

**UNITED STATES COAST GUARD
AUXILIARY FLOTILLA 35-12 9WR
Minutes 20NOV2018**

1900 hrs CALL TO ORDER

- Posting of Colors

PLEDGE OF ALLEGIANCE

SIGN IN -

Quorum present? (15% - 7 of 42 Active Members)
Ed, Rick, Ruth, Shelly, Jay S. Jan F., Gary, Ilhana, Mike P., Mike M., Mario, John, Rita

INTRODUCTION OF GUESTS

- CG by rank
- Auxiliary by office
- Non-members

APPROVAL OF MEETING MINUTES

September 2018; Mike correction to minutes

1st motion –Mike

2nd motion –Ruth

Motion (Vote) – All Pass

ELECTION

Presiding Officer – Gary Markle (Flotilla Commander)

- **Formation of Teller Committee**
 - 3 members; 1 head teller
- **Reading of Letters of Intent**
 - **Mike Parages – Flotilla Commander**
- **Election for the 2019 Flotilla Commander (secret written ballot only)**
 - Call for Nominations from the Floor (3 times)
 - No self-nominations
 - Nominator provides evidence of eligibility
 - Nominee must be present
 - Nominee must accept willingness to assume the office and fulfill the duties
 - Submit Ballots
 - **Parages, elected**
- **Election for the 2019 Vice Flotilla Commander (secret written ballot only)**
 - Call for Nominations from the Floor (3 times)
 - No self-nominations
 - Nominator provides evidence of eligibility
 - Nominee must be present
 - Nominee must accept willingness to assume the office and fulfill the duties
 - Submit Ballots
 - **Hillas, elected**

FLOTILLA COMMANDER REPORT

- **We have a CRITICAL need for Flotilla Officers** A number of our members have moved on, moved out of the area, or continue to serve in senior positions. Please let Gary and Mike know if you are interested in any of the following leadership opportunities!
 - Critical and Key Appointed Offices (ASAP and 2019)
 - Materials (FSO-MA); any officer can order materials
 - Human Resources (FSO-HR)

- Information Systems (FSO-IS)
- Member Training (FSO-MT)
- Vessel Examinations (FSO-VE)
- Other Vacant and Available Appointed Offices (ASAP and 2019)
 - Communications (FSO-CM)
 - Communication Services (FSO-CS)
 - Diversity (FSO-DV)
 - Navigation Systems (FSO-NS)
 - Operations (FSO-OP)
- 2019 Finance Officer is Shelly Markle
- New Information System IS to be deployed
- New Marine Safety MS pending deployed
- Tough Cup
 - Successful event with 94 entries and over 640 rowers!!!
 - Program Visitor, good job get word out of Chicago River closing to boaters
- Race4ROW
 - Successful event that raised money for ROW and saw very few interactions on the River thanks to our efforts.
 - Program Visitor, good job get word out of Chicago River closing to boaters
- **Save The Dates**
 - Christmas Tree Ship
 - Navy Pier; 01 DEC 2018
 - Division 35 Change of Watch
 - Glenwood Oaks Rib & Chop House; 13 JAN 2019, 1300-1800
 - Service Dress Blue or Appropriate Civilians Attire
- **September and October Division 35 Minutes** are attached.
 - **The Fall and Winter Division 35 Training Calendar** has been updated. Please see the highlighted revisions and additions for Crew, First Aid, and CPR.
- **Reminder – No Flotilla Meeting next month. We'll see you in January!**

NEWS / EVENTS

Christmas Tree Ship – 30 NOV – 01 DEC
Division 35 Change of Watch – 13 JAN

MEETING GIVEN TO VICE FLOTILLA COMMANDER

STAFF OFFICER REPORT

SO – Name	Office	
CM – Unstaffed	Communications	n/a
CS – Mike Parages	Communication Services	Received
DV – Unstaffed	Diversity	n/a
FN – Mike Parages	Finance	Received; Shelly
HR – Unstaffed	Human Resources	n/a
IS – Gary Markle	Information Systems	Received; New IS
MA – Unstaffed	Materials	n/a
MS – Shelley Markle	Marine Safety	Received; New MS
MT – Unstaffed	Member Training	n/a
NS – Unstaffed	Navigation Systems	n/a
OP – Maryellen Begley	Operations	Received
PA – Ruth Aurigemma	Public Affairs	Received
PB – Erik Nielsen	Publications	
PE – Jay Samstag	Public Education	

