

Minutes of Division 20 Meeting 6 Jun 2020

Division Meeting: Called to order by Fil Pagano DCDR at 1005 online Zoom Platform. A quorum was present.

Elected Officers present: Fil Pagano DCDR; Danny Collins VCDR; Wayne Mulligan IPCDR; Karl Mielenhausen FC20-04 ; Chris LaBuda 20-01 ; Mark Sonder 20-02 ; Tony LoPinto 20-06 ; Glenn Baxter 20-10 ; Jeff Perkins VFC 20-02 ; James Abbott VFC 20-01 ; Harry McClard VFC 20-04.

Staff Officers Present: Ben Reed SO-FN; Don Lindberg SO-PB; Bruce Clarkson SO-PE; Robert Kirk SO-FS; Andy Anderson SO-NS; Dave Fort SO-MA; Dan Boyette SO-MS; Mark Sonder SO-CS; Karl Mielenhausen SO-IS; Jeff Perkins SO-PV.

Guests present: Bill Gerdson 20-10 ; Rick Reitzel 20-04 : Rick Zablock 20-06

The Pledge of Allegiance was a virtual one done by each member before entering the meeting to save time.

Minutes of the last meeting 1 Feb 2020 were presented for comments corrections and approval and was referred to Old Business for this meeting. There was no meeting 4 April 2020 due to the Covid-19 Lockdown.

Pagano DCDR remarks started with remembrance of the Anniversary of D-Day 76 years ago today. To save times DCDR remarks remain the same as printed on the agenda. Mark Sonder FC 20-02 spoke about his member Robert Terwillinger FSO-NS being the Auxiliarist of the month indeed a great honor.

Collins VCDR Remarks after a call to Staff Officers report additions or deletions. No changes with this exception: Perkins SO-PV one new member for PV after certification process. Collins went on to give a personal assessment of his health and his improvement.

DCDR recognized Robert Terwillinger FSO-NS 20-02, as the Auxiliarist of the Month.

Old Business: Since there was no Division 20 Meeting 4 April 2020 there was some items needing to be done such as an approval of the 1 Feb 2020 Minutes and the 2020 Financial Budget and Financial Report.

After discussion of the Minutes a motion was made by Tony LoPinto FC and seconded by Wayne Mulligan IPDCR voted and passed.

Division 2020 Budget discussed motion to approve Tony LoPinto FC seconded by Glenn Baxter FC all were in favor except one against Mark Sonder FC as he had not had time to read the

Budget through his own admission (nothing nefarious on his part). Budget so approved after vote.

Ben Reed SO-FN has submitted his Financial Report as of 1 Apr 2020 to be voted on and approved. Mark Sonder FC made the first motion seconded it by Glenn Baxter FC, voted and approved.

Discussion on who was NS and MA on the 7007. It was correct as of February but the correct members were noted and sent to diraux.

New Business: We will continue with online Division 20, probably with Zoom until we are free of the pandemic and can then meet in person at our regular space in Riverbend NC.

A Screening Committee for the 2021 Elections has been appointed by Pagano DCDR. It consists of Tony LoPinto FC 20-06, Chris LaBuda FC 20-01, and Jeff Perkins VFC 20-02. Members were encouraged to submit their Letter of Intent to the committee for vetting. The election will be 3 OCT 2020.

The Picnic 1 Aug 2020 has been cancelled as that will be an online meeting. There was discussion that it may happen at the 3 OCT 2020 meeting and if not cancelled for 2020.

Mark Sonder FC to propose a new motion for the \$ 200.00 reimbursement, for Division payment to flotillas that was tabled at the last meeting. His new proposal was discussed and there was no second and no approval from the floor so it died.

Mark Sonder FC proposed an amended motion that was tabled at the last meeting concerning the new ABS books that will be forthcoming. The old tabled motion was for Division to supply every instructor in 054-20 a book. Karl Mielenhausen SO-IS noted that there were 40 instructors and this would be a large expenditure. The motion was then that each FSO-PE would receive 2 books for a total 10 to be distributed and paid for by Division 20. The motion received a first by Tony LoPinto FC and seconded by Chris La Buda FC. The motion was then passed.

Open Discussion : Pagano DCDR then spoke of the Facility Operations Award and which facilities in the division either received a bronze or silver Award for Year 2019. There was an error from diraux putting Roy Lee in 20-02 instead of 20-10. Since there is no face to face meeting he will mail out the stickers.

Tony Lopinto FC noted that their 20-06 meetings on Go to Meeting was on par with their live meetings.

PaganoDCDR stated that he really appreciated how flotilla 20-02 is progressing with their Boat Crew Program.

Karl Mielenhausen FC, SO-IS talking to FSO-IS, guidance. Continue to submit hard copy. Fine tuning need at this time. Member Training Report not ready. Patrol Orders for coxswains to play with this in AUXDATA II so that they will be ready to go with it live when we are instructed to be on the water again.

Gerdsen Sea Scout Coordinator 20-10 asked if quals clock stopped. Still waiting from diraux on this when we open up again.

Mark Sonder FC put out a call for a FSO-IS to transfer into 20-02 as Sandy Roberts FSO-IS is retiring.

Meeting Adjourned 1105 motion by David Fort