

**United States Coast Guard Auxiliary**

**District 17, Division 1**

**Board Meeting**

**October 8, 2020, 1600hrs**

**Teleconference**

1600 Call to Order

Roll Call:

Maria Mattson, DCDR1

Stu Robards, DCAPT

David Larkin, FC Juneau 1-1

Tony Karvelas, FC Ketchikan 1-5

James Chase, DCO

LT Jesse Collins, AUXLO

LCDR Morgan Roper, DIRAUX

Ginny Clay, ADSO-SR

Additional Attendees:

Jean Butler, Juneau Flotilla

**Agenda:** No changes. Motion to approve

**Minutes** from 14 February 2020- Motion for approval by D Larkin, 2<sup>nd</sup> by T Karvelas. Minutes approved.

**Financial Report:** none

**Flotilla Reports:**

Juneau- FC David Larkin- 42 members, 2 new members pending. 1 sea Scout application. Monthly meeting have been by Web Conference and this seems to bring a higher attendance, All meetings start with a training session and then go into regular business. Juneau is keeping up with Marine Dealer visits, KDF checks and VE's withing the USCG Mandated Covid -19 parameters. They have 1 member that has completed the AUX Chef program. 1 Facility that has renewed, 1 pending, 6 boat crew members in training. The biggest issue has been lack of hours entered in to the new AUXDATA II system.

Ketchikan- FC Tony Karvelas0 -19 members, 2 pending. A Public Education class on ABS is in the works (webinar) All Flotilla meetings have been teleconference, but the next will be via webinar. The flotilla has been meeting frequently for Training Tuesdays and will start meeting weekly to expand on trining for new

members. The next meeting will be to induct new members and give out recognition to old members for some recent achievements. FC Karvelas has been in touch personally with some members to keep them engaged

**Old Business:** Petersburg. Still “active” but with no paid activity. Three members on the roster do not respond to any contact. There is still new interest in Petersburg. But movement has been slow due to Covid, Renee Schofield has been in recent contact with interested parties. One Juneau member is moving to Skagway and there was talk of combining with Petersburg or starting their own flotilla. Much discussion of the merits of both. Consensus it to keep working on Petersburg. See if Skagway wants to start their own Flotilla.

**Awards Committee:** Jean Butler reported on the Awards Committee meeting and recommendations. The report is attached. There were three Auxiliary members on the committee: Jean Butler, Mike Morris and David Larkin. This was a very comprehensive and informative report.

Motion made by D Larkin to accept the committee recommendations, 2<sup>nd</sup> by Stu Robards. Motion passed.

**New Business:** Division 1 Elections 1 candidate for each was proposed and they are: David Larkin Division Commander D1 and Bob Matson Vice Commander D1. Motion was to accept by T Karvelas, 2<sup>nd</sup> by Stu Robards. Motion passed. Congratulations to all.

**Senior Leader remarks:** DCO Chase- question about swearing in new officers and encouragement to do sooner rather than later. DCAPT Robards suggested to also add in the flotilla elected to this.

**Good of the Order:** DCO Chase- remember Complaining is not on our checklist. Be vigilant, be safe and get through it together.

Meeting adjourned 1645. Next meeting will be February 2021