

**UNITED STATES COAST GUARD
AUXILIARY FLOTILLA 35-12 9WR
21 May 2019**

CALL TO ORDER

- Posting of Colors 1900hours

PLEDGE OF ALLEGIANCE

Led by Mario

SIGN IN -

Quorum present (20% - 8 of 40 Active Members) (Ed, Mario, Gary, Shelly, Mike P. Chris, Jay, Ruth, Rita, Mike M., Bob A,

INTRODUCTION OF GUESTS

None

APPROVAL OF MEETING MINUTES

March 2018

1st motion –Ed

2nd motion –Jay

Motion (Vote) –pass

FLOTILLA COMMANDER REPORT

- See additional email attachment for Apr. and May division meeting information.
- Station Calumet is having 2 parties for members that are leaving. 17 May 2019 was a celebration for Chief Orr (spelling???) at the Yacht club and 03 June 2019 will be the change of command as commander James is leaving. Also, 18 MAY was the station Calumet open house.
- A request was sent out for those interested in becoming qualified as interpreters
- Our own Cynthia Sopata successfully completed a mission on the Eagle going to England!
- Our newest members to become BQ are- Justin Spencer and Madelyne Parages
- A few members have updated their skills bank information as requested.... Thanks!
- **We have a CRITICAL need for Flotilla Officers** A number of our members have moved on, moved out of the area, or continue to serve in senior positions. Please let Mike and Chris know if you are interested in any of the following leadership opportunities!
 - Critical and Key Appointed Offices (ASAP and 2019)
 - Human Resources (FSO-HR)
 - Information Systems (FSO-IS)
 - Member Training (FSO-MT)
 - Other Vacant and Available Appointed Offices (ASAP and 2019)
 - Communications (FSO-CM)
 - Communication Services (FSO-CS)
 - Diversity (FSO-DV)
 - Navigation Systems (FSO-NS)
 - Operations (FSO-OP)

NEWS / EVENTS

- Operation Dry Water is the week before the 4th of July (23-29 June)
- The earth day clean up at the river was rescheduled to 11 May due to the snow storm.

13 July 2019- Machinac Race

27-31 July 2019- Tall Ships Chicago

01-06 Aug. 2019- Grand Haven Festival

15-18 Aug. 2019- Chicago Air & Water Show

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VE BLITZ-

- May 4,2019 8:30 Whala Boat Club 35-11 contact Jeremy Marek
- May 11,2019 9:00 Worth boat Ramp 35-07 contact Tom Mullally
- May 18,2019 9:00 Hammond Marina 35-11 contact Jeremy Marek
- May 25,2019 9:00 Hammond Marina 35-11 contact Jeremy Marek
- May 31, 2019 Chicago Loop Tour { Double Tree Hotel} 35-06 contact Ronda Rush
- June 1,2019 9:00 Chicago Loop Tour worth Boat ramp 35-06 contact Rhonda Rush
- June 8,2019 9:00 Burnham Harbor 35-11 contact Jeremy Marek
- June 22,2019 9:00 Burnham Harbor 35-11 contact Jeremy Marek

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FSO REPORTS

STAFF OFFICER REPORT

SO – Name	Office	
CM – Unstaffed	Communications	n/a
CS – Mike Parages	Communication Services	Received
DV – Unstaffed	Diversity	n/a
FN – Shelly Markle	Finance	Received
HR – Gary Markle	Human Resources	Received
IS – Gary Markle	Information Systems	Received
MA –Ilhana redzovic	Materials	
MS – Shelley Markle	Marine Safety	Received
MT – Unstaffed	Member Training	n/a
NS – Unstaffed	Navigation Systems	n/a
OP – Unstaffed	Operations	n/a
PA – Ruth Aurigemma	Public Affairs	Received
PB – Erik Nielsen	Publications	Received
PE – Jay Samstag	Public Education	Received
PV – Rita Kaspar	Program Visitor	Received
SR – Chris Hillas	Secretary/Records	Received
VE – Ed Jakubas	Vessel Examiner	Received

MEETING RETURNS TO FLOTILLA COMMANDER

COMMITTEE REPORTS -

- NONE

OLD BUSINESS -

- National Safe Boating Week is ongoing... 19-25 MAY 2019. I hope you remembered to wear your PFD's to work on 17 May 2019!
- Shelly has been gathering information from Albany bank to convert out accounts to Government accounts. We had a date set to do this on 23 April 2019 but the bank was not ready. The C.D. matured on 24 April 2019 and was converted to...
 - Please refer to 13SEP2018 L2 Leadership email for relevant IRS rules

