

United States Coast Guard Auxiliary

District 17, Division 1

Board Meeting

February 14, 2020, 1900hrs

Sheraton Hotel, Anchorage

Call to order 1900

Pledge of Allegiance

Roll Call:

Maria Mattson, DCDR1

Deb Baker, VCDR

Stu Robards, DCAPT

David Larkin, Juneau FC

Jamie Elstad, Sitka VC

Tony Karvelas, Ketchikan FC

Marie Scholle, DSO-FN

James Chase, DCO

LT Jesse Collins, AUXLO

LCDR Morgan Roper, DIRAUX

Ginny Clay, ADSO-SR

Introduction of Guests:

David Keller

Ed Schofield

Renee Schofield

Sean McDermott

Jean Butler

John Janik

Lori Cook, AST. DIRAUX- outgoing

Christy Newell, AST. DIRAUX-incoming

Agenda: No changes Motion for approval by T Karvelas, 2nd by J Elstad.- Motion passed

Welcome and opening remarks: Comments on RBS, encouraging Petersburg and flotillas getting Financial reports to Marie Scholle

Minutes from 28 September 2019- Motion for approval by D Larkin, 2nd by M Roper-Motion passed.

Financial Report: Division is doing well. Division needs to work on recruiting and promoting programs. AUXCHEF are needed and this program is a good recruitment tool. Discussion about travel to Petersburg for recruitment of members. Those involved are doing ok and do not need travel money at this time. Reminders to buy from the District store for a return on the purchase to the Division.

Financial Report - Motion for approval by J Elstad, 2nd by T Karvelas-Motion passed.

Flotilla Reports:

Juneau- David Larkin- 41 members, having 1-hour trainings before regular meetings. Seems to work well. Have implemented the first AUX Radio in D17, they have been receiving positive feedback.

Sitka- Jamie Elstad- numbers are down 3 in the last year. Right now, they are stressed administratively and think that Sea Scouts is not something they can implement right. This last year they had 181 hours of patrol time. Working on recruitment.

Ketchikan- Tony Karvelas- 14 members, have implemented a business plan and calendar for the year. Recruitment is necessary and they have been doing a lot of public outreach. They have been aggressive in training this year and will continue with their "Training Tuesday's"

Petersburg- General comments. R Schofield and S Robards visited recently and they would like to keep to a 30-90 plan to get members signed up and trained. Currently there are 2 applications turned in and 8 potential new members. Need to keep the momentum going. All Flotillas expressed giving help any way they can.

Old Business: A awards Review Committee is needed for the District. Jean Butler, Mike Morris and David Larkin volunteered. It was suggested to have three from Division 2 as well. The committee will keep M Mattson in the loop on what is happening.

Senior Leadership remarks: Introduction of Christy Newell, the new Assistant DIRAUX. Deb Baker was sworn in new VCDR. LCDR Morgan Roper commented on being happy to get together, looking forward to the next year. COMO Chase handed out a CORONA VIRUS pamphlet, talked about the seriousness of the virus and implemented the "Fist Bump" greeting (instead of shaking hands). Talked about the Cadre AUXDATA training for the new program and that two District 17 members will be going, Kimberly Jones and Ginny Clay. They will learn the program and then will be tasked with having Training classes when they return.

Closing Remarks: S Robards spoke about Sea Scouts and that Division 1 was on board with helping implement. There is interest in Juneau, Hoonah and Ketchikan. J Elstad brought up the WAVE system that was going through a trial. And that there seemed to be some problems. B Mattson brought up that it is just a tool and is not going to replace any systems. If you are interested in trying the system, let him know.

Next Division 1 Board Meeting -TBD September 2020 in Juneau, AK

Motion to Adjourn by T Karvelas, 2nd by J Elstad.- Motion passed