO-PB Kirchner
- Communications – SO-CM Sealfon
 - Members are encouraged to contact SO-CM Sealfon for New Member Processing (fingerprinting, etc.)
- Member Training – SO-MT Dodge
 - Will be a First Aid Course that will be coordinated through Megan Martin. More information will be made available soon.

2020 BREAK

2027 Member Training

- Easy Reports
 - All Elected and Appointed Officers are required to report.
 - Due dates for reports and instructions for use of Easy Reports presented.

2044 DCDR Adjourns the Division 2 Meeting

Division Board Meeting

2044 Division Board Meeting

- Board Members Present
 - DCDR Jim Ehnborn
 - IPDCDR Garrison Bromwell
 - VFC 21 Gary Proudlock
 - FC 22 Richard Pinches
 - FC 24 Efreem Krisher
 - FC 25 Bonnie Harding
- Quorum of the Division 130-02 Board **PRESENT.**
- Approve Financial Report
 - **MOTION** by IPDCDR Garrison Bromwell to approve financial reports as posted to the Division 2 Web site since last prior approval.
 - **Duly Seconded** by FC22 Richard Pinches.
 - **VOTE** by oral vote.
 - Ayes unanimous.
 - None opposed.
 - **MOTION CARRIED.**
 - **DECISION:** Financial reports as posted to the Division 2 Web site since last prior approval are APPROVED.
- Funding for Training Materials
 - IPDCDR Bromwell would like funding to pay for course materials for Members attending training courses, such as AUXWEA, Boat Crew Academy, etc.
 - **MOTION** to authorize the expenditure of funds to have necessary manuals printed and that those costs would be passed from the Division to the individual Flotillas based on the number of Flotilla Members sent to the upcoming Boat Crew Academy and the AUXWEA courses made by VFC 21 Gary Proudlock.
 - **Duly Seconded** by FC24 Efreem Krisher.
 - **VOTE** by oral vote.
 - Ayes unanimous.
 - None opposed.
 - **MOTION CARRIED.**
- Change of Watch, 23 January 2016
 - Budget
 - Question from DCDR about what to do in the event of a loss. Can we ask the Flotillas to reimburse shortfall for Change of Watch from General Funds.

- Should the event be removed from McCormick & Schmick's?
 - Alternative venue may be on Base Seattle in galley.
 - 38 Members definitely said yes, but not all have paid.
 - **PROPOSED** that:
 - Change of Watch be moved to Base Seattle in the Coho Room and be changed to a coffee and desert social event.
 - Cost to be approximately \$10.00 per person to be collected at the event.
 - McCormick & Schmick's dinner will be cancelled if possible.
 - Uniform to be Tropical Blue Long.
 - **MOTION** to accept proposal made by IPDCDR Bromwell.
 - **Duly Seconded** by VFC 21 Gary Proudlock.
 - **VOTE** by oral vote.
 - Ayes unanimous.
 - None opposed.
 - **MOTION CARRIED.**
 - Awards
 - Division 2 Auxiliarist of the Year
 - At least a Certificate of Appreciation for this award.
 - Team – Outstanding Awards & Certified Members
 - Recognize each team (ATON verifiers, Boat Crews, etc.) in a PowerPoint along with possibly a certificate for each team member.
 - **DECISION**
 - Nominations for Auxiliarist of the Year and other awards will be considered by DCDR prior to Change of watch.
- Remarks by Senior Leaders Present

2125 Adjourn

NEXT DIVISION MEETING: Tuesday, 9 February 2016, 1900, Coho Room, Pier 36, Seattle.

Respectfully Submitted,

Michael J. Boyle
 SO-SR
 District 13, Division 2