

DEPT. OF TRANSPORTATION U.S. COAST GUARD CG-3615 (Rev. 10-09)		AUXILIARY – RECORD OF UNIT MEETING			
PAGE 1 OF 4					
UNIT NO.		UNIT NAME (<i>As recorded in AUXDATA</i>)			Members Present BQ + AX
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DATE	MEETING TIME	MEETING LOCATION		TYPE OF MEETING (X)	
21 Feb 2017	1900	18 th District Police Station – Community Room 1160 N Larrabee, Chicago, IL/Webex		REGULAR X	SPECIAL
UNIT OFFICERS PRESENT (<i>List office abbr. and last name only</i>) FC/FSO-IS/MS/PV G. Markle, VFC/FSO-CS/FN Parages, IPFC/FSO-PA Aurigemma, FSO-OP Begley, FSO-SR M. Spohr, FSO-MA/VE Hofing					
35-12 Members present: Rita Kaspar, Shelley Markle, Erik Nielsen, Ryan Aydelott, Chris Hillas					
GUESTS PRESENT: Mark Swiderski					
VERSION OF REPORTS AND MOTIONS VOTED ON:					
Gary Markle called the meeting to order at 1915 and Gary Markle led the Flotilla in the Pledge of Allegiance.					
<u>Communications to the Membership/Division 35 Meeting Summary:</u>					
<ul style="list-style-type: none"> • Welcome to Ryan Aydelott, our newest member of Flotilla 35-12. Ryan’s paperwork is now in-process and we hope to have him confirmed in AP status soon. • Members not having completed Mandated Training are now in Global REYR status. Members in this status may not be assigned to duty for any mission facing the Gold side or the Public until the training is completed. Please see the spreadsheet distributed at meeting for a status of our membership. Our progress this month has not changed from January. We have 4 members who are just a single class away from getting certified! • Save The Dates <ul style="list-style-type: none"> ○ Station Calumet Harbor Chili Cookoff – 05 MARCH 2017 (RSVP by 27 FEB 2017) ~Flyer and Instructions are attached to this Agenda ○ D-TRAIN – 24-26 MAR 2017 ○ Boathouse at Park 571 Grand Opening – 03 JUN 2017 • Intra-Division Events – The Division will be participating in RBS/PA events at the Our World Underwater from 24-26 FEB and at the Portage “Fish-On” Show from 25-26 FEB (1000 hrs). Members wishing to participate should contact our SO-PA, Jeff Bailey for more information and to be Assigned to Duty. • Approximately \$150 are available this year through District 9WR Anderson Grants. If you would like to apply for these funds, please the District guide at http://www.cgau9wr.com/programs/fn/index.php Applications are due by 31 MAR 2017. • FSO Positions – Appointment letters for our 2017 Flotilla Staff Officers have been sent. If any members are interested in getting more involved or learning more about one of these mission areas, please see me! We also have several of our existing staff officers looking to retire their positions. If any members are interested in a currently occupied position, please also let me know and we’ll work to see if we can make a transition fit. <ul style="list-style-type: none"> ○ Thanks to Erik Nielsen who has been appointed as our FSO-PB, since our last meeting. I have asked Erik to focus on non-traditional publications, utilizing my.cgau.org and other media to communicate to our members and others in a more modern and real-time manner. ○ Thanks to Jim Kaspar who has been appointed as our FSO-HR. He is taking on the role from Gary Markle and will be driving our Flotillas recruiting, mentoring, and general HR activities. ○ Thanks to Rita Kaspar who has been appointed as our FSO-PV, since our last meeting. Rita will be working on her PV certification this spring and will be helping the District and Division PV teams drive awareness on the locations of our local business partners and growing the PV program in the Chicagoland area. • <i>February Division 35 Minutes have not been published and will be sent next month</i> 					

19FEB2017 – Flotilla COW - Azul 18; Chicago, IL
05MAR2017 – Station Calumet Harbor Chili Cookoff
12MAR2017, 19MAR2017 – 35-12 ABS Course; Chicago, IL
24MAR2017 – 26MAR2017 – 9WR Spring D-TRAIN Lisle, IL
01APR2017 – Division 35 Operations Workshop
22APR2017 – Park 571 and Canal Origins Park Clean-ups
03JUN2017 – Boathouse at Park 571 Grand Opening

Officer Reports:

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

Committee Reports:

Property Disposition, Disposal and Storage (Nevin Hofing) - we have a lot of assets on hand and need to get together and determine what to do with unused items

Approval of Previous Meeting Minutes:

A motion was introduced by Mike Parages, seconded by Nevin Hofing, to approve the Minutes of our January 2016 meeting. Motion passed.

Old Business:

- **Budget** – Approval of budget, with edits, discussed at our last Flotilla Meeting
- **ABS Course** – Approval required for any materials needed to support our March ABS course.
- **Dues increase** for 2018 - discussion and finalization of our new dues amount should the District raise their amount by \$10.00 at their meeting on 21OCT16. We will draft the new Appendix B at this time. Any dues increase for the flotilla will take effect in 2018 no matter what the District decides.
- my.cgaux.org Flotilla site – Everyone should log on and configure their personal profile. We will look to utilize the site increasingly more in the future.
- **AUXWEA Class** started 08 FEB

New Business:

A motion was introduced by M. Parages, seconded by Ruth Aurigemma to approve the 2017 budget with amendment of \$100 for member training expense (updated budget to be circulated)

A motion was introduced by M. Parages, seconded by G. Markle, to recognize Ruth Aurigemma as Flotilla member of the month for February.

