



US Coast Guard Auxiliary

Saginaw Bay

Division 091-24

Meeting Minutes 09 November 2019

United States Coast Guard STA/ANT Saginaw River, STA Tawas

Robert M. Wolff, DCDR

Garrison Bromwell, VCDR

- **Call to Order:** The meeting was called to order by the Robert Wolff, DCDR.
- **Pledge of Allegiance:** All present were led in the Pledge of Allegiance by Garrison Bromwell, VCDR.
- **Roll Call:** Board Members present were: Robert Wolff DCDR/SO-MS/PA/PV/SR Garrison Bromwell – VCDR/SO-CS/MT, Chris Howard VFC 24-01, Dave Wallace – FC 24-02, Randy Mey - FC 24-05/SO-HR, Ed Fibranz–V FC 24-07, EXCUSED John Penne – FC 24-08/SO-OP, Staff present were: Ron View –SO-FN/IS Randall Mey, A quorum was present to conduct Division Business.
- **Introduction of Guests by Garrison Bromwell, VCDR:** No guests were present.
- **Approval of the 21SEP19 Minutes:** A motion was made by Garrison Bromwell – VCDR, supported by Ed Fibranz– VFC 24-07 to accept the SEP 21 minutes as emailed to the members, motion passed.
- **Financial Report:** Ron View SO-FN presented the current financial report to the board. A motion was made by Garrison Bromwell VCDR, supported by Ed Fibranz VFC 24-07 to accept the report as presented to the board. Motion passed.
- **Flotilla Commander's Reports:** Each of the Flotilla reports submitted were reviewed giving the board a brief review of the current status of their units and upcoming and future events.
- **Staff Officers Reports:** Staff officer reports submitted and attached to the agenda were reviewed by the board. Ron View SO-FN/IS The Annual Unit Officer report needs to submitted to him asap. He has received 2 attestation forms from a 24-01 member and 1 from a 24-08 member.
- **New Business:**

The upcoming winter Ice Safety Presentation season was discussed. We have a tentative date of 14DEC19 at Franks Outdoors in Linwood from 1500 – 1600. Details are still being worked out with the Station. Through discussion, it was brought up the printing of the Ice Safety Brochure. A motion was made by Randy Mey FC 24-05 supported by Chris Howard to obligate \$300.00 towards the printing of the brochures. Garrison Bromwell VCDR will arrange the printing and have them delivered to Station Saginaw River.
- An Audit Committee was appointed. Members will be Garrison Bromwell VCDR, Randy Mey FC24-05 and Chris Howard VFC 24-01 with Ron View SO-FN/IS providing the necessary financial records.
- A budget committee was appointed consisting of Garrison Bromwell VCDR, Randy Mey FC 24-05 and Ed Fibranz VFC 24-07.
- Division Change of Watch was discussed. A survey will be sent out by the VCDR to determine which of two sites will be selected.
- Flotilla Commanders are reminded to submit activity/event plans for the 2020 calendar year to the incoming DCDR as soon as possible. This is so that adequate inter Division support, appropriate training and scheduling can be accomplished.
- A cold weather/ice safety media kit was presented to the Flotilla representatives present to utilize in promoting public awareness in their areas.
- Discussion was held concerning the 2020 Division meeting dates. This was deferred until the January 2020 Division meeting in accordance with our Standing Rules but the preference was to move to a quarterly meeting, and possibly changing from the 3rd Saturday to the 2nd Saturday of the month to avoid conflict with scheduled Sector level training.

- **Comments from Coast Guard Present**
 - No Coast Guard personnel were present.

- **Comments from Senior Auxiliary Present**
 - The division Commander thanked the board for their support over the past year and asked the board members to extend his thanks to the Flotilla members. Without their participation and the bosrd's leadership, we couldn't have provided the support we gave to Station/ANT Saginaw River and Station Tawas and Air Stations Detroit and Traverse City. We have met every challenge presented to us, overcome difficulties and demonstrated our value to the Active Duty in a professional, spirited manner. I am proud to claim to be a member of Division 091-24. Bravo Zulu to you all.

- **Adjournment**
 - There being no further business, it was moved and seconded to adjourn. Motion carried. Meeting was adjourned at 11:30

DATES TO REMEMBER:

INCOMING DIVISION BOARD PLANNING MEETING – VIA “GO TO MEETING” 1000 07DEC19.

DIVISION CHANGE OF WATCH – 18 JANUARY 2020 UNIFORM WILL BE TROPS OR BUSINESS CASUAL.

**Robert M. Wolff PA3
DCDR 091-24**