

Division 7 Meeting Minutes

05 MAR 18

Called to order at 1935 by DCDR Ron Baker

Pledge of Allegiance

Attendance (check whether present)

DCDR Ron Baker	Yes	VDCDR & IPDCDR Virginia Suda	Yes
•Flt. 7-3 FC Wayne Whit	Yes	VFC Dorothy Soule	No
•Flt. 7-5 FC Larry Peltz	Yes	VFC Ed Scheffner	Yes
•Flt. 7-6 FC Gerald Ketchaver	Yes	VFC Ric Smith	Yes
•Flt. 7-16 FC Gail Sutton	Yes	VFC Paul Markovic	Yes

Visitors:

Others – David Earley. Christian Bowers

Visitor Comments: (If any of the above need to leave before the meeting)

Communications:

- BQ2 Required Training to move from AP to BQ Status. Effective for anyone joining as of Feb. 1, 2018.
- US Power Squadron – Plans to start working with this group. Larry Peltz and David Delgado will be the Division contacts.
- Info from Ray Dobmeier DSO-IS 092: FCs if there is someone who is tired of being in REYR (having their name in Red) and has no plans on ever doing VEs, MDVs, boat operations or whatever, then forward the request to the SO-IS. The SO-IS will send it to the DSO-IS. Ray Dobmeier DSO-IS will contact DirAux and the DSO of that qualification that he has received a request to remove their name from the qualification. FCs will review with their members.
- Spring D-TRAIN will be held at Dunkirk, NY from March 16th thru the 18th this Spring. To encourage attendees, uniform requirements are flexible, except no ODUs.
- There are two upcoming opportunities to take the 4-hour required TCT course. When they will be offered. Sunday, March 18 (morning) as part of D Train in Dunkirk, New York and Saturday, March 24 at Station Cleveland Harbor from 0800-1200.
- On April 10 at 1730 at Station Cleveland Harbor, there will be a presentation “FEMA Missions and How the USCG supports ICS Principals and Practices” by the D9 Incident Management Branch. Contact David Delgado for further information.

SO Reports:

SR Markovic – Motion made and accepted to approve February minutes.

FN Peltz –

Beginning Balance	\$2,373.90
Income	\$0.00
Expense - 2 checks voided/reissued	-\$124.79
Expense - Monthly bank fee	<u>\$3.00</u>
Ending Balance	\$2,246.11

The Division financial report was approved as read. All Flotillas have turned in their financial reports to Division. All financial reports have been forwarded to District.

CM Katz – Aron Katz and Brian Kelly in training for Watchstander. No hours reported for FEB 2018.

CS Cancel – No Report

DV Kish – 04/02/18 Allen Knish will give a presentation on Diversity to the Division. All FSO-DVs are encouraged to attend. 7-6 Ketchaver is putting together with Velcio a power point presentation on Diversity 04/14/18. Flotilla 7-16 Velcio began assessing requirements for NACO.

SO HR Velcio – One potential new member referred in February by Sopko for 7-16. None received through HR Robot. Three new enrollment packets submitted: two for Flotilla 7-16 (Sawan, Henwood) and one for Flotilla 76 (Dunn). One member is transferring from Flotilla 7-16 to Flotilla 7-3 (Bowers). One member is transferring from Flotilla 7-5 to Flotilla 6-2 (Liston). Checking on the status of Delgado (Flotilla 7-5), who is still in AP status, but completed all requirements for BQ.

FS Macintyre – The galley at Station Cleveland Harbor is closed. Macintyre and Sutton have funded, cooked, and prepared two weekend lunches for active duty. Flotilla 7-6 provided two Station Fairport Morale Meals by AuxFS Baker, Kish, and Ketchaver. Baker, Kish, and Ketchaver 6 hours each for the month with a total of 18 hours. On 03/24/18 after TCT, there will be an annual AuxFS refresher. Depending on interest, there may be an AuxFS course this summer.

IS Ketchaver – The new BQC course is offered online at the Auxiliary web site. Any new member must take the 7-module course. Once a new member or any member takes and passes a module, it is automatically added to their training record in AuxData. BQC is actually a qualification that needs to be assigned to a member. This is not automatically done in AuxData. If a member passes all 7 modules and they are in a member's Individual Training Record, Ray Dobmeier DSO-IS 092 needs to be contacted to add the qualification for the member. It may take a week or so for the courses to show up in AuxData.

MA Kelley – the only activity is processing of two requests.

MSU Kelley – Paul Markovic is working on PQS for Pollution and Life Boat.

