

United State Coast Guard Auxiliary

District 17, Division 1

Board Meeting

February 12, 2021, 1700hrs

Via Zoom

1700 Call to Order

Roll Call:

David Larkin, DCDR 01

Bob Mattson VCDR 01

Maria Mattson, IPDCDR 01

Jean Butler, FC 01-01

Tony Karvelas, FC 01-05

Johnny Janik, DCO

Stu Robards, DCAPT

LCDR Morgan Roper, DIRAUX

Not present were Paula Turner, FC 01-03 & Lt Jesse Collins, AUXLO

Quorum established (minimum 4 members)

Agenda approved without changes & with unanimous consent.

Minutes from October 8, 2020 meeting approved without changes & with unanimous consent.

Marie Scholle presented the Division financial report. The checking account balance at year end was \$1151.36. Complete report is attached.

Flotilla Reports

Juneau 01-01 Jean Butler reported activities from last year: monthly meetings virtually, performed some Vessel Safety checks, program visits, and maintained the local KDF stations. 4 operational facilities were stood up, although no patrols were done. An Auxiliary Communications station was established at Dave Larkin's house, a BS & S class was done via Zoom, there was lots of member training via Zoom, Lisa Hickman was able to use her FS skills for a 10 day tour on the CG Kikui, and Juneau gained one new member.

Sitka 01-03 Paula Turner was not present to give a report. Rick Rogers from Sitka did not have anything to report.

Ketchikan 01-05 Tony Karvelas reported activities from last year: monthly meetings virtually, started a "Training Tuesdays" program to have online training available for members, even if they don't belong to the Ketchikan Flotilla. These sessions are generally twice a month, but due to D-Train, the next one will be in March. Anyone who wants to participate, let Tony know. Also, the lead instructor can be anyone interested in teaching. Ketchikan gained 3 members in 2020. They would like to have an operations program, but will need boats to do that.

#### Unfinished Business

- A. Petersburg: The District Board voted to change Petersburg officially from a Flotilla to a detachment of the Juneau Flotilla. As a detachment, all administrative duties are the responsibility of the Juneau Flotilla, but people can still apply to be members and receive all the benefits (i.e. training) once approved. The bank account that Petersburg has will remain open and under Marie Scholle's supervision, but Juneau's budget will have a line item tracking the amount until Petersburg is a Flotilla again.  
Also, there is a container in Petersburg that needs to be looked at to determine what to do with the contents, including a Coastie boat. Dave Larkin will be looking into this further and hopes to go to Petersburg sometime this year.
- B. Skagway: Terry Telkamp was ready to stand up a detachment when, due to the Pandemic, she lost her job and had to move south. There are still people interested in becoming auxiliaries, so Jean will be contacting them about continuing forward if possible.

#### New Business

- A. Division training: Dave Larking talked about more people needing CORE training, as well as BQII, Risk Management, and Diversity. All of this training can be done online and once done, several NACO awards can be earned.
- B. Division Unit summary can be found in AUXDATA, although not all information is accurate and current. We need to be thinking outside the box for training, with regards to doing Auxiliary tasks, such as web conferencing and modified boat crew training.
- C. Recruiting and member development: This needs to be done both locally and in outlying/remote areas of SE. In Juneau, there's an active radio club where people could be recruited from, for example. Now that more training and information is available online, outlying areas can be reached as long as they have internet service. Especially Skagway, Petersburg and Wrangell, where there's already some interest in the communities.
- D. Operations: The exact parameters remain to be seen, but safety patrols are expected to be allowed this summer. Dave will keep members posted on updates. Also, more Communications stations are needed in SE, especially when the CG communications are having problems.

Next Board meeting will be September, 2021, place and time TBD.

Meeting adjourned at 1820 with unanimous consent.