**Division 7 Meeting Minutes**

 **07 October 2019**

Called to order at 1932 by DCDR Virginia Suda

 **Pledge of Allegiance**

**Attendance (check whether present)**

DCDR V. Suda Yes IPDCDR R. Baker Yes

VDCDR E. Macintyre Yes

Flt. 7-3 FC D. Soule Yes   VFC C. Bowers Yes

Flt. 7-5 FC E. Scheffner    Yes VFC D. Delgado Yes

Flt. 7-6  FC R. Smith Yes VFC A. Katz       Yes

Flt. 7-16 FC P. Markovic Yes VFC G. A. Sutton Yes

**Visitors:**

None.

**COMMUNICATIONS**

|  |
| --- |
| **Simultaneous Offices –** Please be aware as you move to make 2020 appointments.  From:    CHDIRAUXSubj:      CHIEF DIRECTOR FINAL ACTION ON NATIONAL BOARD RECOMMENDATIONS -018/14Amend CG Auxiliary Manual (AuxMan, COMDTINST M16790.1 (series)) section 4.G.5. "Simultaneous Offices" to add language that prohibits holding the Finance or Materials staff offices while concurrently holding any elected office at the same organizational level (e.g., an Auxiliarist cannot concurrently serve as FC/VFC and FSO-FN or FSO-MA).  Concur and approved.  Final policy language will be developed with the National Executive Committee, announced by ALAUX, and memorialized in the next change to the AuxMan.  Changes to AUXDATA will also have to be made. |

**Background Checks** –

The 9th District will start conducting background checks in November.  If your members have any questions please try to provide them with the correct information, if you need additional assistance you can contact me or DIRAUX directly, of course if a member self-reports they should contact DIRAUX directly.

Ralph Kugel, CWO3, USCG Retired
Ninth District Assistant Director of Auxiliary
1240 East Ninth Street, Office 2039C
Cleveland, OH 44199

**SR** Markovic – Motion made and accepted to approve the August meeting minutes.

**FN** Peltz – Beginning balance:      $2,723.18

                    Income 0.00

 Expenses -10.23 Reimburse Roger Kish 10.33, water for Air Show

 Monthly bank fee -3.00

 Closing balance           $2,709.95

The Division financial report was approved as read.

Flotilla dues should be received by Larry Peltz no later than 31 Oct. Please refer to 06 Oct email from DCDR Suda which contains dues information/spreadsheets from Linda Taylor.

**CM** Katz – I have heard no activity from the Auxiliary HF net. There was one on September 8 but was unable to join. Trying to get better intel as to the scheduling of the net schedule that is posted on the R-directorate's site; thus far when I tune in, I have heard no one checking in at all. All frequencies and times/dates have been correct when I do so, but no activity at this point. DCDR Suda will forward this information to DCOS Godshall. Also, Dave Delgado and I (soon) will/are standing watch at our respective station of Cleveland Harbor and Station Fairport. I had passed my watch board on 9/30/2019. First watch is 10/12/2019 at Station Fairport. I still believe Brain Kelley is striking for watch stander still.

**CS** Cancel – Flotilla web page and websites maintained and are current

**DV** Kish *–* The following received the 3 Star NACO Award for Excellence: Division 7 - Flt. 7-5, 7-6, and 7-16. Team award for Air Show is in process.

**FS** Macintyre – 144 Operational hours by 07-16 served in September.Biweekly support for galley at Station Cleveland Harbor, and monthly morale meal at Station Fairport continues. Baker has continued regular augmentation at Station Fairport.Macintyre, Sutton, and Mencke will assist at Admiral’s 8 Bells Reception 18 October aboard the Neah Bay.

1-day seminar on smokers and slow cookers will be presented at Station Oswego 26 October. Macintyre and Sutton attending. There will be an AuxFS class at Station Rochester in the next few months. Interested members should contact Macintyre.

 **HR** Velcio – There were three potential new members referred through HR Robot during September.

* Several potential new members expressed an interest in attending a flotilla meeting.
* Flotilla 76:  John Farwell changed from AP to BQ status.
* Flotilla 76:  New member Arlie Sparger is in AP status.
* Flotilla 7-16:  New member Spencer Furin is in AP status.
* Flotilla 7-16:  Member Jolyn Jones transferred from Flotilla 7-16 to Flotilla 64 in Lorain.
* Austin Carosello, is a potential new member referred through HR Robot.  He served in the Coast Guard in the late '70s and early '80s.  He worked in Auxiliary Affairs for the Eastern Region.  His son is currently an operations specialist in the Coast Guard, stationed in Detroit.  Austin is getting ready to retire very soon, and he would like to join the Auxiliary.  He is interested in the AuxAir program.
* He lives in Concord, so Flotilla 76 would be the closest flotilla for him. I emailed some general information about the Auxiliary to him.  I also emailed a copy of the most recent newsletters for Flotilla 76 and Division 7.
* PLEASE NOTE:  His son completed the form for him on our national website.  The email address shown is actually for his son.  **Austin's email address is:** austincarosello@hotmail.com**.**

**IS** Ketchaver – Missions/hours for Division members entered/approved in Auxdata. Problems with Auxdata have not been fixed.

