

## Minutes of Division 20 Meeting 3 August 2019

**Division Meeting** was called to order by Fil Pagano, DCDR, at 1115 at the home of David Fort, VCDR. A quorum was present.

**Elected officers present:** Pagano, DCDR; Fort, VCDR; Labuda, VFC, 20-01; Scott, VFC, 20-02; Ott, FC, 20-04; McClard, VFC, 20-04; Lopinto, FC, 20-06; Gerdson, FC, 20-10, Michael, VFC, 20-10 (arrived at end of meeting).

**Staff officers present:** Powell, SO-DV; Labuda, SO-HR; Mielenhausen, SO-IS; Benson, SO-MT; Collins, SO-NS; Lindberg, SO-PB, Clarkson, SO-PE, and Fort, SO-SR.

**Guests present:** A. Fredd, DCOS, 5<sup>th</sup> Southern; T. Cullifer, DCAPT, Sector NC.

After the Pledge of Allegiance, led by Mr. Ott, Mr. Pagano welcomed everyone and thanked them for attending and introduced the DCOS and DCAPT.

The DCDR then asked for approval of the June meeting minutes. On motion by Mr. Labuda, seconded by Mr. Mielenhausen, the minutes were approved.

The 31 July Financial Report was approved on motion by Mr. Ott, seconded by Mr. Powell.

DCDR Report: Mr. Pagano noted that the next Division meeting would be on 5 October at River Bend Town Hall. Today's meeting would be focused on fellowship. Remember to include TIM (The Invisible Member). A retention group, APRTF, has been formed at the District level and Mr. Pagano is a member.

VCDR Report: Mr. Fort thanked all for their participation.

Additions: Mr. Mielenhausen distributed an updated officer matrix.

Mr. Collins stated that the Auxiliary has been asked to verify all PATONs in the AOR. He will be happy to help, just let him know. NS REYRs were discussed.

Mr. Pagano noted that he and Mr. Ott had been doing a MOM this week and come upon two elderly gentlemen in a disabled vessel in the hot sun. They successfully towed them to Lawson Creek Park. This was the second SAR case for 20-04 in two weeks.

Old Business: Mr. Gerdson said the Sea Scout ship in his area meets two Thursdays a month but that he was a bit discouraged because the group had not shown much interest. Mr. McAloon is a member of the church where this ship meets and will try to get them more involved. Mr. Gerdson also noted that Auxiliarists can join the BSA.

Mr. Scott also said that he had trouble getting the members involved in his area.

New Business: Mr. Pagano reminded the FCs and FSO-PEs that NC Wildlife needs the information from the ABS classes and said that 20-06 has done a good job with this. He asked all to try to comply with this request after 1 August.

Mr. Fort gave the nominations report. One letter of intent was received for DCDR (Mr. Pagano) and one for VCDR (Mr. Collins). Both are qualified.

As previously mentioned, the next meeting will be on 5 October at River Bend Town Hall.

Mr. Cullifer stated that he would attend. He also thanked the Division for its efforts with the Sea Scouts and for staying on top of the Wildlife requests.

Mr. Fredd discussed the upcoming D-Train and its focus on training of DSOs and SOs in the logistics area. SOs will be on partial orders (hotel reimbursed). The 2020 February D-Train will be held in North Carolina and the 2020 September D-Train will be in the Tidewater Virginia area. The emphasis for those will be on Response and Prevention. He applauds our Sea Scout efforts and said that the national roll out will be at the end of August. He thanked all for letting him attend.

Mr. Labuda asked the DCOS and DCAPT for their opinion about a change in procedure for reporting the minutes. He suggested that it would make more sense to have the FSO-SRs send the minutes to the SO-SR and the SO-SR would review and send up the chain. The SO-SR (Mr. Fort) agreed to let Mr. Labuda do this and he will offer the same procedure to the other FSOs.

Mr. Pagano discussed the Recruit/Train/Retain program and mentioned the numbers of new members in each Flotilla to date. 20-10 mentioned that they were offering a corporate participation discount in PE as part of their recruiting effort.

Reporting on response to National Leads must be done.

Mr. Pagano commended Mr. Powell on his programs, especially his Boating and Aviation Camps. He plans to attend the opening of the Aviation Camp. Mr. Powell commended Messrs. Pagano and Marchiscello for getting the NACO Diversity Award.

Mr. Benson discussed the upcoming NACON and D-Train and the need to accomplish QEs was emphasized. All Risk Management and TCT is now GAR 2.0, both on-line and classroom. Mr. Labuda questioned whether CRM qualifies as GAR, COL will review.

Mr. Benson reminded everyone that it was hurricane season and prep needs to be done now.

Mr. Fort introduced Mr. McClard as the new VFC for 20-04.

In closing, Mr. Pagano thanked all the FCs, VFCs and SOs for their efforts.

There being no further business to come before the members, on motion by Mr. Gerdson, the meeting was adjourned at 1215.

Respectfully submitted by David Fort, SO-SR