

DEPT. OF TRANSPORTATION U.S. COAST GUARD CG-3615 (Rev. 10-09)	AUXILIARY – RECORD OF UNIT MEETING
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UNIT NO.	UNIT NAME <i>(As recorded in AUXMIS)</i>	Members Present BQ + AX
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DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
18 Feb 2014	1900	Moody Bible Institute, Sweeting Center 860 N LaSalle Street Chicago, Illinois	REGULAR X	SPECIAL

UNIT OFFICERS PRESENT *(List office abbr. and last name only)*
 FC/FSO-VE S Markle, FSO-SR Spohr, FSO-NS J Foley, FSO-MT M Foley, FSO-CS Parages, FSO-PE Samstag

GUESTS PRESENT: John Collins, Richard Valencia, Cynthia Sopata, Andrea and Louis

CONDENSED VERSION OF REPORTS AND MOTIONS VOTED ON:

FC S Markle called the meeting to order at 1910. Jay Samstag led the Flotilla in the Pledge of Allegiance.

Communications to the Membership/Division 35 Meeting Summary:

Assignment to Duty: Remember you must notify the appropriate FSO or the FC for any independent activities (especially VE, PA, PE, and PV). As well, notification of any problems or accidents while on duty must be made within 24 hours.

OPS Meeting: April 19 at Calumet Harbor

TCT changes: Newly added TCT course for auxiliary members which is a 4 hour TCT and replaces the 8 hour TCT

Coast Guard Needs: The Auxiliary to focus on RBS activities – primary need from USCG.

Committee Members Needed (Division level) : Budget, Change of Watch, Awards, Nominations, Mini boat camp and fellowship.

Boat Camp – Last Year’s highly successful Boat Camp is being held again on 14 June at Calumet Harbor – details to follow.

Feb 22: NEW Vessel Examiner Training, 1400 E. 98th St.

Mar 21-23: Spring Training Conference, Lisle

Mar 29: EXPERIENCED VE Training, 1400 E. 98th St.

Mar 30, Apr 6 and 13: ABS Course at CPD 18th District Station 1160 N Larrabee Street, Chicago

May 17-23: National Safe Boating Week

Jun 14: Boat Camp, Calumet Harbor

Officer Reports:

See February Scuttlebutt distributed to the membership prior to/at the meeting.

Committee Reports:

None

Approval of Previous Meeting Minutes:

A motion was introduced by Michael Foley, seconded by Michael Parages, to approve the Minutes of our January 2014 meeting. Motion was passed.

Old Business:

Pay your dues if you have not already

Parking

Audit update – in progress

New Business:

SWOT Analysis – postponed until March

Hours reporting for members

March/April Boating Safety Course

Mar 21-23 Spring Training in Lisle

Standing Rules Amendment was discussed

Awards Presentations:

None

Member Training Topic:

Reporting hours on ANSC 7029 and 7030 forms.

Member / Guest Comments:

None

Adjournment:

A Motion to Adjourn by Jay Samstag, seconded by Michael Parages, took place at 2030. Motion carried.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **18 Mar 2014**

Location: **Moody Bible Institute (Sweeting Center)**, Chicago, IL

DATE SUBMITTED
19 Feb 2014

SIGNATURE OF PERSON SUBMITTING REPORT
Michael Spohr