

United States Coast Guard Auxiliary
Division 05 – New York City
Minutes of Division Meeting

Date: July 6th, 2015

Time: 1930 hours

Place: Harlem Yacht Club, Bronx NY

- **The meeting was called to order at 1933 hours.**
- **Pledge of Allegiance.**
- **Motion to accept April meeting minutes: 1st David Mooney, 2nd Tony Carter**
- **Introduction of guests: Bill Downes, Shirley Goldson, Norms son**

Commander Reports

DCDR – Rich Helm: Present

- Report from Karen for month of June: 5-2 has 2 new members, 5-3 has 5 new members, 5-4 has 5 new members.
- Auxiliary Support for Station NY: Attended the Change of Command Ceremony, the new CO is LTCDR Garret Mayor and will be at our next Division Meeting.
- Liaison John Gallagher will be arranging a tour of Sector NY October 11th for those interested.
- Message from DCAPT Pat Emilio: BQC Scenarios and survey. Course has been updated.
- OFL/MDA

VDCR – Mike Raffel: Present

- Thank you to those officers who sent out their reports on time, a few were sent out last minute. Please send at least one week before the meeting.
- Operation Focus Lens; FC's please get those members interested certified, Sector is looking for this program to be completed.

IPDCDR – Pete Rodriguez: Not Present

Flotilla Commander Reports

05-02– Annette Rodriguez: Not Present, no report submitted.

05-03– Tony Carter: (report attached in separate document)

05-04– Sal Rivera: Not Present, (given by VFC) We have conducted 86 VE's to date, Completed 1 Patrol in June which was a combination of Orchard Beach Fireworks, Bridge survey, Boat Crew Training. 38 Marine Dealer Visits, during these visits we put up ABS Flyers for our Upcoming course in July and educated the owners and workers on the upcoming Operation Dry Water weekend. ODW posters were also put up. PV Displays refilled. 36 Maritime Domain Awareness / Operation Focus Lens site surveys completed. 2 PA events, 1st – PA/VE Day at North Minneford Yacht Club. We had a PA table set up while the club hosted a breakfast for their members. This gave us the opportunity to interact with club members and discuss important topics such as Operation Dry Water and Vessel Exams. A VE team was present and conducted 5 Vessel Exams, 2nd – Pa Table set up at the Bronx River Alliance block party on Allerton Avenue. Our next ABS class will be July 14th, 21st, 28th 7pm-10pm at the Harlem Yacht Club.

05-10 Robert Sedgwick: FSO-MT Drew Wilkins had PPE inspected and went on first patrol toward getting out of REYR for boat crew. New member Paul Morse working his way through the AuxAir material. He will also complete the work required to become certified as a VE, which will include doing his 5 VEs during City of Water Day on July 18. Recruited one new member in June pending paperwork. One new member via transfer from 11-11. Submitted written ACN Part B tests to DIRAUX to be graded. Robert Sedgwick's article on the Advanced Coastal Navigation course that our flotilla hosted is currently being readied for publication in the spring issue of *Over the Bow*. Robert Sedgwick volunteered to become FSO-PB and will start a monthly flotilla newsletter. ABS class scheduled for June 27 cancelled due to lack of enrollment.

05-11- John Kiernan: **Not Present**, Our meeting was on June 21 at 5030 Broadway. We had PA at the Little Red Lighthouse summer opening June 6 and PA at the Columbia University boathouse June 13. We did a VE June 27 at Inwood Canoe Club where we inspected their canoes and kayaks total of 80 vessels which 74 passed. Many thanks to Ralph Irizarry 05-04 for assisting. Our next VE will be at the Peter J Sharp Boathouse July 6. We did a PV at the La Marina after Inwood Canoe Club. I plan to have a Auxiliary day at the La Marina for PA and VE date needs to be arranged. Probably end of July beginning of August.

Division Staff Officers Reports

SO-CM - John Kiernan: **Not Present**, I monitored CH16 for R-21 outage on June 9. 5-11 will have Amateur Radio event station W2K on Saturday October 17 from 0800 to 1600. I have place announcement in ARRL QST publication. If other flotillas intend to participate by setting up their own Amateur radio stations they should apply for a one by one special event call and get information into ARRL QST by July to get published in October QST. If you need help setting up or help getting the special event call let me know and I will help you. It would be great to have all flotillas in Division set up a station in their areas. 05-11 is looking to borrow a small inverter generator for the event. We use batteries at the last events however we could keep on the air with full power if we had a generator. Third Thursday of the month AUXNET has test drill from 1930 to 2000 starting with West repeater, then Seawarn, then Hudson repeater.

SO-CS - David Mooney: Website underwent a half year overhaul, updating pictures, news, and calendar. Site is back up and running in full capacity. Facebook is continuously updated and is doing well.

SO-DV - Monique Mulcare: **Not Present**

SO-FN - Russ Fayer: Division 5 has \$5,930.17 in the bank. We have no payables as our 1st 1/4 dues have been paid, and we have one minor receivable of \$105 (5-10 1 1/4 dues). Our total assets therefor equal \$6,030.17.

