

**UNITED STATES COAST GUARD
AUXILIARY FLOTILLA 35-12 9WR
Agenda 17APR2018**

1900 hrs CALL TO ORDER 1905 meeting began

- Posting of Colors

PLEDGE OF ALLEGIANCE Pledge led by S. Markle

SIGN IN - D. Kasberger, C. Sopata, M. Mcgaughan, S. Markle, G. Markle, M. Parages
Quorum present? (15% - 6 of 40) on line- R. Arugemma, J. Hendele, M. Machusek

INTRODUCTION OF GUESTS

- CG by rank
- Auxilliary by office
- Non-members

APPROVAL OF MEETING MINUTES

February 2018

1st motion – M. Parages 2nd motion – J. Hendele Motion (Vote) – pass

March 2018

1st motion – G. Markle 2nd motion – R. Arugemma Motion (Vote) – pass

FLOTILLA COMMANDER REPORT

- **Member ID Printing has RE-STARTED!** All of the ID's, which were held up Nationally during the ID outage are now being printed. Once that is complete, all of the applications that the DSO-HR's across the Nation were holding on to will go in to the queue and we will then be able to submit new applications normally. Any members wanting to have an ID picture taken going forward should contact Gary Markle to make sure that the backdrop is available at our Flotilla Meeting.
- **Save The Dates**
 - Park 571/Canal Origins Park Cleanup
 - Park 571/Canal Origins Park; (Earth Day) ~~22~~²¹ APR 2018
 - 9 AM – 12 PM
 - Members interested in participating should contact Gary Markle
 - Learn to Row Day/South Branch Planning Symposium
 - Park 571 Boathouse; 02 JUN 2018
- **March Division 35 Minutes** are attached.

NEWS / EVENTS

Park 571/Canal Origins Park Cleanup – 20 APR 21 APRIL
Station Calumet Harbor Open House - 19 MAY 12p-4p
Childrens Safety Fest; Evergreen Pk FD - Late May
Learn to Row Day/South Branch Planning Symposium – 02 JUN
Porter Safety Fest; Hawthorne Pk, Porter IN - Early June
Operation Dry Water – 29 JUN-01 JUL
Tough Cup – TBD SEP
Race4ROW – TBD OCT
Rowtoberfest – TBD OCT

MEETING GIVEN TO VICE FLOTILLA COMMANDER

STAFF OFFICER REPORT

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

MEETING RETURNS TO FLOTILLA COMMANDER

COMMITTEE REPORTS -

-

OLD BUSINESS -

-

NEW BUSINESS

- Drive for recruitment going forward

NEW MEMBERS

-

AWARDS AND CERTIFICATES

- **Individual Awards** – Congratulations to our Members who won the following 2017 Annual Service Awards!
 - **Shelley Markle** – Auxiliary Achievement Medal
 - **Erik Nielsen** – Auxiliary Sustained Service Award
 - **Bob Allen** – Meritorious Team Commendation; 2014-2016 Evanston Swims
- **District Awards** – Congratulations to the Flotilla and our Members who won 2017 District 35 Awards!
 - **Individual Awards**
 - **Maryellen Begley** – 1st Place Plaque; USCG Support
 - **Herb Spohr** – 1st Place Plaque; Recruiting
 - **Nevin Hofing** – 1st Place Plaque; Paddlecraft Vessel Examinations
 - **Maryellen Begley** – 2rd Place; Most Active Member
 - **Flotilla 35-12 Awards**
 - 1st Place Streamer; Program Visits
 - 2nd Place; USCG Support
- **Individual Service Awards** – Congratulations to our Members who won the following 2017 Annual Service Awards!
 - **Maryellen Begley** – 2017 Auxiliary Operations Service Award
 - **Gary Markle** – 2017 Auxiliary Operations Service Award
 - **Rick Tamraz** – 2017 Auxiliary Operations Service Award
 - **Gary Markle** – 2017 Auxiliary PE/MT Service Award
 - **Shelley Markle** – 2017 Auxiliary PE/MT Service Award
 - **Rick Tamraz** – 2017 Auxiliary PE/MT Service Award
 - **Nevin Hofing** – 2017 Auxiliary VE/MDV Service Award
 - **Rita Kaspar** – 2017 Auxiliary VE/MDV Service Award
 - **Gary Markle** – 2017 Auxiliary VE/MDV Service Award
 - **Shelley Markle** – 2017 Auxiliary VE/MDV Service Award
- **Individual Anniversaries** – Congratulations to our Members who are celebrating Auxiliary Anniversaries
 - **Nevin Hofing** – 15 Years (April)
 - **Ruth Aurigemma** – 10 Years (April)