MT Daley – 6 members attended the Operations Workshop with Divisions 6 and 7. TCT was arranged for 24 March in MSU Cleveland's training Room from 0800-1200. Boat crew task-focused training will begin in April for those interested. Five members have expressed interest to date. Please let Macintyre know if you plan on participating and your preference for weekend, weekday, or weeknight. Flotilla 7/6 Boat Crew training is currently taking place with Ric Smith and Ron Baker as Trainees. Paul Montgomery is training for the AV-PQS certification. Ric Smith is working to advance from AV to AV-PQS. Aron Katz is training for Watchstander at Station Fairport with the duty crew. Jerry Ketchaver is working on the Instructor PQS. Jim O'Donnell complete Instructor qual PQS which has been submitted to District for approval. 04/02/18 Allen Knish will give a presentation on Diversity to the Division.

NS Baker – **One Hazard to report known to USCG Station Fairport and Sector Buffalo.**

Subject: UNITED STATES COAST GUARD SECTOR BUFFALO NOTICE TO MARINERS B008-18

OH - LAKE ERIE - FAIRPORT HARBOR SECTOR BUFFALO RECEIVED REPORT OF A 20-25 FT RED SAILING VESSEL PARTIALLY SUBMERGED IN FAIRPORT HARBOR, AGAINST THE INSIDE OF THE EAST BREAKWALL. Division 9ER-07 is on stand down due to weather and water conditions. No Flotilla reports this month.

OPS AIR Summer, Velcio – Flights flown weather permitting.

OPS Surface Smith – All Facilities are out of the water for the season due to cold weather conditions.

PA – Scheffner – Andy Killian and Carol Velcio represented the Auxiliary at Healthy Kids Day at Quicken Loans Arena on March 3. Saturday, April 7, Div. 6 Jack Benton and Div. 7 David Delgado and Larry Peltz will be at the Power Squadron District 7 Spring Conference to present “Working with the USCG Aux.”

PB Killian – Working on the first quarter newsletter.

PE Hottois – BS & S, Sailing, and Navigation in progress at Garfield Middle School in Lakewood.

Ten USCG Crew members from Station Fairport & Ashtabula completed the American Heart Association (AHA) CPR/AED & First-Aid HeartSaver training required for yearly qualification. AHA classes are being scheduled by instructor Ron Baker thru March 2018 for USCG crew members in need of this training.

The AHA BLS class will be offered to a few USCG crew members that train to a higher level on March 6, 2018 by instructor Ron Baker. If Aux members require First Aid training, contact Ron Baker. Flotilla 7-16 all-day ABS was held on 03/18/18 at EYC. An all-day ABS will also be held on 03/10/18 at Solon Community Center. Gail Sutton will present a Paddle Craft safety class at Cleveland ODNR on 04/14/18. Ed Scheffner will provide further information on the 05/19/18 Community Safety and Wellness Fair in Westlake.

PV Pizon – No activity.

VE Berwald – No activity.

Committee:

Boat Show (2019)

Air Show- Lead Roger Kish (2018) Committee Members:

Recruitment- Lead Carol Velcio, Committee Members:

WEAR IT (Decal & Paint Crew 2018) – Lead Ed Scheffner, Committee Members:

MSU Committee – Lead Kevin Kelley, Committee Members: Paul Markovic

Paddle Sport Committee – Lead Paul Markovic Paddle sport safety instructors will automatically be part of this committee to stay in the loop.

Division 7 Change of Watch 2018 – Lead Virginia Suda, Committee Members: Betsy Macintyre

Donation Committee: Lead?

AWARDS: None

OLD BUSINESS:

Division 7 Change of Watch 2018 will be held at Georgetown Restaurant in Lakewood on 12/01/18. The format will change to a brunch.

NEW BUSINESS:

04/02/18 Allen Knish will give a presentation on Diversity to the Division.

DCDR Ron Baker asked FCs and VFC to encourage new members to attend Division meetings in order to broaden their exposure to the Auxiliary.

Visitor Comments: (Aux Members)

Notes: SAR Training Weekend March 3 - 4, 2018

Thank you all for a great weekend of training!! Hope it meet your expectations!

Pencil in first weekend next March for similar training event!

Thanks to all of the behind the scenes help making sure the food and drinks were available all weekend and for the clean-up of the galley and training room.

Thanks to the station personnel for allowing us to take over their home for the weekend!

Thanks to Station Cleveland XPO BM1 Lee for giving us an Ops briefing for the upcoming year and!

Big thanks to our OTO for giving up his weekend to help us train!

As a numbers guy here are some numbers

Day 1- 39 members

Day 2- 36 members

600 hours of multi division Auxiliary member operations training!

Thanks to all of the Instructors who shared their expertise with all of us!

All training hours from 0900-1700 will be entered for you, please enter your own 7029's.

Thanks,

Be safe and see you on the water!

Mike Packard

Meeting was adjourned at 2030.

Next meeting will be on Monday April 2, 2018 at 1930.