SO-HR - Maribel Rivera: **Not Present**, Flotilla 5-3 and 5-4, continue to work closing with their members in completing their Skills Bank, ICS 100 & 700 and other requirements within HR. I still have not heard from the other Flotillas.

SO-IS - Jeff Rooney: (report attached in separate document)

SO-MA - Annette Rodriguez: **Not Present**

SO-MS - Lynn Glassman: Mostly non activity in Marine Safety for the month. Mike Kessler is in the system as a UPV for Div 5.

SO-MT - Ralph O Irizarry: OWT has commenced, led by 05-02 and 05-04 (thank you Lynn/Norm). Have resolved/confirmed how AUXNAV B exams are graded (thank you Drew for leading this training). FC's can announce their NEW Member Qualifications (don't want to steal their thunder or accomplishments).

- Flotilla reports:
 - **05-02**
 - For the month of June, we have been training on Mondays in Coxswain training. We have been working with three candidates but only one of them is from Div 5. That candidate is Robert Hanley from 05-02.
 - He just became eligible to go out. He finally got all the proper equipment.
 - No boat crew candidates have been out on the water at this time.
 - Respectfully Submitted: **LYNN GLASSMAN**
 - **05-03**
 - In lieu of a report I used my time (and additional time slotted by the 5-3 FC in advance) for a session dedicated to informing members of the new policies for required training (ICS 100/7000 & Eight Mandatory Workshops).
 - My session included a live demo of Auxiliary Learning Management System (AUXLMS), fielding of questions/concerns from attendees re: AUXLMS, and distribution of wallet-sized cards summarizing the info/policy (see attached images).
 - Respectfully Submitted: **Charles Jeff Rooney**
 - **05-10**
 - The FSO-MT is crossing the Atlantic and does not have access to internet service!

SO-NS - Lynn Glassman: There has been an AV Verifier class scheduled for July 12th 2015. Details of the class are in the attached flyer. A PATON Patrol was done on the 25Jun2015 where 9 PATONS were checked up the Hudson River. The CYC channel buoys and the Security Buoys at Indian Point. Two Federal ATONS were checked at the Tarrytown South Channel buoys. All buoys that were found off station were reported. All 7030s were filled out accordingly.

SO-OP - Norm Harris: Division 5 completed 6 patrols during the month of June. We completed 3 Patrols on 4th of July. (Lynn Glassman covered Hudson River Fireworks Peekskill, Ralph Irizarry covered L Hermiones Parade New York Harbor, Rich Helm provided safety patrol for fireworks western LI Sound.)

As a reminder, Coxswains are requested to invite Boat Crew Trainees when ever possible in order to complete OWT sign offs.

SO-PA - Steven White: **Not Present,**

SO-PB - William Winslow: **Not Present,** article was published in June issue of Boating Times Long Island.

SO-PE - John Bilas: **Not Present,**

SO-PV - Paul Soden: For the first 6 months of 2015, compared to the first six months of 2014, I have the following to report:

	2014	2015
Dealer Visits	215	291
By Flotilla		
02	73	30
03	52	131
04	82	112

10	5	4
11	6	14

These numbers are very strong although not uniform. Flotillas 03 and 04 have made great improvements over strong numbers for last year. Flotilla 11, while it's numbers are low, has made a big increase over this time last year. Flotilla 10 has made improvement over first quarter this year and is slightly behind last year. I contacted Flotilla 02 about their plans for achieving the Division's goal for 2015 of increasing PVs by 10% year over year. I will keep you informed.

SO-VE - Andrew Thurman:

2015 Division 5 Vessel Safety Checks																	
Flotilla	Staff Officer	Totals for 2015		VSC PB for 2015		VSC PDCRFT for 2015		Totals for June		VSC PB for June		VSC PDCRFT for June					
		Given	Passed	Given	Passed	Given	Passed	Given	Passed	Given	Passed	Given	Passed				
05-02	Annette Rodriguez	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
05-03	Andrew Thurman	473	470	20	18	453	452	4	4	4	4	0	0	0	0	0	0
05-04	Daniel Oliveras	93	93	93	93	0	0	93	93	93	93	0	0	0	0	0	0
05-10	Chris O'Rourke	24	24	24	24	0	0	24	24	24	24	0	0	0	0	0	0
05-11	John Kiernan	50	46	0	0	50	46	40	36			40	36				
Totals		640	633	137	135	503	498	161	157	121	121	40	36				

SO-SR - Monique Fiore:

STAKP - Ralph O Irizarry: STAKP has called requesting patrol schedule for training Active and Reserve. STAKP tasked us to support the New Rochelle Fireworks.

STANY - John Gallagher: **Not Present**, Sector Tour to take place October 11th, more info to follow.

Old Business

- Beta Mentoring Program

New Business

- City Of Water Day

Awards & Recognition

Tony Carter presented SO-CS David Mooney with a Flotilla 05-03 Challenge Coin for continuous work on 5-3 website and Facebook.

Adjournment of Business Meeting

Meeting adjourned, By David Mooney and Ralph O. Irizarry
Minutes taken by Monique Fiore.

Next Division Meeting

Date: August 3rd, 2015

Time: 1930 hours

Location: Harlem Yacht Club

Uniform of the day: Tropical Blues