

DEPT. OF TRANSPORTATION U.S. COAST GUARD CG-3615 (Rev. 10-09)	<b>AUXILIARY – RECORD OF UNIT MEETING</b>
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UNIT NO.	UNIT NAME <i>(As recorded in AUXDATA)</i>	Members Present BQ + AX
<b>Ø95W3512ØØØ</b>	<b>TWELVE CHICAGO</b>	<b>7      2</b>

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
16 Jan 2018	1900	18 <sup>th</sup> District Police Station – Community Room 1160 N Larrabee, Chicago, IL/Webex	REGULAR X	SPECIAL

UNIT OFFICERS PRESENT *(List office abbr. and last name only)*  
 FC/FSO-HR/IS/MT G. Markle, VFC/FSO-CS/FN Parages, FSO-MS S. Markle, FSO-PV R. Kaspar, FSO-PE Samstag,  
 FSO-SR Spohr, FSO-PB Nielsen  
 35-12 Members present: John Hendele, Gerald Butsky

GUESTS PRESENT:

**VERSION OF REPORTS AND MOTIONS VOTED ON:**

Mike Parages called the meeting to order at 1902. Shelley Markle led the Flotilla in the Pledge of Allegiance.

**Communications to the Membership/Division 35 Meeting Summary:**

- Member ID Printing is on an Indefinite Hold due to computer security/compatibility issues in Cleveland. Materials are on order to resolve the issue and once done we will hold events at Flotilla Meetings to help our members become current on their ID's.
- **Save The Dates**
  - 095-35-12 Flotilla COW – January 24, 2018 (Invitation attached)
    - Azul 18, Chicago
      - Cocktails 1300 – Harbee Liquors
      - Lunch/Brunch 1400-1800
      - Registration \$28
    - Recovery on Water; St. Patrick's Day Row
      - Weed St. Boathouse and the Green River; 17 MAR 2018
  - D-TRAIN dates have been announced through 2020:
    - 2018
      - March 23 – 25, 2018
      - October 19 – 21, 2018
    - 2019
      - March 22 – 24, 2019
      - October 18 – 20, 2019
    - 2020
      - March 20 – 22, 2020
      - October 23 – 25, 2020

**Officer Reports:**

See January reports/agenda distributed to the membership prior to the meeting.

**Approval of Previous Meeting Minutes:**

A motion was introduced by John Hendele, seconded by Rita Kaspar, to approve the Minutes of our November 2017 meeting. Motion passed.

**Old Business:**

- **Race4ROW**
  - Canceled due to Bubbly Creek Oil Spill.
  - Thanks to all who were set to volunteer! The event will take place again in 2018.

**New Business:**

- Audit Committee (20 FEB)
  - Flotilla Commander – Gary Markle
  - FSO-FN – Mike Parages
  - Jay Samstag
- A motion was introduced by Shelley Markle, seconded by John Hendele, to approve the 2018 budget as presented. Motion passed.
- A motion was introduced by Mike Parages, seconded by Rita Kaspar, to authorize Jay Samstag to buy a box of ABS exam materials as needed. Motion passed.

**Awards Presentations:**

**Individual Awards** – Congratulations to the following Members who were awarded the following medals at 2017 Division 35 Change of Watch!

- **Gary Markle** – Auxiliary Commandant Letter of Commendation
- **Shelley Markle** – Auxiliary Commandant Letter of Commendation

**Division Awards** – Congratulations to the Flotilla and our Members who won 2017 Division 35 Awards!

- **Individual Awards**
  - **Maryellen Begley** – Mike Scott Award for continual support of Auxiliary missions
  - **Erik Nielsen** – Division Commander’s Award
  - **Ruth Aurigemma** – Vice Division Commander’s Award
  - **Erik Nielsen** (with Josh Zajac 35-11) – NuSar Pit Crew Award
  - **Maryellen Begley** – 1st Place USCG Operational Support; 1,167 Hours
  - **Ruth Aurigemma** – 1st Place AUX Chef Hours; 99 Hours
  - **Rick Tamraz** – 1st Place Member Training Hours (Aide); 33 Hours
  - **Nevin Hofing** – 1st Place Paddle Craft Vessel Safety Checks; 334
  - **Herb Spohr** – 1st Place Recruiting; 170 Hours
  - **Ruth Aurigemma** – 2nd Place Marine Patrol (Crew); 97.15 Hours
  - **Shelley Markle** – 2nd Place Member Training (Lead); 33 Hours
  - **Rita Kaspar** – 2nd Place Marine Dealer Visits; 88
  - **Gary Markle** – 3rd Place Member Training Hours (Lead); 31 Hours
  - **Shelley Markle** – 3rd Place Member Training Hours (Aide); 6.5 Hours
  - **Shelley Markle** – 3rd Place Vessel Safety Checks; 36
  - **Rita Kaspar** – 3rd Place AUX Chef Hours; 38.5 Hours
  - **Rita Kaspar** – 3rd Place USCG Operational Support; 52.3 Hours\
  - **Gary Markle** – 3rd Place Public Affairs Hours; 38.7 Hours
  - **Maryellen Begley** – Special Recognition; 185.37 Underway Hours
  - **Rick Tamraz** – Special Recognition; 149.6 Underway Hours

**35-12 Awards**

- 1st Place USCG Operational Support; 1212.5 Hours
- 1st Place AUXCHEF; 150 Hours
- 1st Place Paddle Craft Vessel Safety Checks; 334
- 1st Place Marine Dealer Visits; 171
- 1st Place Recruiting; 177.5 Hours
- 2nd Place Vessel Safety Checks; 117
- 2nd Place Public Affairs; 143 Hours
- 2nd Place Member Training; 207.5 Hours
- 3rd Place Public Education; 15.5 Hours

**Member Training Topic:**

<b>Date</b>	<b>Training</b>	<b>Location</b>
20 JAN; 10am - 2pm	Crew; Crew Duties	WestRock
27 JAN; 10am - 2pm	Crew; Towing	WestRock
03 FEB; 8am - 4pm	<b>Telecommunications Operator</b> (HF-Networks)	WestRock
10 FEB; 10am - 2pm	<b>AUXCOMM Part I</b>	WestRock
17 FEB; 10am - 2pm	<b>AUXCOMM Part II</b>	WestRock
24 FEB; 10am - 2pm	<b>AUXCOMM Part III</b>	WestRock
03 MAR; 10am – 2pm	Becoming a VE + VE Refresher	WestRock
10 MAR; 10am – 2pm	UPV Examiner Training	WestRock
17 MAR; 10am - 2pm	USCG Network Comms/Watchstanding	WestRock
24 MAR	<b>D-TRAIN</b>	Hilton; Lisle
30 MAR; 10am – 2pm	First Aid	WestRock
07 APR	<b>Operations Workshop</b>	Station Calumet
14 APR; 10am – 2pm	Forms- Auxdata Paperwork	WestRock
21 APR; 10am – 2pm	CPR	WestRock
28 APR	<b>Boat Scheduling and 4 Hour TCT</b>	WestRock

**Member / Guest Comments:**

None

**Adjournment:**

A Motion to adjourn was made by John Hendele at 1950. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **20 FEB 2018**Location: 18<sup>th</sup> District Police Station – Community Room, 1160 N Larrabee, Chicago, IL/WebExDATE SUBMITTED  
19 JAN 2018SIGNATURE OF PERSON SUBMITTING REPORT  
Michael Spohr