PV – Rita Kaspar	Program Visitor	Received
SR – Chris Hillas	Secretary/Records	Recieved
VE – Unstaffed	Vessel Examiner	n/a

MEETING RETURNS TO FLOTILLA COMMANDER

COMMITTEE REPORTS -

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OLD BUSINESS -

- Dissolution of The Election Committee
 - Gary Markle (gary@cgauxchicago.org)
 - Chris Hillas (hillaschris@gmail.com)
 - Ruth Aurigemma (auxgirl33@gmail.com)
- 2 members have yet to pay their 2019 dues. Formal disenrollment notices have been sent via US mail. If Members' dues are not received by 19 DEC 2018, they will be automatically disenrolled.

NEW BUSINESS

- USCG Sector Lake Michigan is in the process of recognizing all our Active Duty personnel and Auxiliarists who are Vietnam War Veterans. If you are a veteran of our Military services and served in the Vietnam War, please send the requested information to Tom Buck (below) so Captain Stuhreyer can be made aware of your service.

Tom's e-mail address is as follows; tmb@execpc.com

If you served in the Military during the Vietnam War, please send Tom the following information.

Full Name:

Member #:

Dates of service (1955 – 1975):

Note, you did not have to serve physically in-country to receive this personal award!

Branch of Service:

- Our Approved Appendix to our Standing Rules has been approved by DIRAUX and the executed copy is attached to these Minutes.
 - A new Consolidated Rules and Appendices document, reflecting our most current Rules and By-Laws was circulated to our Membership as a separate file, along with these Minutes
- Audit Committee Formation
 - Gary Markle
 - Mike Parages
 - Ilhana Redzovic
 - Shelley Markle
- Flotilla Change of Watch Date
 - Committee Formation (Gary, John)
 - 27Jan2019, Sunday

AWARDS AND CERTIFICATES

- **Individual Awards** – Congratulations to the following Members who have earned individual awards this month and at D-TRAIN!
 - **Individual Awards**
 - **Maryellen Begley** – Auxiliary Achievement Medal
 - **Gary Markle** – Auxiliary Achievement Medal
 - **Shelley Markle** – Auxiliary Sustained Service Award (7th Award)
- **Operational Awards** – Congratulations to our Members who were awarded the Auxiliary Operational Excellence Award this summer!
 - **Maryellen Begley** – Auxiliary Operational Excellence Award
 - **Gary Markle** – Auxiliary Operational Excellence Award
 - **Rick Tamraz** – Auxiliary Operational Excellence Award
 - **Shelley Markle** – Auxiliary Operational Excellence Award
- **Individual Anniversaries** – Congratulations to our Members who are celebrating Auxiliary Anniversaries
 - **Maryellen Begley** – 10 Years (October)

MEMBER TRAINING

- * Leadership and Management School will be available at the following times and locations. If you are interested in attending, please see Gary or Mike
 - 1) 12/10/2018 - 12/14/2018 - Base Cleveland
 - 2) 3/19/2019 - 3/23/2019 – 9WR D-TRAIN, Lisle, IL
(Part A – 3/19-3/21; Part B – 3/21-3/23)
 - 3) 3/25/2019 - 3/29/2019 - Sector Lake Michigan
 - 4) 8/19/2019 - 8/23/2019 - Sector Detroit
- * Any members wishing to attend West Rock training MUST RSVP with Jim Bell by emailing him at jlb113@comcast.net
- * West Rock Location – Training Room Building 8; 1450 East 98th Street, Chicago, IL
- * West Rock Training – Refreshments typically available at 9:30 AM, before 10:00 AM class start times
- * West Rock Training will have lunch served. If you will be having lunch, a \$6 donation will be requested
- * Changes from our last meeting are highlighted

