

DEPT. OF TRANSPORTATION U.S. COAST GUARD CG-3615 (Rev. 10-09)	AUXILIARY – RECORD OF UNIT MEETING
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PAGE 1 OF 2

UNIT NO.	UNIT NAME <i>(As recorded in AUXMIS)</i>	Members Present BQ + AX
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DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
21 Apr 2015	1900	18 th District Police Station – Community Room 1160 N Larrabee, Chicago, IL	REGULAR X	SPECIAL

UNIT OFFICERS PRESENT *(List office abbr. and last name only)*
 FC S Markle, VFC/FSO-PA Aurigemma, FSO-HR/IS G Markle, FSO-SR Spohr, FSO-OP Begley, FSO-NS J Foley,
 FSO-MT M Foley, FSO-PE Samstag

GUESTS PRESENT: Jim and Rita Kasper

VERSION OF REPORTS AND MOTIONS VOTED ON:

FC S. Markle called the meeting to order at 1910. G. Markle led the Flotilla in the Pledge of Allegiance.

Communications to the Membership/Division 35 Meeting Summary:

Calumet Station Open House – Uniform is ODU with MEMBER DEVICES (or civilian attire). Mr. Robinson wants full blown event: Media, music, Station is providing food, Coastie, bounce house, face painting, etc.

Uniforms – There will be 1 uniform designated for every event, and you will be expected to get the uniform correct or be sent home.

Mentoring Program – Calumet Station is setting up a mentoring program with Taylor School, the CPS school located inside the Park. They welcome all interested participants.

Staff Communications – Need to go Both Ways – up and down chain. FSOs send your reports to your SO.

25-26 April – West Marine Opening (Halsted & Division)

16 May – Calumet Station Open House, ODU

16-25 May – National Safe Boating Week

13 June – Boat Camp

26-28 June – Operation Dry Water

18 Sept – White Sox Tailgate and Ball Game

TBD – Summer Social

TBD – Lake Winnebago!

TBD – Aug/Sept – Auxiliary Safe Boating Day

Officer Reports:

See April agenda distributed to the membership prior to the meeting.

Committee Reports:

Summer Fellowship update – Sunday, June 28 approximate start time 1400 at M. Begley ranch

Approval of Previous Meeting Minutes:

A motion was introduced by Gary Markle, seconded by Jay Samstag, to approve the Minutes of our February 2015 meeting. Motion passed.

Old Business:

Brochure printing & tablecloth(s) request – Ruth is investigating options

Lake Winnebago Event – USCG Boating Safety Event Gold do enforcement: Aux do VSC & education. Interested: Parages, S. Markle, G. Markle, Sopata, Skubis, Hofing, Begley, Aurigemma

VSC Blitz dates – final dates to be distributed by Cynthia Sopata

New Business:

A motion was introduced by Jay Samstag, seconded by Gary Markle, to make a flotilla donation up to \$250 for bbq summer fellowship social. Motion passed.

2016 Dues Changes – we should consider increasing our dues as National will be increasing the amount needed per member. \$35 will need to be passed up the chain for each member in 2016.

A motion was introduced by M. Parages, seconded by Herb Spohr, to increase the 2016 dues to \$40 for early payment and \$50 otherwise. – Motion passed.

Meeting Location – still looking for a more permanent location, but current location seems to be the best at this time.

Interested in “new member” mentoring program – Herb Spohr, Jim and Rita Kasper, Ruth Aurigemma, Maryellen Begley, Rick Tamraz, Gary and Shelley Markle.

Flotilla CD renews on April 22 for another 1 year period and changes can be made in 10 without penalty. Do we want to pull money out of CD and transfer to checking?

A motion was introduced by J Samstag, seconded by Ruth Aurigemma, to take \$1900 out of CD and transfer to checking, Motion passed.

Awards Presentations:

None

Member Training Topic:

None

Member / Guest Comments:

None

Adjournment:

A Motion to Adjourn by G. Markle, seconded by Ruth Aurigemma, took place at 2040. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **19 May 2015**

Location: 18th District Police Station – Community Room

DATE SUBMITTED
23 Apr 2015

SIGNATURE OF PERSON SUBMITTING REPORT
Michael Spohr