MEMBER TRAINING

Date	Training	Location
21 APR; 10am - 2pm	CPR	WestRock
28 APR	Boat Scheduling and 4 Hour TCT	WestRock

OPEN FORUM / GOOD AND WELFARE

GUEST COMMENTS

ADJOURNMENT

1st motion – M. Machusek Motion (Vote) –pass Time - 1941

Retire the Colors

FELLOWSHIP

Staff Reports:

FSO-CM: Unstaffed

FSO-CS: Mike Parages: Updated the web site.

FSO-DV: Unstaffed

FSO-FN: Mike Parages: Accounts are balanced with the March statement (see attached). Int CD will renew on 23 APR 2018 and we will get paid \$42.27 in interest and the total will be \$6080.51 at that time.

FSO-HR: Gary Markle: Member ID Printing has resumed and we are taking pictures for ID's at our next meeting and will be back to the normal process after that.

FSO-IS: Gary Markle: All Data Entry is up to date.

FSO-MA: Nevin Hofing: No report.

FSO-MS: Shelley Markle: No report.

FSO-MT: Gary Markle: The Member Training Schedule is attached to the Agenda.

FSO-NS: Unstaffed

FSO-OP: Maryellen Begley: No report.

FSO-PA: Ruth Aurigemma: No report.

PA Event Reminder:

* **Station Calumet Harbor Open House**

*May 19 12p-4p

See the Coast Guard Station in Action

Children's Activities, and Games - Fun in the Sun (We Hope)

* **Childrens Safety Fest** - Evergreen Pk FD - Late May

Very good turnouts emphasizes on children's life jacket use.

Fun in the Firehouse with a 10' Alligator that did tricks!

* **Porter Safety Fest** - Hawthorne Pk, Porter IN - Early June

Good turnouts - Outside- Lots of Children's events.

Close to the Indiana Dunes, and great Cuisine

* Final Dates TBD for 2018

Contact Jeff at: jeffb.cgaux@gmail.com

FSO-PB: Erik Nielsen: No report.

FSO-PE: Jay Samstag: No report.

FSO-PV: Rita Kaspar: I made 6 RBS Visitations in the month of April. I continue hoping for warmer weather and sunny days.

FSO-SR: Chris Hillas: Minutes for February and March are attached.

FSO-VE: Dave Bossert: No report.



Division 095-35 Calumet Harbor Meeting Minutes

March 2, 2017

Board

DCDR- Jennifer A Hampton

VCDR- James L Bell

IPDCDR- Melvin L Marcus

35-01 FC Richard C Chappelle / VFC Atul Kumar/ **Allen Bates**

35-06 **FC Ronald E Shell** / VFC Antonio Carrico

35-07 FC Keith B Destree / **VFC Jeffrey Bailey**

35-09 FC Frank Lizak / VFC Jason Bogue

35-11 **FC Joshua T Zajac** / **VFC Rudolph Lyles**

35-12 **FC Gary T Markle** / VFC Michael Parages

35-16 FC Robert Bassett/ VFC Janice Jones

SO-CM	Melvin Marcus	SO-MA	David Bickel	SO-PB	Michael Vannier
SO-CS	Michael Vannier	SO-MT	Jim Bell	SO-PV	Kathy Chappelle
SO-DV	Reuben Barrett	SO-OP	Maryellen Begley	SO-NS	Joshua Zajac
SO-FN	Ruth Aurigemma	SO-PA	Jeff Bailey	SO-VE	Rudy Lyles
SO-FS	John Hopkins	SO-PE	Keith Destree	AUC-R	Rick Tamraz
SO-HR	Rudy Lyles	SO-PV	Kathy Chappelle	AUC-P/L	John Hopkins
SO-IS	Ruth Aurigemma	SO-SR	Vacant		

***Bold Denotes Present**

Call to order: 1905

The Pledge of Allegiance was led Maryellen Begley.

