

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

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

35-12 Members present: James Kaspar, Rita Kaspar, Janice Foley, Michael Foley

GUESTS PRESENT: Joe Noonan

VERSION OF REPORTS AND MOTIONS VOTED ON:

Ruth Aurigemma called the meeting to order at 1900. Maryellen Begley led the Flotilla in the Pledge of Allegiance.

Communications to the Membership/Division 35 Meeting Summary:

Mandatory training must get done - keep plugging away at the courses. Herb is complete (even though AUXDATA hasn't updated, yet)

Division Calendar shows all VE Blitzes - [Division Calendar](#)

Paddlesport safety should be our main focus (Gold side request). Many deaths on the lakes already this year.

[USCG News Release](#)

Paddle Ready new app just for paddlers [Paddle Ready App](#)

Station Calumet Harbor new FS1 - Christine Strenkent. Possible AUXFS meet & greet in the future.

District Budget Constraints - the District leadership wants input from the deckplate regarding the best way to spend District funds. Keep both training meetings and raise annual District dues

\$10.00/person (from \$6.50 to \$16.50) or eliminate the Spring D-train session to keep District dues at current level?

Current dues structure:

Division - \$5.00
 District - \$6.50
 National - \$24.00
 Total \$35.50 We charge \$50 (\$10 discount for early payment)

Proposed dues structure:

Division - \$5.00
 District - \$16.50
 National - \$24.00
 Total \$45.50

- 23 Jul – Mac Race
- 25-31 Jul – EAA Air Venture, Osh Kosh, WI
- 27-31 Jul – Tall Ships
- 27 Jul – 07 Aug – Grand Haven CG Festival
- 13 Aug – Bud Biliken Parade
- 18-21 Aug – Air & Water Show
- 24-27 Aug – NACON, Phoenix, AZ
- 10 Sep – Venetian Night
- 21-23 Oct – Fall D-Train

Officer Reports:

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

Committee Reports:

None

Approval of Previous Meeting Minutes:

A motion was introduced by Michael Parages, seconded by Maryellen Begley, to approve the Minutes of our June 2016 meeting. Motion passed.

Old Business:

Shelley will represent us at the Aug 4 Division meeting, Ruth will advise DCDR. Mike Parages will attend Sept 1 Division meeting.

New Business:

Community room will be unavailable for Sept 20, 2016 flotilla meeting

Discussion took place regarding District Budget Constraints resulting in the following recommendations:

Unanimous opinion to eliminate Spring D-Train session

- Start training at noon on Saturday - end at noon on Sunday
- Bring back Friday Fun Night - drop speakers
- Move Board meeting to Saturday morning (incorporate it into opening ceremonies)
- Require those under orders to share room
- If those under orders do not want to share, they must share 50% cost of room

Awards Presentations:

None

Member Training Topic:

None

Member / Guest Comments:

None

Adjournment:

A Motion to Adjourn by Mike Parages took place at 2000. Motion passed.

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

Location: 18th District Police Station – Community Room

DATE SUBMITTED
20 Jul 2016

SIGNATURE OF PERSON SUBMITTING REPORT
Michael Spohr