

District 17

Division 1 Board meeting

March 22, 2019, Sheraton, Anchorage

Call to order at 1905 by Division Commander Stu Robards

Pledge of Allegiance.

Roll Call: All present: Stu Robards-DCDR1, Virginia Clay DSO-SR, Sean McDermott-Juneau FC, Jean Butler-Juneau VFC, Chris Lyon-Sitka FC, Paula Turner-Sitka VFC, Ed Schofield-Ketchikan VFC, Jim Chase-DCO, Aaron Jenkins-Sector AUX LO, LCDR Morgan Roper-DIRAUX, LT Sloan Aux LO

Guests: David Keller-OTO

Agenda changes and additions: Change item 8- Flotilla issues to, 170-01-04 Ketchikan Flotilla

Welcome: Opening Remarks, Stu Robards welcomed Ketchikan back to flotilla status and reminded that we will now need to be there to help Petersburg.

15 September 2018 Division 1 Meeting Minutes: Correct Chris Lyons to Lyon. McDermott moved for approval with correction, second by Lyon. All approved

Finance Report: Marie Scholle presented the report. Bank balance as of 3/23/19 \$1148.59. Scholle commented that we are having a good year and to remember to order from the store so that a percentage goes back to the Division. She is checking to see if the raffle permit can be used for all Flotillas in the Division. We had a good response back on dues. Comment was made on inventory of assets. Reminder to Flotillas to inventory assets including banners, posters, PFD gear. Commander and DIRAUX will investigate the misplaced "Coastie".

Flotilla Issues:

Juneau: OPS: going well. Have a Coxswain Couple. PE: Core training is getting done, very few left to finish. They have lost 1 member to Sitka but have potential for 1 new member. They are looking for a FC now to prepare for replacement. Members are working on core requirements for officers, they have one person interested in IS and C-School.

Upcoming events will be the same. Maritime Festival, National Night Out, Kids Fishing Derby, Emergency Expo, Ted Stevens Play Day.

Sitka: Chris Lyon-FC introduced Paula Turner the incoming FC for Sitka. OPS: Sitka will be having an Operations Training in May. They are inviting the other flotillas to participate. Attendees will need to have table top work complete before attending. Contact Chris Lyon if interested.

Sitka has a grab bag of uniforms and some money set aside to help incoming members to obtain proper uniforms. A question was posed on what to do with people who do not/will not, complete mandatory training. Sitka Port Safety and Security has invited Sitka Flotilla to participate in their meetings. Talk of this happening around Southeast in other communities as well.

Needs: Sitka would like to have 2 flag stands

Ketchikan: Ketchikan is recruiting. They have had membership presentations with the Rotary, Yacht Club and Chamber of Commerce. Potential of 3 new members in the next month.

A connection was made with the Rotary who is the driver of the Kid's Don't Float program in Ketchikan. They do not have staff/time to check lockers. Ketchikan Flotilla has agreed to work with them, and schedule locker checks and let them know when PFD's are needed. KTN also met with MSD Ketchikan and went through a KDF training.

Upcoming Trainings are: Suddenly in Command and Boating Safety. VFC Ed Schofield will be doing his UPV training with the Ketchikan MSD. March 30th will be Fire Extinguisher Safety Training with South Tongass Fire Department and Flare Demonstration with Enlisted SAR Ketchikan. The public is invited to this training.

March was the Change of Watch program that was attended by Several enlisted and MSD members.

Vessel exams will be Mid -April at the Yacht Club and ongoing as needed.

Closing Remarks:

DCO Jim Chase spoke about his heart for Ketchikan and that he is glad to see it become a flotilla again. Reminded that Ketchikan has the opportunity in kids, mariners and events- to partner and do it big. His comments for Sitka were for Chris Lyon and that he (Chris) brought out the best mentor in him (Jim). Juneau for their dependability. And a reminder to all to make it fun.

LCDR, Megan Roper DIRAUX Is excited for Ketchikan, loved Sitka's Change of Watch Ceremony and reminded all to use the Active Duty Members.

Lt Sloan-AUX LO commented that she and her team are putting something in place to help notify the Flotillas when there are new contacts within the enlisted. That this is her last DTRAIN, thank you for being amazing and your enthusiasm and kindness.

Also, that the Port Security and Safety contact for all locations is Mike Pearson. He is communicating with the Auxiliary to recruit liaisons. Go to Homeport to sign up as an individual.

DCDR1 Stu Robards asked if the McDonalds ice cream certificate was still in place. And reminded that Petersburg will need our help in getting back up to speed.

Discussion of Uniforms

Next Division 1 Board Meeting TBD (Sunday, 15 September 2019 in Juneau ?)

McDermott moved to adjourn meeting, second by Lyon. All agreed 2035

Signed,

Virginia L Clay-DSO-SR April 6, 2019