

Flotilla 170-02-03, USCG Auxiliary
Tuesday, August 6, 2019, 1830
KIBSD Central Services Conference Room

Please enjoy some pizza!

a. Meeting called to order at 6:35 p.m.

In attendance: Nicole Clark, Lyle Refior, Dave Hammitt, Ken Jass, Jose Malong, Pasha Isadore, Wes Hanna (arrived at 7 p.m.)

b. Pledge of Allegiance led by Jose.

c. no guests in attendance

d. Minutes from July 9, 2019 were approved unanimously.

e. Division/District/National/Sector News

1. New directive re: cell phone use aboard Auxiliary facilities

2. Updated Marijuana Policy General Order from the Commandant

3. Division 2 is still looking to fill SO positions for PV, VE and OP.

4. Division 2 Board Meeting will be September 21 in Anchorage (JBER). Let Nicole know if there is any specific information you need passed on or gathered.

5. Still working on getting DCDR Allan Christopherson to Kodiak. Nicole will send a flotilla-wide survey to determine specific training needs. Wes will communicate separately with boat crew trainees on their specific needs.

6. NACON is later this month. DIRAUX Morgan Roper, Lori Cook, DCO Jim Chase and DCOS Johnny Janik will be in attendance. It is anticipated that COMO Chase will accept our diversity award on our behalf.

f. Announcements/Accomplishments/Future Plans

1. Currently, we have four members who are eligible for elected office (Nicole is ineligible for FC due to term limits.) We will discuss this at the leadership meeting Tuesday, September 3.

2. Dues are being collected now. \$55/person.

3. Several people have Core Training requirements expiring at the end of the year.

4. Saturday meeting schedule resumes September 7 (moved up a week due to out of town travel for both Nicole and Wes)

5. Trailer Maintenance

g. VFC's Remarks – Wes was not present during this portion of the agenda and had no specific remarks to add later.

h. Staff/Committee Reports

FSO-CS (Darren) – absent

FSO-HR (Paul) – absent

FSO-IS (Kalynn) – absent

FSO-MA (Jose) – has restocked the KDF life jacket boxes. The extras are in the storage closet. The decals we received are too big for the existing boxes. Nicole is currently in possession of them while we figure out what to do.

FSO-OP (Wes) – no report

FSO-PA/FSO-PB (Nicole) – Nicole will create a flyer to promote the KDF loaner boxes and send it to Ken, who will post it at Public Health.

FSO-PE (Lyle) – No classes scheduled for September. Recommended we poll community to determine need and interest. Will work on strategy for next year over the winter and early spring.

FSO-VE (Joe) – texted report: Bryan Ferris has completed the five required exams to become qualified as a VE. Joe will get the paperwork to Kalynn; may need to involve Lori Cook due to ongoing problems getting into AUXDATA.

i. Finance Report: Checking \$1050.07; Savings \$2496.84

Upcoming anticipated expenses: trailer maintenance. Upcoming anticipated revenues: dues!

j. Unfinished Business – none.

k. New Business: Discussion of recent base access issues and resolution. We have established a list of members who have not participated in Auxiliary activities or meetings in the past year. In many cases, these members have not completed Core Training either. This list is at the gate, and anyone appearing on it will not be allowed on base. The list will be re-evaluated and updated periodically as members become more active, or vice versa. Members who do not appear on this list should now be able to access base and MWR facilities without incident. Nicole will ask for clarification on having minor children (under the age of 12) accompany Auxiliarists, as well as if there are any updates to the curfew (currently Auxiliarists must go to milpol when trying to access base between 6 p.m. and 6 a.m.) For many of our members, 6 p.m. is seen as a little too restrictive to enjoy MWR benefits (evening movies start at 7 p.m., for example.)

l. Awards and Recognitions – none.

m. New Member Oaths – none.

n. Guest Comments – no guests.

o. Member Comments – Dave asked if the flotilla would be interested in a banner to support the KHS football team (Dave would pay, but allow the flotilla to advertise on it.) Need to run this by D17 legal before proceeding.

p. There being no further business, Wes moved to adjourn the meeting at 7:20 p.m.

q. Informational Items – in resources email

r. Upcoming Events

Wednesday, August 14 – Welcome Aboard Fair, 1-4 p.m., Base Gym

Tuesday, September 3 – Dues notice #2 emailed to unpaid members

Tuesday, September 3 – Leadership Meeting, 6 p.m., location TBA

Saturday, September 7 – Flotilla Meeting, 9:30 a.m., KIBSD conference room