**MA** Kelley – No new requests for materials were processed in September. DCDR Suda requested ordering children activity materials for the Boat Show.

**MSU** Kelley – Pollution Responder training sessions continue on Tuesday mornings at MSU Cleveland. The first session of Oral Board testing of Aux personnel by MSTC Forbis, MST1 Hutchins, and MST2 Barnaby began last week resulting in all three passing (Mencke, Katz, and Kelley). The second session of Oral Boards are scheduled for three more Aux tomorrow with more for next week. There was no further MSU activity.

**MT** Smith –

Note: Members with 5-year Core Training courses that expire in 2019 must retake them by end of year. Consider adding training classes to Flotilla meetings and use Attestation forms. The winter season is a good time to start on 2020 expirations. Remember to keep original Attestation form and verify entry into AuxData.

07-03 – Kevin Kelley completed MSU Pollution oral boards.

07-05 – September meeting had two officers from the sheriff’s marine patrol explain their responsibilities. David Delgado completed Auxlams A at DTrain.

07-06 –

* Aron Katz passed qualifications for Watchstander at Station Fairport.
* Aron Katz completed MSU Pollution oral boards.
* Ric Smith and Ron Baker currently going thru Boat Crew training.
* Ric Smith passed First-Aid & CPR this is to be entered in AuxData.
* Boy Scouts of America 10 Training courses completed by Ron Baker.

07-16 – Markovic, Mencke, Pizon, and Velcio attended weekly Pollution Response training at the MSU. Congratulations to Mencke for passing his oral board exams on 01 Oct. Markovic and Velcio are scheduled for 08 Oct, while Pizon is scheduled for 15 Oct. Macintyre and Sutton are training AUXFS candidates Mencke and Leque in the Galley at Station Cleveland Harbor and aboard the Neah Bay. Sutton and Macintyre will attend a one-day AUXFS workshop at Station Oswego on 26 October. The Civil Rights and diversity core workshop will be presented after the October flotilla meeting. Markovic completed the AMLOC course in Novi, MI. June Ryan completed Auxlams A at DTrain.

**NS** Baker – Division 9ER-07 ATON Verifiers (AVs), have completed inspecting of PATONs for 2019.

ANT Team Buffalo relayed that all required inspections were completed for Division 7.

**OPS AIR** Jones – 2 missions flown, 8.5 flight hours.

**OPS Surface** Smith –

07-06 CHU HOI (4)missions for 12.75 hours  TTD = (10) missions / (43.25)hours

07-16 North Sea (2)missions for 15.0 hours   TTD = (10) missions / 53 hours.

TOTAL YEAR TO DATE FOR 9ER-07 = 20 missions for 96.25 hours.

Three requals were conducted by QE Sopko.

**PA** Whited –  Congratulations go out to Virginia Suda, Flotilla 7-05, and Larry Pizon, Flotilla 7-16, for receiving the United States Coast Guards Recreational Boating Safety Award of Excellence.
18 Sept - 20 Nov. 2019 Boating Skills & Seamanship and Sailing classes continue at Garfield Middle School in Lakewood, Ohio.
7 Oct. 2019 Division 7 elections.
23 Nov. 2019 Change of Watch at Georgetown Vosh in Lakewood, Ohio.

**PB Killian** – No Report. Members interested in the Publications Division staff position should contact DCDR Suda.

**PE** Hottois– Flotilla 7-5 began classes at Garfield Middle School in Lakewood on 18 SEP 2019 and will run through 20 NOV 2019. The Navigation was cancelled because of a lack of enrollment. Boating Skills & Seamanship has 7 enrolled. Sailing Skills & Seamanship has 6 enrolled. Instructors are from Flotilla 7-5, 7-3, and 7-16. Flotilla 7-16 is planning an all-day ABS Course at Independence, OH on Saturday 22 FEB 2020.

**PV** Pizon – No activity for the month of September. 45 Program Visits were done for this year’s boating season.

**VE** Berwald – FCs: please ask your members to turn in any outstanding vessel safety check forms ASAP.

**Station Cleveland Harbor Liaison** – BM1 Sjostrom has replaced BM1 DiGiovanni as Auxiliary Liaison. BM1 DiGiovanni is the new Station training officer.