Guest (s) present: Norm Pierce-Dcapt

The Roll call was completed quorum established

Minutes of previous meeting: A motion to accept the January 5, 2017 minutes (No February Minutes) was presented by _____

and seconded by _____. Motion carried

DCDR Communication

- 1.) Jen wants to hand CO James a list of all RBS plans for the season on 4/1/17.
- 2.) Crew members should not be able to crew on a boat if MANTR is not done.
- 3.) Spring D-Train – March 24-26
 - a.) Leadership Classes for FC's or VFC's
Early Registration ends March 6th after that it is \$25.



Division 095-35 Calumet Harbor Meeting Minutes

March 2, 2017

- 4.) Members in AP Status will not receive their back ground clearance until Their Mandated Training has been completed. Please encourage those to complete their training.
- 5.) Chili Cook-off March 5th @ Station Cal. Trophy is amazing.
- 6.) Reports are due by the 25th of every month. If your meeting is after the 25th, Please send an email with a brief overview of what will be discussed.
- 7.) AMLOC – If anyone is interested, I have a few flyers. Please follow all instructions. They are very specific. Any other questions you can forward to Jen.

Flotilla Commander Reports

35-01 FC Richard Chappelle/VFC Atul Kumar	Oral- 3/14 PA at Cabellas. 3/11 and 3/12 ABS Class. VE training at Flotilla Meeting. 16 Members.
35-06 FC Ronald Shell/VFC Antonio Carrico	As Reported
35-07 FC Keith Destree/VFC Jeffrey Bailey	As Reported
35-09 FC Frank Lizak/VFC Jason Bogue	As Reported
35-11 FC Joshua Zajac/VFC Rudy Lyles	As Reported Doing 5 consecutive Saturday VE Blitzes Kick off RBS Week. 3 Hammond, 2 Burnham. More info coming.
35-12 FC Gary Markle/VFC Michael Parages	As Reported Grand opening for Boat House 6/3/17 4/22/17 Earth Day Cleanup. MS Mission Fellowship Duck Inn.
35-16 FC Robert Bassett/VFC Janice Jones	No Report

Staff Officer Reports

SO-CM Mel Marcus	As Reported
SO-CS Michael Vannier	As Reported
SO-DV Reuben Barrett	As Reported
SO-FN Ruth Aurigemma	As Reported
SO-HR Rudy Lyles	As Reported
SO-IS Ruth Aurigemma	As Reported
SO-MA David Bickel	Oral supplied 3 events. Would like to order materials in a clump. Advise him of events.
SO-MT James Bell	As Reported New Schedule is circulated.
SO-NS Joshua Zajac	As Reported
SO-OP Maryellen Begley	As Reported
SO-PA Jeff Bailey	As Reported
SO-PB Michael Vannier	As Reported News Letter circulated
SO-PE Keith Destree	As Reported



Division 095-35 Calumet Harbor Meeting Minutes

March 2, 2017

SO-PV Kathy Chappelle **No Report**
SO-SR Vacant **No Report** Need Volunteer
SO-FN Ruth Aurigemma As Reported
SO-VE Rudy Lyles New ADSO- VE will co-ordinate VE Blitzes through out Chicago Harbors. (Nevin)

Old Business:

Reports due to Jen Hampton and Jim Bell by 25th of the month.

New Business:

- 1.) Jim Bell would like to free up \$200 budgeted for VCDR to be shared by FC/VFC that attend D-train Flotilla commander Training. Receipts to be provided to SO-FN.
Motion made by Jim Bell Seconded by Josh Zajac. Voted and approved.
- 2.) SO-IS asked by DCDR to remove FSO's who are in REYR for MANTR
- 8.) Nat'l Website- Directorates- Planning & Performance = Cool Reports

Committee reports

COW Committee: Already reserved 1/14/18 for 2018 Division COW

Budget Committee: 2017 Budget has been approved

Awards: Mike Vannier received IT Qualification

3 Service Awards to 35-12

Congratulations to ALL

Guests Comments:

Meeting adjourned at: 2100 hours

Next Meeting Date: April 6, 2017 at 1900 HR

Location: Station Calumet Harbor, Chicago IL

**UNITED STATES COAST GUARD
AUXILIARY FLOTILLA 35-12 9WR
Agenda 20FEB2018**

G. Markle called the meeting to order at 1912

- Posting of Colors

PLEDGE OF ALLEGIANCE - led by M. Parages

SIGN IN - Quorum present (15% - 6 of 40) Officers present: G. Markle, M. Parages, S. Markle, R. Kaspar, M. Begley, R. Aurigemma
Members present: J. Hendele, C. Hillas, M. McGaughan, M. Foley, J. Foley, M. Roldan, M. Swiderski
Guest: Alex Maties

