

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 AUXDATA)</i>	Members Present BQ + AX	
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DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
20 Jun 2017	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-IS/MS G. Markle, VFC/FSO-CS/FN Parages, IPFC/FSO-PA Aurigemma, FSO-PV R. Kaspar,
 FSO-HR J. Kaspar, FSO-PE Samstag

35-12 Members present: Shelley Markle, Robert Allen, John Hendele

GUESTS PRESENT: None

VERSION OF REPORTS AND MOTIONS VOTED ON:

Gary Markle called the meeting to order at 1902. Shelley Markle led the Flotilla in the Pledge of Allegiance.

Communications to the Membership/Division 35 Meeting Summary:

- **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 last month. We have 4 members who are just a single class away from getting certified!**
- **Save The Dates**
 - 9WR Fall D-Train – 20 – 22 OCT 2017
 - Hotel rooms are ready to be reserved:
Hilton Lisle/Naperville
3003 Corporate West Drive - Lisle, IL 60532
630-505-0900
Please mention the group code: CGAO
 - 29JUN2017 – Premier of “Safe Boating in Chicago” – A Unique Video from the Chicago Harbor Safety Committee; <http://conta.cc/2sk7Tmj> (UOD = Troops)
 - 28JUL – 04AUG – CG Festival in Grand Haven, MI – <http://www.coastguardfest.org>
- **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! In particular, the CM, CS, DV, IS, MT, NS areas are open.

Officer Reports:

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

Committee Reports:

Property Disposition, Disposal and Storage (Nevin Hofing, Gary Markle, Mike Parages) - Based on looking at inventory report we have many items that should be recycled (where possible). Disposal plan attached to June agenda/discussed at meeting.

Approval of Previous Meeting Minutes:

A motion was introduced by Mike Parages, seconded by Jay Samstag, to approve the Minutes of our May 2017 meeting. Motion passed.

Old Business:

- **Dues increase** for 2018 – Vote on previously announced decision to raise dues for 2018 to \$55.00
 - The District raised their dues amount by \$10.00 at their meeting on 21OCT16. Any dues increase for the flotilla will take effect in 2018 no matter what the District decides.
 - Higher level 2018 dues per member will be \$45.50:

Level	2018	2017	2016	2015
NATIONAL	\$24.00	\$24.00	\$24.00	\$12.00
DISTRICT	\$16.50	\$6.50	\$6.50	\$6.50
DIVISION	\$5.00	\$5.00	\$5.00	\$5.00
TOTAL	\$45.50	\$35.50	\$35.50	\$23.50

- 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.

New Business:

- Gary Markle made a motion, seconded by John Hendele, to make dues \$55.00 for 2018. Motion passed.
- Gary Markle made a motion, seconded by Ruth Aurigemma, to follow the disposal plan for property disposition. Motion passed.

Awards Presentations:

National Awards – Congratulations to the Flotilla and our Members who have been awarded the President’s Volunteer Service Award! (The Lifetime Achievement Award is given to individuals who have volunteered more than 4000 hours in a lifetime and it is envisioned that the District will continue to nominate our members for this Award as they reach this milestone in AUXDATA/AUXINFO.)

- **Individual Awards**
 - **Dan Kasberger** – President’s Volunteer Service Award/Lifetime Achievement
 - **Commodore Peter Pallis** – President’s Volunteer Service Award/Lifetime Achievement
- **Individual Anniversaries** – Congratulations to our Members who are celebrating Auxiliary Anniversaries
 - **Rick Tamraz** – 20 Years (May)

Member Training Topic:

WestRock Member Training Sessions are completed for the season!

Member / Guest Comments:

None

Adjournment:

A Motion to adjourn was made by M. Parages at 1941. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **18 JUL 2017**

Location: 18th District Police Station – Community Room, 1160 N Larrabee, Chicago, IL/WebEx

DATE SUBMITTED
23 JUN 2017

SIGNATURE OF PERSON SUBMITTING REPORT
Michael Spohr