NEW BUSINESS

- We need to make plans for Operation Dry Water the week before the 4th of July (23-29 June)
- Motion to mute phones during the pledge of allegiance, Rita Snd, No discussion ~ Passed
- CM Communications now held by Bob Allen.
- F Finance Our CD is earning 2%. Albany Bank to create a new line of business to keep our account. ABS funds deposited.
- Congrats to Mario on VE Blitz success.
- 29Jun2019 Belmont Blitz
- 1Jun2019 Elinor St River Harbor to host an Open House (Loomis/Ashland) 0900-1200 hrs

AWARDS AND CERTIFICATES

none

MEMBER TRAINING

- * Thank you to all who have taken the new "Risk Management" class on AUXLMS before April 30th.
- * Anyone who was required and has not done so is now in REYR in their qualifications.
- * This "Risk Management" class has to be taken before you take any TCT class either at D-Train or Our Training Center.
- * Leadership and Management School will be available at the following times and locations. If you are interested in attending, please see Gary or Mike
8/19/2019 - 8/23/2019 - Sector Detroit
- * Any members wishing to attend West Rock training MUST RSVP with Jim Bell by emailing him at jlb113@comcast.net
- * West Rock Location – Training Room Building 8; 1450 East 98th Street, Chicago, IL
- * West Rock Training – Refreshments typically available at 9:30 AM, before 10:00 AM class start times
- * West Rock Training will have lunch served. If you will be having lunch, a \$6 donation will be requested
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Date	Time	Training	Location *
23 MAR – 24 MAR	10AM – 2PM	Spring D-TRAIN	Hilton Lisle
30 MAR		First Aid	
06 APR		CREW - Operations Workshop	Station Calumet Harbor
13 APR		CPR	
20 APR		Using AUXINFO	West Rock
27 APR	10AM – 3PM	CREW – 4 Hour TCT Boat Scheduling Session	West Rock
See the division	website	For more dates and information	Under member training

OPEN FORUM / GOOD AND WELFARE

GUEST COMMENTS

ADJOURNMENT

1st motion – Marion Motion (Vote) – Pass Time - 0730 HRS

Retire the Colors-----**FELLOWSHIP Pizza all are welcome.**

Staff Reports:

FSO-CM: Unstaffed

FSO-CS: Mike Parages: web site has been updated

FSO-DV: Unstaffed

FSO-FN: Shelly Markle:

CD statement came in April and it was rolled over for another year.

Activity:

- Bank Account Compliance:
 - o DSO-FN (Todd Nitz) advised that the District accounts (also held at Albany Bany) have been converted into a satisfactorily format. Thus, I am working with Albany Bank to convert our accounts to match those of the District. It is still a work in progress, however, there should be an update soon

FSO-HR: Gary Markle: Congratulations to Justin Spencer and Mady Parages, who are now BQ
- TCT training is no longer required to attain BQ status. However; it is still required to hold elected office and many core qualifications.

- The National HR department has released a new Auxiliary Application Management System (AAMS), integrated with the online membership interest form, with much fanfare. It is unknown what value this new tool provides the Flotilla or if Flotillas will need to or be required to adopt it

FSO-IS: Gary Markle : All Data Entry is up to date. Please be on the lookout for updates and more information later this year as the AUXDATA system is replaced with a new modern IT system!

FSO-MA: Gary Markle –nothing to report

FSO-MS: Shelley Markle: Nothing to report.

FSO-MT: Unstaffed –Training at west rock will continue
(The Member Training Schedule is in the Agenda.)

FSO-NS: Unstaffed

FSO-OP: Unstaffed

FSO-PA: Ruth Aurigemma: USCG Station Calumet Harbor Open House,
12-4p, Saturday, May 18.
Flyer on Division Facebook page, in latest Division newsletter, etc.

FSO-PB: Erik Nielsen: Nothing to report.

FSO-PE: Jay Samstag: nothing to report.

FSO-PV: Rita Kaspar: Nothing to report.

FSO-SR: Chris Hillas: march minutes have been published and distributed.

FSO-VE: Ed Jakubas

- 2019 VE blitz schedule is finalized and posted on the 9WR Blitz Calendar. Emphasis on Chicago Harbors; email blasts have started going out and signage is being provided to the harbormasters. Co-coordinator 41-11 FSO-VE Glenn Nystrom is doing a fantastic job. Burnham, Diversey, 31st Street and Belmont are first up between now and end of June.
- Participated in D39 blitz at Chicago Yacht Works Spring Fling
- Chicago Harbor Safety Committee's UPV & Bareboat Workshop with Gary & Shelley

- Members Justin Spencer working toward new VE and Mario Roldan will be re-certifying for VE.
- All are invited to contact me if interested in joining the Vessel Examination program
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