

DEPT. OF TRANSPORTATION U.S. COAST GUARD CG-3615 (Rev. 10-09)	<b>AUXILIARY – RECORD OF UNIT MEETING</b>
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UNIT NO.	UNIT NAME <i>(As recorded in AUXDATA)</i>	Members Present BQ + AX
<b>Ø95W3512ØØØ</b>	<b>TWELVE CHICAGO</b>	<b>5    2</b>

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
17 Oct 2017	1900	18 <sup>th</sup> 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-PB Nielsen

35-12 Members present: John Hendele, Shelley Markle

GUESTS PRESENT: Mike McGaughan, Jen Rios

**VERSION OF REPORTS AND MOTIONS VOTED ON:**

Mike Parages called the meeting to order at 1925. Shelley Markle led the Flotilla in the Pledge of Allegiance.

**Communications to the Membership/Division 35 Meeting Summary:**

- **Special Thanks** to the following organizations and individuals who each made donations to our Flotilla in honor of Jim Kaspar. We will look to use these funds to promote Recreational Boating Safety, through our PE, VE, and PA missions that Jim was active in:
  - **Doug Kaspar \$100**
  - **Tracy Vache \$25**
  - **Debra Kaspar \$25**
- **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 2 members who are just a single class away from getting certified and 2 more who are two classes away from being certified!**
- **Save The Dates**
  - DUES are now past due!!! Members who have not yet paid owe \$65 for 2018 and will be disenrolled if not current by the end of the month.
    - Preferred method of payment is via PayPal or by Check. *PayPal Payments* can be made to **uscgaux0953512@gmail.com** and *Checks* can be made out to “USCG AUX 35-12” sent to:
 

Michael Parages  
5537 N. Odell Ave  
Chicago, IL 60656
  - 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
    - ALL MEMBERS must register, pay the basic registration fee of \$25, and select/pay for any other meals they wish to attend at [http://cgaux9wr.com/events/district\\_Fall2017/](http://cgaux9wr.com/events/district_Fall2017/)  
**REGISTRATION will be \$30 at the door and meals may not be available at that time!**
  - Race4Row – 29 OCT 2017
  - 095-35 Division COW – January 14, 2018 (Invitation attached)
    - Glenwood Oaks Rib & Chop House
    - Cocktails 1300
    - Dinner 1400-1800
    - Registration (Tentative) \$28

- **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, HR, IS, MA, MT, NS, VE areas are open.

**Officer Reports:**

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

**Approval of Previous Meeting Minutes:**

A motion was introduced by Gary Markle, seconded by John Hendele, to approve the Minutes of our September 2017 meeting. Motion passed.

**Old Business:**

- **Thanks to Rita Kaspar** who hosted our Flotilla on 15 OCT 2017 at her home for an afternoon of great fellowship, a wonderful fall barbeque, and a chance to sit back and tell some sea stories. Thanks also to our Flotilla members who took time out to make the event a success!
  - Rita Kaspar
  - Ruth Aurigemma
  - Gary Markle
  - Shelley Markle
  - Erik Nielsen
  - Cynthia Sopata
  - Jim Kristufek
- We will hold Flotilla Elections in November, at a special (changed) time on 14 NOV 2017. (Our regular meeting on 21 NOV 2017 is canceled, due to its proximity to Thanksgiving.)
  - Nominating Committee
    - Member 1 – John Hendele
    - Member 2 – Maryellen Begley
    - Member 3 – Shelley Markle
  - No letters of intent have been received; All nominations for office will be taken from the floor
- [my.cgaux.org](http://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:**

- Volunteers are needed for the Race4ROW Regatta on 29 OCT 2017
  - Event will be shorter than previous regattas; 0900 to 1300
  - Volunteers to notify boaters at the Daley Boat Ramp of the River Closure and to perform Vessel Safety Checks
  - Volunteers needed familiar with radio communications and AIS technologies
  - Other folks to perform PA duties, as needed at the event site

**Awards Presentations:**

None

**Member Training Topic:**

<b>Date</b>	<b>Training</b>	<b>Location</b>
28 OCT; 10am - 12pm	<b>Public Education;</b> Becoming an Instructor and Teaching in the Digital Age	WestRock
04 NOV; 10am - 12pm	Building a <b>Marine Safety Program</b>	WestRock
11 NOV; 10am - 2pm	Crew; Orientation	WestRock
18 NOV; 10am - 2pm	Crew; Life Support	WestRock
02 DEC; 10am - 2pm	Crew; Marlinspike	WestRock
09 DEC; 10am - 2pm	Crew; Navigation	WestRock
16 DEC; 10am - 2pm	Crew; Fire Extinguishers	WestRock
06 JAN; 10am - 2pm	Crew; First Aid	WestRock
13 JAN; 10am - 2pm	Crew; Communications	WestRock
20 JAN; 10am - 2pm	Crew; Crew Duties	WestRock
27 JAN; 10am - 2pm	Crew; Towing	WestRock
03 FEB; 8am - 4pm	<b>Telecommunications Operator</b> (HF-Networks)	WestRock
10 FEB; 10am - 2pm	<b>AUXCOMM Part I</b>	WestRock
17 FEB; 10am - 2pm	<b>AUXCOMM Part II</b>	WestRock
24 FEB; 10am - 2pm	<b>AUXCOMM Part III</b>	WestRock
07 APR	<b>Operations Workshop</b>	Station Calumet
28 APR	<b>Boat Scheduling and 4 Hour TCT</b>	WestRock

**Member / Guest Comments:**

None

**Adjournment:**

A Motion to adjourn was made by Mike Parages at 1959. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **14 NOV 2017**Location: 18<sup>th</sup> District Police Station – Community Room, 1160 N Larrabee, Chicago, IL/WebExDATE SUBMITTED  
9 NOV 2017SIGNATURE OF PERSON SUBMITTING REPORT  
Michael Spohr