USCG Auxiliary Flotilla Meeting Minutes

Oct. 12, 2019

1. Meeting call to order 9:30 a.m.
2. Pledge of allegiance
3. Guest introduction (Angela)
4. Meeting minutes review
   1. Motion
   2. Second (approved)
5. Motion to move elections up in the agenda
   1. Second (approved)
6. Division sector news
   1. Nicole elected Vice Commander at division level
   2. Nicole is ineligible to run for Kodiak flotilla office
7. Elections
   1. Carlie nominates Wes as Commander
   2. Wes accepts nomination
   3. Wes notes that there is concern at the district level that he and Nicole trade off Commander/Vice Commander – hope we can have more candidates
   4. Call for nominations for Vice Commander
      1. Jill nominates Darren
      2. Darren accepts Vice Commander role
8. Current division commander Alan Kristofferson (sp.) and Sue Lang want to make a trip to Kodiak to do training (GPS for Mariners course or ABS) or any other training needs
   1. Need to get a plan to Alan next week
   2. Anyone interested in becoming vessel examiner, instructor or program visitor
      1. Angela notes that program visitor is very important due to increase in adrift kayaks, paddleboards etc.
         1. Joe, Brian, Carlie agree to be trained to become program visitors
      2. Wendy Carstens interested in food service training
         1. Angela will get her set up
   3. Suggest Nov. 7-10 as potential dates
9. Announcements
   1. Card for Barb
   2. Crystal Burnside offered to be finance person
   3. Dues due Oct. 31(disenrollments will begin Nov. 15 for anyone who does not have their dues in by then)
   4. If you have questions on hours please contact Kaylynn as soon as possible (before end of year – do not wait until the last minute)
10. Staff officer reports
    1. Darren – website is being fixed
    2. Lisle – encourages everyone to take GPS class
    3. Joe – Vessel exams are winding down
    4. Nicole – no public affairs reports, program visitor page added to website
11. Finance report
    1. Dues are being collected
    2. Accounts are looking good
    3. No upcoming expenses
12. Received Diversity Award at Division Meeting
13. Next leadership meeting Oct. 29
14. Next Flotilla meeting Nov. 9
15. Comments from guest
    1. Angela: Commandant has a big interest in Auxiliary, in his strategic plan. Wants to accelerate on-boarding, and match auxiliarists’ unique skills with needs of the Coast Guard
    2. Sarah Jean in Shelikof Strait, lone fisherman in a dead zone, called may day and no one heard due to dead communications zones, fisherman had all the correct equipment and did exactly what he should have done which contributed to his rescue (this is why the Auxiliary is important)
    3. Earlier this year a vessel overturned and sailor perished…we don’t have search and rescue here
    4. Pollution response is also needed
    5. Needing boat crew coxswains (Auxiliarists can qualify if interested)
    6. Arctic Shield, commercial vessel exams in outlying villages
16. Motion to adjourn
    1. Second
    2. Adjourn 10:14 a.m.