

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)	
16 May 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-PB Nielsen, FSO-PE Samstag

35-12 Members present: Shelley Markle, Mark Swiderski

GUESTS PRESENT: None

VERSION OF REPORTS AND MOTIONS VOTED ON:

Gary Markle called the meeting to order at 1907. Jim Kaspar 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 March. We have 4 members who are just a single class away from getting certified!**
- **Save The Dates**
 - Boathouse at Park 571 Grand Opening – 03 JUN 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! In particular, the CM, CS, DV, IS, MT, NS areas are open.
- **C-School Opportunities:**
 - **AUXLAMBS B** - 02-04 JUN 2017 at Sector Lake Michigan; Milwaukee, WI (No cost orders; reimbursement will not be offered.)
- **The USCG is looking for Specially Qualified Auxiliarists** to support stations in the following areas: Clergy Support, Cyber Security, Food Services, Financial Planners, and Building Construction Inspection. If you would like more information, please see Gary.
- We will be targeting the following dates for VSC Blitzes, starting at 0930 each day:
 - Sunday, 11JUN at DuSable Harbor
 - Saturday, 01JUL at Diversey Harbor
 - Saturday, 15JUL at Monroe Harbor
 - TBD at 59th ST and Jackson Park Harbors

Officer Reports:

See May 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). We will go through these items and start the review process.

Approval of Previous Meeting Minutes:

A motion was introduced by Gary Markle, seconded by Rita Kaspar, to approve the Minutes of our April 2017 meeting. Motion passed.

Old Business:

- **D-Train reimbursement** – We will be able to accommodate registration and lunch reimbursement for any new members wishing to attend D-TRAIN. Reimbursement requests must be submitted with receipts by 28 APR 2017.
- **Discussion: Re-Approval of Standing Rules and Appendix to Standing Rules** (2/3 vote is required.)
 - **Re-Approval** – The District does not have copies of our signed Standing Rules and Appendices and is requiring all Flotillas to re-adopt their rules and sign them in triplicate this month.
 - **Electronic Meetings** – Adjust language to allow our Flotilla to choose alternate tools other than WebEx.
 - **Dues** – Change to remove core dues amount from the Appendix and leave it recorded in Minutes. (By recording dues in the Appendix, a 2/3 vote is required, which overrides the 1/2 dues vote specified in the Standing Rules.
 - **Dues** – Change the \$10 discount to a \$10 late fee, per legal guidance.
 - **Adopt our new PE Fee Schedule verbiage as a third Appendix** – Verbiage we discussed in March is attached in the Appendix document.
- **Dues increase** for 2018 – we will need a 2/3 vote to change our dues to \$50, as our Appendix to the Standing Rules will take some time to get approved so we can go back to a simple majority vote.
 - 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:

- Our FreedomPop Access Point was de-activated due to non-use over the past few months and was inoperable for this meeting. During the course of the meeting, Shelley Markle was able to re-activate it. Gary Markle made motion to nominate Shelley “Auxiliarist of the Hour”. Jay Samstag seconded it. The motion passed by a vote of 8-0 with 1 abstention.
- Mike Parages made a motion to accept the Standing Rules and Appendix as proposed. Jay Samstag seconded it. The motion passed by a vote of 8-0 with 1 abstention. Gary Markle will sign the documents and forward to the Division for their approval.
- Mike Parages made a motion to consider a vote during our next meeting to officially raise our dues to \$55, starting in 2018. Gary Markle seconded it. The motion passed by a vote of 8-0 with 1 abstention. Gary Markle will notify the Flotilla with the required 7 days’ notice.
- \$141.75 Expense Authorization for Gary Markle to procure Shadow Boxes a 40 Year Anniversary Award, a 30 Year Anniversary Award, and 5 Ribbons for members coming up on their 20 Year Anniversaries in the next 2 years. Gary to re-calculate the cost considering one shadow box has already been issued.
- The block of rooms has been created and finalized for the Ninth District Western Region Fall D-TRAIN; October 19th - 22nd. Members planning to attend may go ahead and book their rooms:

Host Hotel:
 Hilton Lisle/Naperville
 3003 Corporate West Drive - Lisle, IL 60532
 630-505-0900

Please mention the group code: CGAO

Awards Presentations:

None

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 2007. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **20 JUN 2017**
Location: 18th District Police Station – Community Room, 1160 N Larrabee, Chicago, IL/WebEx

DATE SUBMITTED
16 JUN 2017

SIGNATURE OF PERSON SUBMITTING REPORT
Michael Spohr