

Flotilla 170-02-03, USCG Auxiliary

Tuesday, July 9, 2019, 1830

KIBSD Central Services Conference Room

Meeting Minutes

- a. Call to Order 1830
- b. Pledge of Allegiance
- c. Introduction of Guests
 - a. No guests
- d. Adoption of Agenda and Consent Agenda
 - a. Approval of Minutes from May 11, 2019, Meeting
 - b. Moved by Kalynn, Second by Lyle, All in Favor.
- e. Division/District/National/Sector News
 - a. Sector Anchorage is requesting that all boaters notify the Coast Guard if their vessel goes adrift. This is an attempt to avoid false alarms and unnecessary CG activation.
 - b. The new Alaska DMV boat titling/registration law is now in effect.
 - c. AUXSCOUT program has had a successful start in the 5th Southern and 9th Eastern districts. This is a public Facebook group available for anyone to follow their activities.
- f. Announcements
 - a. Flotilla elections are in October! Nicole cannot be Flotilla Commander for a third year in a row. Please consider if you would be able to take on this role and speak with Nicole or Wes about required training and details.
 - b. 2020 dues will be collected starting in September, due in October, and late in November. \$55 per member and can be paid in cash or check. Dues can be given to Barb Oatman, Wes Hanna, or Nicole Clark.
 - c. There are several ID cards waiting at the DIRAUX office waiting to be issued to members who do not have core training completed. Please reach out if you are in need of assistance with completing required member training, staff officers are here to help!
 - d. Additionally, several other members have core training expiring at the end of the year. Please check your status and stay up to date!
 - e. Allan Christopherson, Division 2 Commander, is planning a trip to Kodiak in the coming months. He is a great resource for any training needs. A fellowship gathering will be planned for while he is here, in addition to any course exams or training sessions we would like. Please let Wes or Nicole know if there is any specific training you are interested in. We would like to utilize Allan's skills and knowledge while he is here.
 - f. Please keep submitting Auxiliary hours to Kalynn!
- g. VFC Remarks
 - a. Beach cleanups are an Auxiliary service and hours can be turned in! Please be safe and use common sense while out participating in marine cleanings around the island.
 - b. Fellowship BBQ was fun for all who attended. There was a great turn out from Auxiliary and Coast Guard members alike.
- h. Staff/Committee Reports

- a. FSO-CS – Darren has been keeping the website up to date and will be working with Nicole to get more current even photos posted.
 - b. FSO-HR – Paul absent
 - c. FSO-IS – Kalynn has not been able to enter hours into AUXDATA all summer due to the program being down. The Coast Guard is aware of the problems and it is actively trying to get the system operational again. Please continue to submit hours and Kalynn will keep track of them during the outage.
 - d. FSO-MA – Jose absent
 - e. FSO-OP – Wes is working on getting his boat fixed and back in the water but will be going on vacation for a few weeks during July and early August.
 - f. FSO-PA/FSO-PB – Nicole has been working on flyers to promote public education classes for Lyle and keeping the Auxiliary Facebook page current. The next newsletter is in progress and will be sent out soon.
 - g. FSO-PE – Lyle held two public education classes this summer, Suddenly in Command & About Boating Safely. Both courses had great attendance. More class supplies will need to be ordered before the next class scheduled for July 28th. Please let Lyle know if you have a class request or if you are interested in assisting with course delivery. Help is needed!
 - h. FSO-VE – Joe has been helping Bryan with his vessel examiner qualification and has helped with 12 other vessel exams this year. Darren will also be working on completing his 5 exams for the year.
 - i. District would like feedback from Staff Officers on how Flotilla & District staff are communicating and working together. Wes will be sending out an email to gather feedback and will communicate it to District.
- i. Finance
 - a. No current change except interest earned. Upcoming revenue from public education classes. Upcoming expenses might include trailer upgrade/maintenance, ABS course materials, and ABS course advertising.
 - j. Unfinished Business
 - a. n/a
 - k. New Business
 - a. n/a
 - l. Awards and Recognitions
 - a. n/a
 - m. New Member Oaths
 - a. n/a
 - n. Guest Comments
 - a. n/a
 - o. Member Comments
 - a. Sharron asked how the Walmart event went last month. Nicole let everyone know that it went well and was a great public appearance for the Auxiliary. We now have a better idea of what to expect and how we can do better next year. Walmart would like to make this an annual event.
 - p. Adjournment of Business Meeting

- a. 1919 adjournment, Lyle moved, Kalynn second, all in favor.
- q. Informational Items
 - a. Kodiak MWR Activity Notice July 2019 (linked in follow-up email)
 - b. "Lost Your Kayak?" flyer (linked in follow-up email)
- r. Upcoming Events
 - a. Sunday, July 28 – About Boating Safely, 9am to 5pm, KIBSD conference room
 - b. Friday, August 2 – Coast Guard Day BBQ, 1-4pm in Hangar 3 on base
 - c. Tuesday, August 6 – Flotilla Meeting, 6:30pm, KIBSD conference room
 - d. Wednesday, August 14 – Welcome Aboard Fair, 1-4pm, Base Gym