-

APPROVAL OF MEETING MINUTES

Jan 2018

1st motion – M. Parages

2nd motion – J. Hendele

Motion (Vote) –Passed

FLOTILLA COMMANDER REPORT

- 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**
 - Recovery on Water; St. Patrick's Day Row
 - Weed St. Boathouse and the Green River; 17 MAR 2018
 - Park 571/Canal Origins Park Cleanup
 - Park 571/Canal Origins Park; (Earth Day) 22 APR 2018
 - Learn to Row Day/South Branch Planning Symposium
 - Park 571 Boathouse; 02 JUN 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
- **December Division 35 Minutes** are attached.

NEWS / EVENTS (on our web site) and sent out by FSO-PA

Portage Fishing Show; Portage HS - 24 FEB
Recovery on Water; St. Patrick's Day Row – 17 MAR
Yatch-A-Palooza; Crowley's Yacht Yard 95th St. - 24 MAR 9a-3p
Park 571/Canal Origins Park Cleanup – 22 APR
Station Calumet Harbor Open House - 19 MAY 12p-4p
Childrens Safety Fest; Evergreen Pk FD - Late May
Learn to Row Day/South Branch Planning Symposium – 02 JUN
Porter Safety Fest; Hawthorne Pk, Porter IN - Early June
Operation Dry Water – 29 JUN-01 JUL
Tough Cup – TBD SEP

MEETING GIVEN TO VICE FLOTILLA COMMANDER

STAFF OFFICER REPORT

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

MEETING RETURNS TO FLOTILLA COMMANDER

COMMITTEE REPORTS -

-

OLD BUSINESS -

- **Flotilla Change of Watch (18 FEB)**
 - Dissolve Committee
- **Audit Committee (20 FEB)**
 - Dissolve Committee
 - Flotilla Commander – Gary Markle
 - FSO-FN – Mike Parages
 - Jay Samstag

NEW BUSINESS

- Drive for recruitment going forward

NEW MEMBERS

-

AWARDS AND CERTIFICATES

- **Individual Awards** – Congratulations to the following Members who have earned individual awards this month!
 - **Individual Awards**
 - **Michael Spohr** – 15 Years of Service to the Auxiliary
 - **Chris Hillas** – 10 Years of Service to the Auxiliary
 - **Joe Noonan** – 5 Years of Service to the Auxiliary
 - **Rita Kaspar** – Auxiliary Sustained Service Award (9th)
 - **Gary Markle** – Auxiliary Sustained Service Award (8th)
 - **Shelley Markle** – Auxiliary Sustained Service Award (6th)
 - **Individual Qualifications**
 - **Rita Kaspar** – Program Visitor

MEMBER TRAINING

Date	Training	Location
24 FEB; 10am - 2pm	AUXCOMM Part III	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	D-TRAIN	Hilton; Lisle
30 MAR; 10am - 2pm	First Aid	WestRock
07 APR	Operations Workshop	Station Calumet Harbor
14 APR; 10am - 2pm	Forms- Auxdata Paperwork	WestRock
21 APR; 10am - 2pm	CPR	WestRock
28 APR	Boat Scheduling and 4 Hour TCT	WestRock

OPEN FORUM / GOOD AND WELFARE

GUEST

COMMENTS- none

ADJOURNMENT

1st motion – M.
Parages

Motion (Vote) –Passed time -1943 hrs.

Retire the Colors

FELLOWSHIP

Staff Reports:

FSO-CM: Unstaffed

FSO-CS: Mike Parages: Updated the calendar and minutes on the web site.

FSO-DV: Unstaffed

FSO-FN: Mike Parages: Checking account JAN statement balanced. See attached.

FSO-HR: Gary Markle: 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.

FSO-IS: Gary Markle: All Data Entry is up to date.

FSO-MA: Nevin Hofing: No report.

FSO-MS: Shelley Markle: No report.

FSO-MT: Gary Markle: The Division Member Training Schedule remains unaffected by the Government Shutdown's and is included in this agenda.

FSO-NS: Unstaffed

FSO-OP: Maryellen Begley: No report.

FSO-PA: Ruth Aurigemma: Shelley is giving a PA 101 class at D-Train, which will be a great opportunity to attend for any members interested to get involved in PA.

Jeff Bailey (095-35-07) ADSO-PA will be participating in the following events:

We are always looking for help, so come on down!

