



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

MINUTES

Presiding Officers:

James Ehnborn	Division Commander
Karen McKeag	Division Vice Commander
Garrison Bromwell	Immediate Past Division Commander

In Attendance:

Flotilla Commanders

Richard Pinches	FC 22
Efrem Krisher	FC 24
Debra Alderman	VFC 24
Bonnie Harding	FC 25

Division Staff

Kenneth Beck	SO-CM
Michael Boyle	SO-SR
James Dickinson	SO-DV
Michael Jones	SO-VE
Matt Kirchner	SO-PA, SO-PB, VFC 21
Mark Taeschner	SO-HR
John Warner	SO-OP

Guests

Michael Brough	FSO-NS 21
Keith Harding	FSO-MT, FSO-PE 25
Kelli Rader	Member 24

Division Meeting

1910 DCDR Convenes the Division Meeting

- Pledge
- Introduction of Guests
 - David Troncoso, new Member from Flotilla 21.
- Sick Call
 - None.
- Awards
 - Michael Sealfon, Flotilla 24, appointed to DSO-PA and received his top-level PA1 qualification.

1915 Month In Review

- Member Training
 - AUXWEATHER
 - 8 Members participating in the course.
 - Exams will be administered on a per-student basis.

- Boat Crew Academy
 - In the last week of shoreside training. Will be followed by a mid-term exam and on-the-water training.
- AUXCOM
 - One of the requirements for AUXOP.
 - Follows on the TCO course, it is the theoretical portion of the communications courses.
- Mandatory Training Course
 - IPDCDR Bromwell would like Flotilla Commanders to poll their Members who have not taken the Mandatory Training to determine if there is any interest in a live, one-day course to complete this training.
 - Two of the three new Members in the Division have already taken the training.
 - Division 130-02 has the highest completion of this training in the District.
- Vessel Examinations
 - 152 courtesy inspections completed to date.
- Program Visitations
 - On track to meet yearly goals.
- Public Affairs
 - 359 hours completed to date.
- Materials
 - Oil Socks
 - There are over 800 oil socks in the Division storage cage. Flotilla Commanders and Staff Officers present are encouraged to collect portions of these from the cage for distribution at Public Affairs events.

1930 Future Events & Plans

- Vessel Examinations
 - Jim Clarke Marina now wants to do its Vessel Examination event on the same day as Elliott Bay Marina – 30 April 2016.
- Memorial Service for Gary Proudlock
 - 241330 April 2016, Nile Golf Club.
 - Uniform: Tropical Blue Long
- Mayor's Proclamation – Safe Boating Week
 - Members are encouraged to attend the City Council meetings where Mayors of local cities make Safe Boating proclamations.
 - Dates will be published on the Division Web site.
- Northwest Paddle Festival
 - 7 May 2016, Sammamish State Park.
 - Cold water safety seminar will be conducted.
 - As many Members as possible are encouraged to attend to assist with this event.

1951 Division Communications Update

- Kenneth Beck has agreed to take the role of SO-CM.
- SO-CM Beck operates an Auxiliary Radio Facility.
- 18 TCOs in the Division.
- SO-CM Beck will contact the TCOs in the Division personally, and will visit each Flotilla to discuss the National Auxiliary Communication program.

2005 BREAK

2012 Member Training

- Email – Hints and Techniques
 - Organization of Email.
 - Addressing and sending email.
 - Auxiliary Chain of Leadership and email communication.

- Hints for good emails.

2042 VCDR Adjourns the Division 2 Meeting

Division Board Meeting

2000 Division Board Meeting

- VCDR Convenes the Division Board Meeting.
- Quorum of Division Board **PRESENT**.
- Approval of Finance Report as posted to Division 130-02 Web site.
 - Finance report posted by IPDCDR Bromwell.
 - **MOTION** to approve Finance Report posted to Division 130-02 Web site since last meeting.
 - **DULY SECONDED**
 - **VOTE** by Oral Vote by all Board Members present.
 - All votes in favor.
 - None opposed.
 - **RESULT:** Finance Report posted to Division 130-02 Web site since last meeting is approved.
- Award Presentation
 - **DISCUSSION**
 - \$200.00 budget requested by DCDR and VCDR for 50th Anniversary Award Celebration for Dennis Byrne.
 - **MOTION** to approve \$200.00 for Anniversary Award Celebration dinner for Dennis Byrne's 50th Anniversary celebration dinner.
 - **DULY SECONDED**
 - **VOTE** by Oral Vote by all Board Members present.
 - All votes in favor.
 - None opposed.
- Division Meeting Venues
 - Issue concerning conducting Auxiliary Meetings and Member Training with Mariner's baseball home games occurring.
 - Issue with Members getting on base without proper ID (Auxiliary ID and Passport/Enhanced ID).
 - Some members are in AP status and do not have ID cards.
 - Members without proper ID must be placed on guest list and/or escorted on post.
 - Proposals for new venues discussed (NOAA, Kenmore City Hall, etc.).

2053 Adjourn

NEXT DIVISION MEETING: 10 May 2016, 1900, Bear Room, Pier 36, Seattle.

Respectfully Submitted,

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