Date	Time	Training	Location *
01 DEC	10AM – 2PM	CREW – Life Support	West Rock
08 DEC	10AM – 2PM	CREW – Fire Extinguishers	West Rock
15 DEC	10AM – 2PM	CREW – First Aid	West Rock
05 JAN	10AM – 2PM	CREW – Communications	West Rock
12 JAN	10AM – 2PM	CREW – 4 Hour TCT	West Rock
19 JAN	10AM – 2PM	CREW – Crew Duties	West Rock

26 JAN	10AM – 2PM	CREW – Towing	West Rock
02 FEB	10AM – 2PM	AUXOP – AUXNAV (Advanced Coastal Navigation)	West Rock
09 FEB	10AM – 2PM	AUXOP – AUXNAV (Advanced Coastal Navigation)	West Rock
16 FEB	10AM – 2PM	AUXOP – AUXNAV (Advanced Coastal Navigation)	West Rock
23 FEB	10AM – 2PM	AUXOP – AUXNAV (Advanced Coastal Navigation)	West Rock
02 MAR	10AM – 2PM	AUXOP – AUXNAV (Advanced Coastal Navigation)	West Rock
09 MAR	10AM – 2PM	AUXOP – AUXNAV Exam – Part A	West Rock
16 MAR	10AM – 2PM	AUXOP – AUXNAV Exam – Part B	West Rock
23 MAR – 24 MAR	10AM – 2PM	Spring D-TRAIN	Hilton Lisle
30 MAR		First Aid	
06 APR		CREW - Operations Workshop	Station Calumet Harbor
13 APR		CPR	
20 APR		Using AUXINFO	West Rock
27 APR	10AM – 3PM	CREW – 4 Hour TCT Boat Scheduling Session	West Rock

OPEN FORUM / GOOD AND WELFARE

GUEST COMMENTS

ADJOURNMENT

1st motion – John

Motion (Vote) – Pass

Time 2005HRS

Retire the Colors

FELLOWSHIP

Staff Reports:

FSO-CM: Unstaffed

FSO-CS: Mike Parages: Nothing to report.

FSO-DV: Unstaffed

FSO-FN: Mike Parages: Dues collections for 2019 left us with 1 member retiring, and 2 members delinquent. The FC will be processing their dis-enrollment/ retirement paperwork. There were also a few members who overpaid and donated the excess to the flotilla. Thank you! I will be giving up the position of SO-FN for 2019 as new USCG direction prohibits elected officers from also being SO-FN. Shelly Markle has volunteered to take up this position as the new year begins... again Thank You! The balanced account spread sheets are attached for your review.

FSO-HR: Unstaffed

FSO-IS: Gary Markle: All Data Entry is up to date.

FSO-MA: Unstaffed

FSO-MS: Shelley Markle: Nothing to report.

FSO-MT: Unstaffed (The Member Training Schedule is attached to the Agenda.)

FSO-NS: Unstaffed

FSO-OP: Maryellen Begley: Nothing to report.

FSO-PA: Ruth Aurigemma: Rick Tamraz is coordinating the Christmas Ship tour guides for November 30 - December 1. Jeff Bailey will be coordinating the participants for the Chicago Boat Shows in January 2019 (more info soon).

FSO-PB: Erik Nielsen: No report.

FSO-PE: Jay Samstag: No report.

FSO-PV: Rita Kaspar: I send emails and made phone calls to Towing companies informing them of the closure of all waters of the South Branch of the Chicago River and Chicago Sanitary and Ship Canal in order to provide a Safety Zone for the Rowers.

FSO-SR: Chris Hillas: Minutes will be forwarded at a later time.

FSO-VE: Unstaffed (Any Vessel Examiners needing Decals can get them at a Flotilla Meeting, while we are waiting for this position to be filled.)