



16790
21 September 2021

MEMORANDUM

From: D. K. Larkin
Division Commander (DCDR-01)

Reply to
Attn of: DCDR

To: Division One Board
Thru:

Subj: DIVISION 1 BOARD MEETING AGENDA

Ref:

1. Division Board Meeting, Saturday, 25 September 2021, 0900 AK
2. <https://us06web.zoom.us/j/6390447987?pwd=eGJHdzBkS1R2MDBXaWVvQ2NKZEFqZz09>

Dial in 1-253-215-8782#,,,,*4421443#

Meeting ID: 639 044 7987
Passcode: USCGAUX (4421443)
3. 0900 Call to Order, Roll Call by SO-SR
COMO Johnny Janik
DCDR David Larkin
VCDR Bob Mattson
IPDCDR Maria Mattson
FC-01 Jean Butler
FC-03 Paula Turner
FC-05 Anthony Karvelas
4. Approval of agenda
5. Approval of February 2021 Board Minutes (attached)
6. Election of Division Commander
Election of Vice Division Commander
7. Reports
 - (A) Finance Report – SO-FN Marie Scholle
 - (B) Juneau Summary of Activities – FC Jean Butler
 - (C) Sitka Summary of Activities – FC Paula Turner
 - (D) Ketchikan Summary of Activities – FC Tony Karvelas

8. Old Business

(A) Petersburg Flotilla

- (1) Board had voted to change Petersburg to a detachment, overridden by DCO/DIRAUX. Currently a Flotilla with no assigned members.
- (2) One active member in Petersburg, more on the way.
- (3) When do we administratively move members from Ketchikan to Petersburg?

9. New Business

(A) Member training for outlying units.

- (1) Petersburg and Wrangell now have active members and membership is expected to grow.
- (2) How do we support those members, maintain momentum, and provide timely member training/mentorship?

(B) Other locations for desired units?

- (1) Skagway. Haines, Craig, etc.

(C) Operations

- (1) Surface Operations hours are down, number of crews are down.
 - (a) USCG desires active boat crew in underserved areas for SAR
 - (b) How do we attract, recruit, train, and maintain surface ops personnel?
- (2) Radio Facilities
 - (a) How can we increase the number of fixed (or mobile) auxiliary radio facilities?
 - (b) Needed to help fill in the gaps when Rescue 21 is down.

(D) Marine Safety

- (1) D17/Sector desires more UPV/CFVE qualified personnel.
- (2) D17/Sector desires other marine safety quals such as pollution responder
- (3) How can we encourage members to become qualified and support those missions?

(E) Recreational Boating Safety

- (1) Number of PE courses is low throughout D17.
- (2) How can we attract/retain more IT rated members?
- (3) How can we increase the number/variety of PE courses conducted?
- (4) How can we increase marine dealer visits?
- (5) How can we encourage/increase VE's?

(F) Commodores Excellence Challenge

9. Open to Floor

10. Closing Comments

11. Adjourn – Next meeting spring of 2022, date/time TBD.

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Enclosures: February 2021 Board Meeting Minutes

Dist:

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