

**UNITED STATES COAST GUARD AUXILIARY  
FLOTILLA 35-12 9WR  
Agenda 19 MAY 2015**

**1900 hrs CALL TO ORDER**

- Posting of Colors

**PLEDGE OF ALLEGIANCE**

**SIGN IN**

Quorum present?

**INTRODUCTION OF GUESTS**

CG by rank  
Auxiliary by office  
Non-members

**APPROVAL OF MEETING MINUTES**

April 2015

1<sup>st</sup> motion –

2<sup>nd</sup> motion –

Motion -

**FLOTILLA COMMANDER REPORT**

**February Division Meeting Report:**

- **Assignment to Duty** – This is required in order to be covered by insurance, and must be done in writing – via email or text and should be given by the next person up the Chain of Leadership (ie: VE to FSO-VE, FSO-VE to FC or SO-VE, etc.)
- **Active Duty Attend Blitz** – The Active Duty would like to attend some VE Blitzes. Please coordinate.
- **SC&E Class** – Plans are in the works to teach a Search Coordination & Execution Class this Fall at the Meade Center. It will be preceded by one or two plotting refresher courses. More details to come.
- **Sox Game** – Date has changed to 9/11. This is a Friday, so plan on coming out!! FS1 is supporting the Tailgating efforts so COME OUT! Contact it Janice Jones [Janice.j@sbcglobal.net](mailto:Janice.j@sbcglobal.net)
- **Uniforms** – There will be 1 uniform designated for every event, and you will be expected to get the uniform correct or be sent home
- **Mentoring Program** – Calumet Station is setting up a mentoring program with Taylor School, the CPS school located inside the Park. They welcome all interested participants.
- **Staff Communications** – Need to go Both Ways – up and down chain. FSOs send your reports to your SO

**NEWS / EVENTS**

16-25 May – National Safe Boating Week	26-28 June – Operation Dry Water
13 June – Boat Camp	28 June – Summer Social
TBD – Lake Winnebago!	TBD Aug/Sept – Auxiliary Safe Boating Day
	11 Sept – White Sox Tailgate and Ball Game

**MEETING GIVEN TO VICE FLOTILLA COMMANDER  
STAFF OFFICER REPORT**

<b>SO – Name</b>	<b>Office</b>	
CM – Unstaffed	Communications	
CS – Mike Parages	Communication Services	
FN – Mike Parages	Finance	
IS – Gary Markle	Information Systems	
MA – Nevin Hofing	Materials	
MS – Unstaffed	Marine Safety	
MT – Mike Foley	Member Training	
NS – Jan Foley	Navigation Systems	
OP – Maryellen Begley	Operations and PPE	
PA – Ruth Aurigemma	Public Affairs	
PB – Unstaffed	Publications	
PE – Jay Samstag	Public Education	
HR – Gary Markle	Human Resources	
PV – Unstaffed	Program Visitor	
SR – Mike Spohr	Secretary/Records	
VE – Cynthia Sopata	Vessel Examination	

**MEETING RETURNS TO FLOTILLA COMMANDER**

**OLD BUSINESS**

- Summer Fellowship Committee Update – 06/28/15 @ Begley Residence
- Brochure printing & tablecloth(s) request
- Lake Winnebago Event – USCG Boating Safety Event Gold do enforcement: Aux do VSC & education
  - Interested: Parages, S. Markle, G. Markle, Sopata, Skubis, Hofing, Begley, Aurigemma,
- 

**NEW BUSINESS**

- Who’s going to Boat Camp and have you RSVP’d?
- Vote on Appendices
- New Member Mentoring Program

**AWARDS AND CERTIFICATES**

**MEMBER TRAINING**

**OPEN FORUM / GOOD AND WELFARE**

**GUEST COMMENTS**

**ADJOURNMENT**

1<sup>st</sup> motion – Retire the Colors                      2<sup>nd</sup> motion -                      Motion -

**FELLOWSHIP**

## Appendix - April 2015

### Staff Reports:

**FSO-CS** - nothing new for CS... Please send feedback on any changes or updates that anyone thinks should be posted to the web site, thanks

-----  
**FSO-FN**

- I balanced last month's statement and transferred \$1900 from the CD to the checking account.
- 2 outstanding checks (\$150 to Moody Bible & \$5 to member for refund)
- Have not received the bill for the COW awards

-----  
**FSO-IS**: - nothing to report

-----  
**FSO-MA**: no report

-----  
**FSO-MT**: **Boat Camp** coming up on **June 13**, it's a good chance to see the operations program in action. On water training going on all summer, contact SO-MT Jim Bell for more information.

-----  
**FSO-NS** - The list of Aids to Navigation for the south end of Lake Michigan has been posted. At this time we have not been notified of the ones that will be assigned to our Division. Generally the ones in our AOR are from Dever Crib to Baileytown Water Intake Crib (aka Burns Ditch).

-----  
**FSO-OP**: Nothing to report.

-----  
**FSO-PA**: We had several members help out at the Station's Open House on Saturday, May 16.

-----  
**FSO-PB**: no report

-----  
**FSO-PE**: Nothing to report

-----  
**FSO-HR** - nothing to report

-----  
**FSO-SR** - no report

-----  
**FSO-VE** - hope to see you all for June 13th DuSable/Monroe blitz, we will need all hands on deck for that big effort and visibility for Safe Boating Week

**Sat 6/13 - DuSable/Monroe, 9:00-3:00.** Let's have a great turn out for Operation Dry Water!

**Sun 6/28 - 31st Street, 9:00-2:00.** Head over to Division Commander Begley's home for a summer Flotilla party afterward (very nearby in Hyde Park)

**Sat 8/1 - Burnham Harbor & boat ramp, 8:00-2:00**

(8/29, stay tuned for information on the Lake Winnebago/Milwaukee VE road trip)

**Sat 9/19 - Diversey, 9:00-3:00**