

DEPT. OF TRANSPORTATION U.S. COAST GUARD CG-3615 (Rev. 10-09)	AUXILIARY – RECORD OF UNIT MEETING
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PAGE 1 OF 2

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)	
19 Jan 2016	1900	18 th District Police Station – Community Room 1160 N Larrabee, Chicago, IL	REGULAR X	SPECIAL

UNIT OFFICERS PRESENT *(List office abbr. and last name only)*
 FC/FSO-PA Aurigemma, VFC/FSO-FN/CS Parages, FSO-OP Begley, FSO-MS/IS G Markle, FSO-SR Spohr, FSO-PE Samstag, IPFC S. Markle

35-12 Members present: James Kaspar, Rita Kaspar, Mark Macuiszek

GUESTS PRESENT: Mike McGaughan

VERSION OF REPORTS AND MOTIONS VOTED ON:

FC Ruth Aurigemma called the meeting to order at 1913. Ruth Aurigemma led the Flotilla in the Pledge of Allegiance.

Communications to the Membership/Division 35 Meeting Summary:

- The Finest Hours** – discussion pertaining to release of movie and rules for auxiliary activity.
- Change in Anniversary Award Policy** – D9 Commander will sign the certificates for anniversary years 25 and greater and DIRAUX will sign all other service certificates. Hardware will be sent under separate cover.
- Flotilla Commander Academy** – 20FEB16, 0830 to 1730 in Skokie. If you are interested contact Bob Auchinleck no later than 07FEB16.
- Crew/Cox'n classes** – started at Mead Center on 01/16/16, Saturdays 10a-2p
- New DSO-HR** – David McArtin **New AUXLO** - BM2 Bryant **New AUC-P/L**: John 'Hoppy' Hopkins

AUXILIARY MANDATED TRAINING (AUXMT) NACO 3 STAR AWARD

- 13 Feb – Chili Cook-off Station Calumet Harbor (1300)
- 20 Feb – Flotilla Commander Academy, Skokie
- 21 Feb – Flotilla 35-12 COW Azul 18 Restaurant
- 06 Mar – Polar Plunge, Castaways on North Avenue
- 02 Apr – OPS workshop, TCT refresher following, check PPE
- 16 Apr – 4hr TCT @ Mead training center
- 20 May – Change of Command, Station Calumet Harbor
- 11 Jun – America’s Cup
- 23 Jul – Mac Race
- 27-31 Jul – Tall Ships

Officer Reports:

See January agenda distributed to the membership prior to the meeting.

Committee Reports:

- COW (Gary, Mike P) – save the date email was sent out. Need to confirm details and send out formal invitations and receive RSVP.
- Audit (Mike P, Nevin, Shelley) – date TBD to initiate 2015 audit
- Budget (M. Begley, Mike P. Ruth) – in process

Approval of Previous Meeting Minutes:

A motion was introduced by Michael Spohr, seconded by Maryellen Begley, to approve the Minutes of our Nov 2015 meeting. Motion passed.

Old Business:

COW, Audit and Budget Committee updates

New Business:

A motion was introduced by Michael Parages, seconded by Jay Samstag, for the flotilla to absorb/pay for any transaction/usage fees associated with paypal account. Motion passed.

A motion was introduced by Gary Markle, seconded by Michael Parages, for the flotilla to provide Gary with reimbursement up to \$700 for 250 custom printed/logo whistles for distribution to recreational paddle boaters in Chicago area. Motion passed.

Gary brought up a discussion point related to changing/increase dues structure and provide potential discount for those that have completed the mandatory training. Future discussions need to take place with membership at next meeting.

Gary brought up a discussion regarding the Chicago Eleanor St. Boathouse (anticipated opening late 2016) and the utilization of this facility for meetings or boating classes. Future discussions to take place with membership for feedback. See Page 3 for more information.

Awards Presentations:

Herb Spohr - 40 year membership award

Member Training Topic:

None

Member / Guest Comments:

None

Adjournment:

A Motion to Adjourn by Michael Parages took place at 2030. Motion passed.

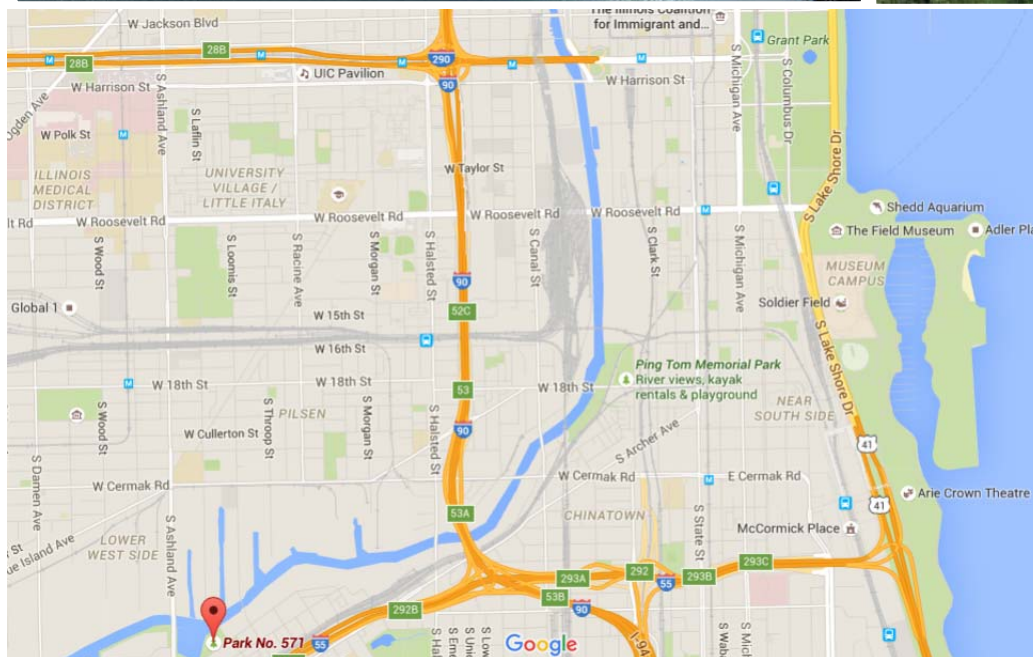
NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **16 Feb 2016**

Location: 18th District Police Station – Community Room

DATE SUBMITTED
20 Jan 2016

SIGNATURE OF PERSON SUBMITTING REPORT
Michael Spohr

Chicago Eleanor St. Boathouse (Chicago Park District; Park #571) – Anticipated opening NOV 2016



The Eleanor St. Boathouse will be opening in late 2016 and will have space in the fieldhouse that may be suitable for Auxiliary meetings.

During our February 2016 Flotilla Meeting, we will gauge potential interest in our group meeting there in 2017. If we express interest now, the Chicago Park District can work to accommodate our group as they set operating hours and staffing for the facility.

Potential benefits include:

- Fellowship opportunities across the street at the Duck Inn: <http://theduckinnchicago.com/>
- Close/instant proximity to boating safety stakeholders, who need our support at this location
- On-site storage may be available
- Scenic location, on the river, in a building designed by a world-renown architect: <http://studiogang.com/>