Portage Fishing Show - Portage HS - February 24, 25 2018

New show, but it shows promise.

Portage HS Fieldhouse, Rt 6 Portage IN

Yatch-A-Palooza - Crowley's Yacht Yard 95th St, Marina - March 24, 2018 9a-3p

Usually a good turn out, depending on the weather.

New Boats, Old Boats, Boat parts. Aerial Drone races last year!

* **Station Calumet Harbor Open House**

*May 19 12p-4p

See the Coast Guard Station in Action

Children's Activities, and Games - Fun in the Sun (We Hope)

* **Childrens Safety Fest** - Evergreen Pk FD - Late May

Very good turnouts emphasizes on children's life jacket use.

Fun in the Firehouse with a 10' Alligator that did tricks!

* **Porter Safety Fest** - Hawthorne Pk, Porter IN - Early June

Good turnouts - Outside- Lots of Children's events.

Close to the Indiana Dunes, and great Cuisine

* Final Dates TBD for 2018

Contact Jeff at: jeffb.cgaux@gmail.com

FSO-PB: Erik Nielsen: No report.

FSO-PE: Jay Samstag: We have reserved the community room at the 18th District Police facility for our

ABS class on March 4 and March 11. Mike Parages has placed a notice in the Police Bulletin and we have posted signs at West Marine, and Columbia and Chicago Yacht clubs. There is an intent to teach this course on the Auxiliary web site and Mike Foley and Jay Samstag will be the instructors.

FSO-PV: Rita Kaspar: Nothing to report.

FSO-SR: Mike Spohr: January meeting minutes have been distributed to the membership for review.

FSO-VE: Dave Bossert: No report.

**UNITED STATES COAST GUARD
AUXILIARY FLOTILLA 35-12 9WR
Minutes 20MAR2018**

1902 hrs CALL TO ORDER

- Posting of Colors

PLEDGE OF ALLEGIANCE

SIGN IN -

Quorum present? (15% - 6 of 40) Ten Members at start of Meeting. (Ruth, Maryellen, Rita, Shelly, Eric, Gary, Mike, Cynthia, Jay, Mike, Chris, Jon)

INTRODUCTION OF GUESTS

- CG by rank
- Auxiliary by office
- Non-members

APPROVAL OF MEETING MINUTES

July 2017

1st motion –

2nd motion –

Motion (Vote) –

FLOTILLA COMMANDER REPORT

- **Member ID Printing has RE-STARTED!** All of the ID's, which were held up Nationally during the ID outage are now being printed. Once that is complete, all of the applications that the DSO-HR's across the Nation were holding on to will go in to the queue and we will then be able to submit new applications normally. We will hold special ID photo sessions this month and next month for members needing updated ID's.
- (Eric ID received)
- **Save The Dates**
 - Park 571/Canal Origins Park Cleanup
 - Park 571/Canal Origins Park; (Earth Day) 22 APR 2018
 - Learn to Row Day/South Branch Planning Symposium
 - Park 571 Boathouse; 02 JUN 2018
 - D-TRAIN dates have been announced through 2020:
 - 2018
 - March 23 – 25, 2018(Cancelled Do to Federal Government shutdown)
 - October 19 – 21, 2018
 - 2019
 - March 22 – 24, 2019
 - October 18 – 20, 2019
 - 2020
 - March 20 – 22, 2020
 - October 23 – 25, 2020
- **February Division 35 Minutes** will be distributed next month.

NEWS / EVENTS

Yatch-A-Palooza; Crowley's Yacht Yard 95th St. - 24 MAR 9a-3p (cancelled)
Park 571/Canal Origins Park Cleanup – 22 APR
Station Calumet Harbor Open House - 19 MAY 12p-4p
Childrens Safety Fest; Evergreen Pk FD - Late May
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Operation Dry Water – 29 JUN-01 JUL

Tough Cup – TBD SEP
Race4ROW – TBD OCT
Rowtoberfest – TBD OCT

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MA – Nevin Hofing	Materials	
MS – Shelley Markle	Marine Safety	
MT – Gary Markle	Member Training	Received
NS – Unstaffed	Navigation Systems	n/a
OP – Maryellen Begley	Operations	Received
PA – Ruth Aurigemma	Public Affairs	Received
PB – Erik Nielsen	Publications	Received
PE – Jay Samstag	Public Education	Received
PV – Rita Kaspar	Program Visitor	
SR – Vacant	Secretary/Records	
VE – David Bossert	Vessel Examiner	