**Committee:**
Boat Show January 16-20, 2020 Lead Virginia Suda, Committee Members: Baker. New process for contracts is in process after Aux Legal review. Ed Mencke has constructed materials for gutter races. Will evaluate having a radio practice station based on activities from the Station Fairport Open House and Sea Scout Safety Day.

Recruitment – Lead Carol Velcio, Committee Members:

WEAR IT (Decal & Paint Crew 2019) – Lead Ed Scheffner, Committee Members:

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

Paddle Sport Committee – Acting Lead Paul Markovic, Committee Members:

Division 7 Change of Watch 2019 – Lead Virginia Suda, Committee Members: Ron Baker, Betsy Macintyre

**AWARDS:** See list at end of agenda.

**OLD BUSINESS:** Change of Watch Saturday, November 23 menu: scrambled eggs, chicken salad croissants, sausage and bacon, breakfast potatoes, French toast, fruit skewers, breakfast pastries (Danish); **attendee cost reduced to $22.** Discussed proposal for Auxiliarists to “adopt” invited Active Duty/guests who cannot be reimbursed, as well as finalized Active Duty invitation list. Need to confirm final restaurant notification date to set RSVP date.

**NEW BUSINESS:**

Division elections: DCDR Suda, VDCDR Markovic

Flotilla election dates

Sea Scout volunteer meal

Boat Show update

Meeting was adjourned at 2049.

Next meeting will be on Monday, 04 November at 1930 at Station Cleveland Harbor MSU Training room.

**2019 Calendar of Events**

**07 Division meeting:** First Monday of month at 1930 Station Cleveland Harbor

**07-03 Flotilla meeting:** Second Wednesday of month at 1900 Station Cleveland Harbor

**07-05 Flotilla meeting:** Second Tuesday of month at 1930 Station Cleveland Harbor

**07-06 Flotilla meeting:** Second Saturday of month at 1000 Station Fairport Harbor

**07-16 Flotilla meeting:** Second Wednesday of month at 1900 Edgewater Yacht Club.

23 November 2019: Division Change of Watch at Georgetown Vosh in Lakewood

**2020 Calendar of Events**

16-20 January 2020: Cleveland Boat Show

22 February: 07-16 ABS course at Independence Community Center

**07 Awards from Fall 2019 DTrain**

|  |  |  |  |
| --- | --- | --- | --- |
| Member Service |  |  | Auxiliary Achievement Medal |
| 50 years | Francine Pate | Flt. 7-16 | Gail Sutton | Flt. 7-16 |
| 15 years  | Scott Foschke | Flt. 73 |  |  |
| 15 years  | Karen Payer | Flt. 75 |  |  |
| 5 years | Nathan Basile | Flt. 7-16 |  |  |
|  |  |  |  |  |
| Quiet Worker |  |  |  |  |
| Kevin Kelley | Flt. 73 |  |  |  |
| Wayne Whited | Flt. 73 |  |  |  |
| Edward Mencke | Fl.t 7-16 |  |  |  |
|  |  |  |  |  |
| Century Club | 100 Vessel Exams in 2018 |  |  |
| Daniel Mikes | Flt. 75 |  |  |  |
| Lawrence Pizon  | Flt. 7-16 |  |  |  |
|  |  |  |  |  |
| 3 Star NACO Award of Excellence  |  |  |  |
| Division 07 |  |  |  |  |
| Flt. 75 |  |  |  |  |
| Flt. 76 |  |  |  |  |
| Flt. 7-16 |  |  |  |  |
|  |  |  |  |  |
| Boating Safety Recreational Award of Excellence |  |  |
| Larry Pizon | Flt. 7-16 |  |  |  |
| Virginia Suda | Fl.t 7-5 |  |  |  |
|  |  |  |  |  |
| Sustained Service |  |  |  |  |
| Wayne Whited | Flt. 73 |  |  |  |
| Larry Peltz | Flt. 75 |  |  |  |
| Ed Scheffner | Flt. 75 |  |  |  |
| Gail Sutton | Flt. 7-16 |  |  |  |
| Carol Velcio | Flt. 7-16 |  |  |  |
|  |  |  |  |  |
| Meritorious Team for Sea Scouts |  |  |  |
| Scott Foschke | Flt. 73 |  |  |  |
| Dan Mikes | Flt. 75 |  |  |  |
| Larry Peltz | Flt. 75 |  |  |  |
| Ed Scheffner | Flt. 75 |  |  |  |
| Virginia Suda | Flt. 75 |  |  |  |
| Ken Stroebel | Flt. 76 |  |  |  |
| Betsy Macintyre | Flt. 7-16 |  |  |  |
| Paul Markovic | Flt. 7-16 |  |  |  |
| Gail Sutton | Flt. 7-16 |  |  |  |
| Carol Velcio | Flt. 7-16 |  |  |  |