Awards Presentations:

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

- **Individual Awards**
 - **Rita Kaspar** – 2016 Vice Division Commander’s Award
 - **Maryellen Begley** – 1st Place USCG Operational Support; 1,166 Hours
 - **Nevin Hofing** – 1st Place Paddle Craft Vessel Safety Checks; 301
 - **Herb Spohr** – 1st Place Recruiting; 188 Hours
 - **Bob Allen** – 2nd Place Public Education (Lead); 16 Hours\
 - **Gary Markle** – 2nd Place Member Training (Aide); 24.5 Hours
 - **Gary Markle** – 2nd Place Member Training Hours (Lead); 21 Hours
 - **Gary Markle** – 2nd Place Vessel Safety Checks; 21
 - **Gary Markle** – 3rd Place Marine Patrol (Crew); 114.8 Hours
 - **Gary Markle** – 3rd Place Marine Dealer Visits; 9
- **Flotilla 35-12 Awards**
 - 1st Place USCG Operational Support; 1224.8 Hours
 - 1st Place AUXCHEF; 179.8 Hours
 - 1st Place Vessel Safety Checks; 111
 - 1st Place Paddle Craft Vessel Safety Checks; 301
 - 2nd Place Public Affairs; 84.5 Hours
 - 2nd Place Marine Patrol; 298 Hours

- 2nd Place Member Training; 220 Hours
- 3rd Place Public Education; 24 Hours
- 3rd Place Marine Dealer Visits; 9

Flotilla Awards – Congratulations to our Members who won Awards this year, which were presented at our Change of Watch!

- **Flotilla Commander's Award**

- **Rita Kaspar** – Clutch Award - *In appreciation for always coming through in the clutch for USCG Auxiliary Flotilla 35-12, its Recreational Boating Safety Programs, and in support of the US Coast Guard.*

- **Individual Awards**

- **Maryellen Begley** - Most Active-Hours: 1st Place
- **Gary Markle** - Most Active-Hours: 2nd Place
- **Cynthia Sopata** - Most Active-Hours: 3rd Place
- **Nevin Hofing** - Vessel Safety Checks: 1st Place
- **Gary Markle** - Vessel Safety Checks: 2nd Place
- **Shelley Markle** - Vessel Safety Checks: 3rd Place
- **Gary Markle** - Public Affairs: 1st Place
- **Richard Tamraz** - Public Affairs: 2nd Place
- **Ruth Aurigemma** - Public Affairs: 3rd Place
- **Shelley Markle** - Public Affairs: 3rd Place
- **Richard Tamraz** - Operations: 1st Place
- **Maryellen Begley** - Operations: 2nd Place
- **Ruth Aurigemma** - Operations: 3rd Place
- **Maryellen Begley** - Coast Guard Support: 1st Place
- **Herbert Spohr, Jr** - Coast Guard Support: 2nd Place
- **Rita Kaspar** - Coast Guard Support: 3rd Place
- **Herbert Spohr, Jr** - Recruiting: 1st Place
- **Gary Markle** - Member Training: 1st Place
- **Richard Tamraz** - Member Training: 2nd Place
- **Maryellen Begley** - Member Training: 3rd Place

- **Awards Given to Flotillas** – Will now be calculated based on ARCHR populations, so Flotillas with a large number of inactive members will no longer be penalized in the calculations for having a small overall percentage of their unit active in missions.

Member Training Topic:

22FEB2017 – AUXWEA - Webex
25FEB2017 – Crew – West Rock Warehouse
01MAR2017 – AUXWEA - Webex
04MAR2017 – Crew – West Rock Warehouse
08MAR2017 – AUXWEA - Webex
11MAR2017 – Crew – West Rock Warehouse
12MAR2017 – 35-12 ABS Course – 18th CPD District
15MAR2017 – AUXWEA - Webex
18MAR2017 – Crew – West Rock Warehouse
19MAR2017 – 35-12 ABS Course – 18th CPD District
22MAR2017 – AUXWEA – Webex
25MAR2017 – District 9WR D-Train – Lisle Hilton
01APR2017 – Operations Workshop/TCT – Station Calumet Harbor
08APR2017 – RBS Radio Technologies – West Rock
15APR2017 – Boat Scheduling – 4 Hour TCT – West Rock
22APR2017 – First Aid – West Rock
29APR2017 – VE Workshops (Morning and Afternoon) – West Rock

TBD – Seamanship
TBD – Charting
TBD – VE Workshop
TBD – Instructor Workshop
TBD – Recreational Radio Workshop

West Rock Warehouse
Training Room Building 8
1450 East 98th Street

Member / Guest Comments:

None

Adjournment:

A Motion to adjourn by M Parages, seconded by Ruth Aurigemma took place at 2020. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **21 MAR 2017**
Location: 18th District Police Station – Community Room, 1160 N Larrabee, Chicago, IL/WebEx

DATE SUBMITTED
14 MAR 2017

SIGNATURE OF PERSON SUBMITTING REPORT
Michael Spohr