MEETING RETURNS TO FLOTILLA COMMANDER

COMMITTEE REPORTS -

-

OLD BUSINESS -

-

NEW BUSINESS

- Drive for recruitment going forward
- Cynthia to quartermaster the Eagle, one of only five Aux Members nation wide.
- Need more UPV Vessel Safety inspectors for 6-Packs
- Need MSU Marine Safety Inspectors for T-Boats ie commercial vessel with 150 passengers and K-Boats 151 passengers. This is first time Active Duty has asked Aux to help in this role.
- PFD Panda was a last minute VIP at 2018 ST Patrick day. Please “like” his Facebook page.

NEW MEMBERS

-

AWARDS AND CERTIFICATES

-

MEMBER TRAINING

Date	Training	Location
24 MAR	D-TRAIN CANCELED	Hilton; Lisle
30 MAR; 10am - 2pm	First Aid	WestRock
07 APR	Operations Workshop	Station Calumet Harbor
14 APR; 10am - 2pm	Forms- Auxdata Paperwork	WestRock
21 APR; 10am - 2pm	CPR	WestRock
28 APR	Boat Scheduling and 4 Hour TCT	WestRock

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OPEN FORUM / GOOD AND WELFARE

GUEST COMMENTS

ADJOURNMENT

1st motion – Rita Motion (Vote) – Jay Time - 1941 hours

Retire the Colors

FELLOWSHIP

Staff Reports:

FSO-CM: Unstaffed

FSO-CS: Mike Parages: Updated the calendar and minutes on the web site and also posted pics of Pfd Panda at Our World Underwater.

FSO-DV: Unstaffed

FSO-FN: Mike Parages: Accounts are balanced with the February statement (see attached). The Auxiliary Foundation also sent us a check for \$5.00 due to a referral of an online boating class.

FSO-HR: Gary Markle: Member ID Printing has resumed and we are taking pictures for ID's at our next two meetings.

FSO-IS: Gary Markle: All Data Entry is up to date.

FSO-MA: Nevin Hofing: No report.

FSO-MS: Shelley Markle: No report.

FSO-MT: Gary Markle: The Member Training Schedule is attached to the Agenda.

FSO-NS: Unstaffed

FSO-OP: Maryellen Begley: No report.

FSO-PA: Ruth Aurigemma: Nothing to Report.

PA Event Reminder:

Yatch-A-Palooza - Crowley's Yacht Yard 95th St, Marina - March 24, 2018 9a-3p
Usually a good turn out, depending on the weather.
New Boats, Old Boats, Boat parts. Aerial Drone races last year!

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Good turnouts - Outside- Lots of Children's events.
Close to the Indiana Dunes, and great Cuisine

* Final Dates TBD for 2018

Contact Jeff at: jeffb.cgaux@gmail.com

FSO-PB: Erik Nielsen: Nothing to report.

FSO-PE: Jay Samstag: Jan Foley, Mike Foley and Jay Samstag taught and assisted the About Boating Safely class this month. Four students graduated including one fifteen year old.

FSO-PV: Rita Kaspar: No report.

FSO-SR: Unstaffed

FSO-VE: Dave Bossert: No report.

