

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)	
15NOV2016	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, IPFC S. Markle, FSO-IS/MS G. Markle, FSO-OP Begley
35-12 Members present: R Kaspar, J Kaspar, J Huff, C Sopata, R Skubis, J Foley, M Foley, M Maciuszek, J Noonan, J Hendele, M Roldan

GUESTS PRESENT: Erik Nielsen, Ryan Aydelott

VERSION OF REPORTS AND MOTIONS VOTED ON:

Ruth Aurigemma called the meeting to order at 1900 and Jan Foley led the Flotilla in the Pledge of Allegiance.

Communications to the Membership/Division 35 Meeting Summary:

- **Elections** - DCO - David Johnsen, DCOS - Tom Mullally; DCapt - Norm Pierce; DCDR - Jen Hampton, VCDR - Jim Bell
- **Flotilla elections** - Ruth dropped out of FC race for personal reasons. M. Begley conducted the election. Hendele/Foley motioned to forgo paper ballots for both elections. Motions passed. Gary Markle unanimously elected as FC; Michael Parages unanimously re-elected as VFC. Congrats!
- **Mandatory training must get done - please keep plugging away at the courses** - John Huff finished and Mario Roldan completed ICS100
- **RBS Team** - meeting each month @ 6pm before Division meeting. They are making plans for 2017 RBS events (i.e. regularly scheduled VSCs at marinas, multi-flotilla event encompassing VE, PA and PE, etc.) If you are interested in participating or have ideas, please contact Jen Hampton (jenhampton.aux3509@gmail.com)
- **D-Train (Lisle, IL)** - The District voted to raise the dues \$10 for 2018 and keep the Spring D-Train. Provisional AP Membership was determined to be unnecessary in D9.
- **Save The Dates** (Dinner Dress Mess uniform (tentatively) for Saturday night dinner):
 - March 24 – 26, 2017
 - October 20 – 22, 2017
 - March 23 – 25, 2018
 - October 19 – 21, 2018
- **Division COW** - 1/22/17. Glenwood Oaks, 106 N Main St, Glenwood, IL; 1300-1700, \$25/person, money due by 31DEC16. Flyers are out.
- **Crew training** - starting January 2017 (Saturdays @ 1000). If you need a refresher for 3-yr check ride, these classes would be good for you. Check the Division 35 website for details.
- **WebEx** - requested meetings scheduled for all of 2017. Have not heard back.
- **REYR notices** - have gone out. Please send in your paperwork to Gary or complete your MANTR to prevent REYR from happening on 12/31/16.

- 15 Nov - Flotilla election - last day for receipt of dues payment
- 01 Dec - dis-enrollment forms sent to DSO-HR
- 03Dec - Christmas Tree Ship event - Rick Tamraz POC
- 22Jan17 - Division 35 COW - Glenwood Oaks Restaurant, Glenwood, IL

Officer Reports:

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

Committee Reports:

COW - John Hendele (chair), Michael Spohr: Date will be February 19, 2017 - I just spoke with Jose Cruz (manager/owner) at Azul 18 about COW on Sunday, Feb 19 at 2pm (following same timeline/protocol as last year). He needs to check with his chefs to see if he can accommodate our party on that day. He will get back today later this afternoon or Monday at the latest to let me know if we are a go. Motion made/seconded (G Markle/J Hendele) to charge \$15/person (35-12 members only) and kids under 13; \$25/person (other Auxiliarists & guests); flotilla subsidizes the rest. Flotilla will pay for 3 Gold-side and their guests (6 total).

Screening - John Hendele (chair), Mark Maciuszek, Joe Noonan: dissolved

Awards - Shelly Markle (Chair), Mike Parages, Gary Markle - **Shelley will send out list of awards** we've done in the past. Noted that we have a budget of \$100 for awards. Turn in your hours by 11DEC16. Paper awards; no plaques.

Approval of Previous Meeting Minutes:

A motion was introduced by Michael Parages, seconded by Cynthia Sopata, to approve the Minutes of our October 2016 meeting. Motion passed.

Old Business:

Dues increase for 2018 - discussion regarding our new dues amount should the District raise their amount by \$10.00 at their meeting on 21OCT16. We will have to draft a new Appendix B. Any dues increase for the flotilla will take effect in 2018 no matter what the District decides. Motion/second (Begley/Parages) to raise dues \$10; passed unanimously. Motion/second (S Markle/M Foley) to remove wording regarding 'discount' in Appendix B passed unanimously.
my.CGAUX Flotilla site - how many members have checked it out?

New Business:

December meeting - Jim & Rita Kaspar motioned/seconded to cancel December meeting. Passed unanimously.

D-Train reimbursement - set rules as: registrations paid first, new members' meals 2nd, other meals with remainder. Must be submitted with receipts.

Established Audit Committee - Nevin Hofing, Gary Markle, Michael Parages

Awards Presentations:

- **District Como Letter of Appreciation** - S. Markle, G. Markle, R. Tamraz, R. Aurigemma, M Begley
- **PE Annual Service Performance Award** - Gary Markle, 33 hours in 2015
- **Membership Service Award** - Matthew Braun, 5 year service

Member Training Topic:

None

Member / Guest Comments:

Gary Markle announced Ribbon Cutting ceremony at new boathouse on 04DEC; will email details.

M Begley - Station Christmas Party 09DEC - RSVP by Friday.

Adjournment:

A Motion to adjourn by John Hendele, seconded by Gary Markle took place at 2013. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **17 JAN 2017**

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

DATE SUBMITTED
01 Dec 2016

SIGNATURE OF PERSON SUBMITTING REPORT
Ruth Aurigemma