



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

MINUTES

Presiding Officers:

James Ehnborn	Division Commander
Karen McKeag	Division Vice Commander

In Attendance:

Flotilla Commanders

Gary Proudlock	VFC 21
Richard Pinches	FC 22
Steven Alexander	VFC 22
Efrem Krisher	FC 24
Debra Alderman	VFC 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
Steven Luquire	SO-MS
Michael Sealfon	SO-CM
Mark Taeschner	SO-HR, VFC 25
John Theiler	SO-MA
John Warner	SO-OP

Guests:

Active Duty Coast Guard

CAPT Gilda	District 13, Chief of Prevention
CWO3 Wall	DIRAUX OTO

National

Viggo Bertelsen	Former National Commodore, FSO-PE 22
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Auxiliary District 13

Arthur West	DCAPT-N
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Members

James Dickinson	FSO-PA 22
Keith Harding	
Dale Vodicka	

Division Meeting

1903 DCDR Convenes the Division Meeting

- Pledge
- Introduction of Guests

1907 Remarks from CAPT Gilda

- Has a long history with the Auxiliary and a deep appreciation for what the Auxiliary does.

1910 Remarks from CWO3 Wall

- Rescue & Survival Officer Program
 - Needs a volunteer for Rescue & Survival Officer from each Flotilla.
 - Would like an approximately two-year commitment.
 - Having an assistant from each Flotilla would be helpful.
- Gear Available
 - Tow Kits for Facilities.
 - Handheld Radios for PWC and small boat operators.
 - Waterproof GPS sets.
 - Binoculars.

1925 Remarks from DCAPT-N Arthur West

1929 2016 Seattle Boat Show Recap

- Over 1,000 people stopped at the Auxiliary Boat Show booth.
- DCDR thanked Members present who participated in the 2016 Seattle Boat Show.

1933 Boat Crew Academy

- 17 Members have signed up to participate.
- Not enough Facilities for Academy training purposes.
 - FCs and others present are encouraged to approach Facility owners to volunteer to assist with Boat Crew Academy.

1935 District 130 Spring Conference

- 19-21 February 2015, Clackamas, Oregon

1937 Division 2 Change of Watch

- Recognition of 2015 Division Staff Officers
- Recognition of 2015 Division Bridge
- Swear In 2016 Division 130-02 Bridge
 - DCDR Jim Ehnborn
 - VCDR Karen McKeag
- Swear In 2016 Division 130-02 Staff

2000 BREAK

2016 Member Training – Cascadia Rising, Division 2 Catastrophic Emergency Plan

- Communication in the event of a disaster or emergency is a work-in-progress.
- Auxiliarists are not to self-deploy; they must wait for activation by the Coast Guard.

2059 Remarks from Former National Commodore Viggo Bertelsen

- Discussion of the function of the Coast Guard Auxiliary Association.

2108 DCDR Adjourns the Division 2 Meeting

Division Board Meeting

2108 Division Board Meeting

- Quorum of Division Board **PRESENT**.
- Approval of Finance Report and Minutes as posted to Division 130-02 Web site.
 - **MOTION** to approve Finance Report and Meeting Minutes posted to Division 130-02 Web site since last meeting.
 - **DULY SECONDED**
 - **VOTE** by Oral Vote
 - All votes in favor.
 - None opposed.
 - **RESULT:** Finance Report and Meeting Minutes posted to Division 130-02 Web site since last meeting are approved.

2108 Adjourn

NEXT DIVISION MEETING: 8 March 2016, 1900, Coho Room, Pier 36, Seattle.

Respectfully Submitted,

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