Checking acct

<u>DATE</u>	<u>CHECK#</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>DEPOSIT</u>	<u>BALANCE</u>	<u>CLEARED</u>
31-Jan-17		interest		\$ 0.19	\$4,433.94	X
15-Feb-17	37	Samstag for books	\$ (113.90)		\$4,320.04	X
19-Feb-17	38	rita-sangria	\$ (49.00)		\$4,271.04	X
19-Feb-17	39	18 azul COW	\$ (375.00)		\$3,896.04	X
21-Feb-17		deposit cow		\$ 190.00	\$4,086.04	X
21-Feb-17		paypal transfer cow		\$ 180.00	\$4,266.04	X
21-Feb-17		paypal transfer aydelott dues-50		\$ 50.00	\$4,316.04	X
21-Feb-17		to paypal to cover future fees	\$ (20.00)		\$4,296.04	X
21-Feb-17	40	awards - shelly	\$ (89.51)		\$4,206.53	X
10-Mar-17	41	division dues	\$ (1,384.50)		\$2,822.03	X
28-Feb-17		interest		\$ 0.34	\$2,822.37	X
26-Mar-17	42	jay Samstag/ ABS class books and postage	\$ (115.10)		\$2,707.27	X
28-Mar-17		deposit abs class fee 11 students		\$ 440.00	\$3,147.27	X
31-Mar-17		interest		\$ 0.29	\$3,147.56	X
28-Apr-17		interest		\$ 0.24	\$3,147.80	X
16-May-17	43	mark swiderski d-train	\$ (20.00)		\$3,127.80	X
23-May-17	44	tom mullally for john laurie award	\$ (50.00)		\$3,077.80	X
31-May-17		interest		\$ 0.28	\$3,078.08	X
23-Jun-17	45	gary markle (awards)	\$ (104.63)		\$2,973.45	X
30-Jun-17		interest		\$ 0.38	\$2,973.83	X
31-Jul-17		interest		\$ 0.51	\$2,974.34	X
30-Aug-17	46	division	\$ 17.75		\$2,956.59	x
31-Aug-17		interest		\$ 0.51	\$2,957.10	X
11-Sep-17		donation from uscg foundation		\$ 100.00	\$3,057.10	X
11-Sep-17		dues- ruth		\$ 55.00	\$3,112.10	X
15-Sep-17		dues- spohr,kaspar,hoffing,parages(all55\$)		\$ 220.00	\$3,332.10	X
2-Oct-17		donation from uscg foundation		\$ 150.00	\$3,482.10	X
2-Oct-17		dues:maciuszek50,huff55,hendele55,farhner55,foley110,bossert55,samstag55		\$ 435.00	\$3,917.10	X
29-Sep-17		interest		\$ 0.49	\$3,917.59	X
6-Nov-17	48	rita kaspar- summer social	\$ 98.00		\$3,819.59	X
7-Nov-17		dues-mcgaughan55,maciuszek5,haluczak50,wisockis65,hillas65		\$ 240.00	\$4,059.59	X
6-Nov-17	47	void			\$4,059.59	X
22-Nov-17		dues-chertow65,hunt65,laurie65		\$ 195.00	\$4,254.59	X

Checking acct

<u>DATE</u>	<u>CHECK#</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>DEPOSIT</u>	<u>BALANCE</u>	<u>CLEARED</u>
22-Nov-17		from payapl		\$ 1,025.00	\$5,279.59	X
30-Nov-17		interest		\$ 0.72	\$5,280.31	X
31-Oct-17		interest		\$ 0.66	\$5,280.97	X
31-Dec-17		interest		\$ 0.84	\$5,281.81	X
18-Dec-17		dues- allen-65		\$ 65.00	\$5,346.81	X
19-Dec-17	49	sponsor active duty to COW	\$ 28.00		\$5,318.81	X
25-Jan-18	50	division dues	\$ 1,820.00		\$3,498.81	X
31-Jan-18		interest		\$ 0.93	\$3,499.74	X
28-Feb-18		interest		\$ 0.54	\$3,500.28	X
29-Mar-18		uscg aux founfdation referal		\$ 5.00	\$3,505.28	X
29-Mar-18		abs class proceeds		\$ 160.00	\$3,665.28	X
30-Mar-18		interest		\$ 0.58	\$3,665.86	X

CD

<u>DATE</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>DEPOSIT</u>	<u>BALANCE</u>	<u>CLEARED</u>
23-Apr-07	initial deposit		\$ 7,000.00	\$ 7,000.00	X
23-Apr-13	multiple renewals		\$ 868.66	\$ 7,868.66	X
22-Apr-14	renewal		\$ 19.67	\$ 7,888.33	X
22-Apr-15	renewal		\$ 19.72	\$ 7,908.05	X
28-Apr-15	transfer	\$ (1,900.00)		\$ 6,008.05	X
23-Apr-16	interest		\$ 15.13	\$ 6,023.18	X
22-Apr-17	interest		\$ 15.06	\$ 6,038.24	X
23-Apr-18	interest		\$ 42.27	\$ 6,080.51	X

