

USCG AUXILIARY RECORD OF UNIT MEETING

UNIT NO. 0953512 UNIT NAME Twelve Chicago

DATE 17 NOV15 TIME 1900

LOCATION 18th District Police Station 1160 N. Larabee, Chicago

UNIT OFFICERS PRESENT: Shelley Markle, Gary Markle, Jay Samstag, and 6 other people.

FC S. Markle called the meeting to order at 1905. S. Markle led the Pledge of Allegiance. Quorum was present.

Approval of Previous Meeting Minutes:

A motion was introduced by Mike Parages to approve the Minutes of our September and October 2015 meetings. The Motion passed

Communications

Division COW will be 1/10/16 at 2:00 pm at the Whiting IN Elks Lodge

The Chili cook off was moved to January. No date specified

There is no Division meeting in December. The next meeting is January 7, 2016

The Xmas tree ship, USCG Mackinaw, will be Dec 5 and 6 at Navy Pier

The awards cut off date is December 12

New Business

Mike, Nevin and Shelley are the audit committee

The budget committee for next year is Mary Ellen Begley, Mike and our new FC

A motion was introduced by Karl (?), Mike P seconded to include members present in the minutes.

The District Staff officer for Vessel Exams next year is Shelley Markle.

Adjournment

A motion to adjourn by Jay Samstag took place. Motion passed

NEXT BUSINESS MEETING TIME 1700 DATE 15DEC15 Location: On Line only