

US Coast Guard Auxiliary

Saginaw Bay Area Division

Division 091-24

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

Garrison Bromwell, DCDR Randy Mey, VCDR

- * **Call to order:** The Division Meeting was called to order on-line at 1000 hrs.
by Garrison Bromwell, DCDR.
- * **Pledge of Allegiance:** Due to the meeting format, no pledge was recited.
- * **Introduction of Guests:** No guests were present.
- * **Sick Call:** Ron View has undergone heart surgery and is recovering.
- * **Awards:** No awards were distributed.
- * **Swearing in of 2020 Division Staff Officers:** This was deferred until Change of Watch or the April meeting.
- * **Member Training:** Garrison Bromwell presented a History Moment presentation about Elizabeth Smith Friedman, an important encryption specialist active from the 1920s through WWII and the early Cold War.
- * **Division Commanders Report:** 7025 Unit Financial Reports should be turned in to the DCDR from each flotilla by 20 JAN 2020. COMO Smith reported that budget cuts are coming at the District level. Spring 2020 D-Train will be reduced to **3** days (FRI-SUN).
- * **Flotilla Commanders Reports:** Each Flotilla Commander gave a brief report on the status of their flotilla. In addition, each FC addressed how the flotillas would assist in meeting the 2020 Division Goals.
- * **Auxiliary Unit Coordinator Report (Saginaw River and Tawas):** Bob Wolff gave a brief report.
- * **Staff Officer Report Updates:**
 - * SO-AS (New Position)- Wes Gulliver: Sea Scout campout-retreat was

cancelled this weekend due to weather conditions.

- * SO-CM- Walt Kline: Currently coordinating mobile units for ice conditions.
- * SO-IS- Ron View: No report.
- * SO-HR, MA- Randy Mey: VCDR Mey will contact prospective new members three times in order to maintain interest pending the application process.
Ordering many coloring books and crayons for upcoming public events.
- * SO-OP- Bill Church: OPS workshop is mandatory this year. One Saturday for TCT in Bay City and possibly Tawas.
- * SO-MS, PA- Robert Wolff: Training resumes next month. Frank's Outdoors wants an ice safety presentation next month.
- * SO-NS- David Stokes: No report.
- * SO-MT, CS, FS- Garrison Bromwell: Made inquiry about interest for OPS courses such as weather, etc. FCs need to let him know when events will occur ASAP. There are three members qualified in Food Service, with a goal of five. A 16 hour course is available for any interested member.

- * **Board Meeting:** Division Commander convened the meeting at 1025 hrs.
- * **Roll Call:** Board Members present were: Garrison Bromwell- DCDR/SO-CS, MT, FS; Randy Mey- VCDR/SO-HR, MA; Dave Wallace- FC 24-02; Rick Hopper- FC 24-05; Chris Howard- FC 24-01, SO-SR. Staff present were Robert Wolff - IPDCDR/SO-MS, PA; Bill Church- SO-OP. A quorum was present to conduct business.
- * **Approval of the 09NOV19 Minutes:** Minutes from 09NOV19 were approved.
- * **Approval of Budget:** Proposed 2020 Budget includes Total Income of \$3,249.00 and Total Expenses of \$3,964.00, with a projected loss of \$715.00. Budget includes charging Flotillas \$22.50 for new members so the division can recover the \$20.00 District charge. Motion to accept budget as reported was supported by Randy

Mey- VCDR. Motion passed

* **Approval of Addendum to the Standing Rules Re Meeting Dates in 2020**

Meeting dates for 2020 will be: 1/11, 4/11, 7/11, 10/10, 12/5. Motion to approve Addendum made by Rick Hopper- FC 24-05, with Dave Wallace- FC 24-02 supporting the motion. Motion passed.

* **Final remarks From Senior Leaders Present:** Garrison Bromwell - DCDR/

SO-MT, CS, FS: "We need to work together to reach our goals. Three important words: Innovation, Information and Integration."

* **Debrief:** Garrison Bromwell- DCDR/SO-MT, CS, FS summarized the meeting and led a brief discussion of the highlights as well as room for improvement.

* **Adjournment:** Rick Hopper - FC 24-05 made a motion to adjourn, which was supported by Robert Wolff- IPDCDR/SO-MS, PA. 091-24 meeting was adjourned at 1121 hrs.