PayPal

25-Jan-17	e. nielson	COW	\$ 15.00	-0.74	\$ 14.26	\$ 19.62
29-Jan-17	markles	COW	\$ 30.00	-1.17	\$ 28.83	\$ 48.45
2-Feb-17	begsly	COW	\$ 40.00		\$ 40.00	\$ 88.45
2-Feb-17	aydelott	cow + dues	\$ 65.00	-2.19	\$ 62.81	\$ 151.26
3-Feb-17	spohr	cow	\$ 40.00	-1.46	\$ 38.54	\$ 189.80
13-Feb-17	parages	cow	\$ 40.00		\$ 40.00	\$ 229.80
19-Feb-17	from bank account	to cover fees	\$ 20.00		\$ 20.00	\$ 249.80
19-Feb-17	to bank acct.	cow	\$ (180.00)		\$ (180.00)	\$ 69.80
19-Feb-17	to bank acct.	dues/aydelott	\$ (50.00)		\$ (50.00)	\$ 19.80
21-Mar-17	swiderski	dues-swiderski	\$ 50.00	-1.75	\$ 48.25	\$ 68.05
14-Aug-17	markles	dues	\$ 110.00	-3.49	\$ 106.51	\$ 174.56
15-Aug-17	begsley	dues-tamaraz/begsley	\$ 110.00		\$ 110.00	\$ 284.56
11-Sep-17	kasberger	dues	\$ 55.00		\$ 55.00	\$ 339.56
19-Sep-17	noonan	dues	\$ 55.00	-1.9	\$ 53.10	\$ 392.66
21-Sep-17	montague	dues	\$ 55.00		\$ 55.00	\$ 447.66
25-Sep-17	spohr	dues	\$ 55.00	-1.9	\$ 53.10	\$ 500.76
2-Oct-17	nielsen	dues	\$ 65.00	-2.19	\$ 62.81	\$ 563.57
2-Oct-17	braun	dues	\$ 65.00		\$ 65.00	\$ 628.57
3-Oct-17	sopata	dues	\$ 65.00		\$ 65.00	\$ 693.57
3-Oct-17	roland	dues	\$ 65.00	-2.19	\$ 62.81	\$ 756.38
3-Oct-17	butsky	dues	\$ 65.00	-2.19	\$ 62.81	\$ 819.19
3-Oct-17	raymond	dues	\$ 65.00		\$ 65.00	\$ 884.19
5-Oct-17	batka	dues	\$ 65.00		\$ 65.00	\$ 949.19
17-Oct-17	oslager	dues	\$ 65.00		\$ 65.00	\$ 1,014.19
11-Nov-17	haluczek	late fee	\$ 15.00		\$ 15.00	\$ 1,029.19
22-Nov-17	to checking		\$ 1,025.00		\$ 1,025.00	\$ 4.19
6-Jan-18	gary COW		\$ 30.00		\$ 30.00	\$ 34.19
9-Jan-18	cynthia cow		\$ 15.00		\$ 15.00	\$ 49.19

Budget

BUDGET	2015 actual	2016 Approved	2016 actual	2017 Approved	2017 actual	2018 Approved
	Fiscal year		fiscal year		fiscal year	
Expenses						
division	\$869.50	\$1,500.00	\$1,464.40	1,500.00	\$1,402.25	1,500.00
change of watch	\$407.30	\$500.00	\$599.00	425.00	\$424.00	425.00
awards	\$58.86	\$100.00	\$65.00	100.00	\$244.14	100.00
class supplies	\$0.00	\$200.00		200.00	\$229.00	200.00
Supplies / Equipment	\$0.00	\$10.00	\$44.00	25.00	\$0.00	25.00
flower fund	\$0.00	\$50.00		50.00	\$0.00	50.00
summer social	\$250.00	\$200.00		100.00	\$98.00	100.00
member training expense	\$0.00	\$200.00	\$200.00	200.00	\$20.00	200.00
sponsorship /active duty	\$84.00	\$100.00	\$100.00	50.00	\$28.00	50.00
pay pal fees					\$21.17	20.00
Total	\$1,669.66	\$2,860.00	\$2,472.40	2,650.00	\$2,466.56	2,670.00
Income						
cow	\$160.00	\$200.00	\$250.00	370.00	\$370.00	350.00
interest	\$20.00	\$20.00	\$16.92	15.00	17.51	20.00
classes	\$240.00	\$350.00	\$80.00	250.00	\$440.00	250.00
dues	\$1,580.00	\$1,600.00	\$1,850.00	1,800.00	\$2,285.00	2,250.00
Total	\$2,000.00	\$2,170.00	\$2,196.92	2,435.00	\$3,112.51	2,870.00
difference	\$780.00	-\$356.40	-\$275.48	-215.00	donations(250) \$395.95	200.00
					645.95 w/donations	
					large dues increase	
					to cover 2018	