

**UNITED STATES COAST GUARD
AUXILIARY FLOTILLA 35-12
9WR
16 July 2019**

CALL TO ORDER 1914 hrs

- Posting of Colors

PLEDGE OF

ALLEGIANCE

Led by

SIGN IN - Ed,

Gary, Shelly M,

Mike M, Justin,

Bob A, Chris H,

Mike P, Betsy,

Ilhana R

Quorum present (20% - 9 of 43 Active Members)

INTRODUCTION OF GUESTS

APPROVAL OF MEETING MINUTES

March 2018

1st motion – Bob A 2nd motion – Ilhana R Motion (Vote) –
Pass

FLOTILLA COMMANDER REPORT

- See additional email attachment for June division meeting officer reports, there was no July meeting.
- an Auxiliary surface facility mishap occurred during a patrol while under Coast Guard orders for a marine event in the Ninth District. The facility with six Auxiliarists onboard collided with a bridge while traveling to the patrol location. Fortunately no one was injured and the facility was transported to a local Station. Subsequent to the mishap, there were indications that alcohol may have been a causative factor. Two separate investigations, a mishap and an admin investigation, are underway and all six Auxiliarists involved have been temporarily suspended pending the findings of the investigations
- The Chicago Harbor Safety Committee will probably be making up signs to hang at the Harbors to warn boaters of the dangers beneath the surface associated with the high water on the Lake.
- From Jeff Bedore DSO PB-

- Bob A to design flotilla logo. If your unit doesn't have a logo you should seriously consider having one made up. AUX Graphics Services does virtually all the work (extremely well) at no cost. All it takes on your end is filling out an on line request form at:
 - <http://wow.uscgaux.info/content.php?unit=A-DEPT&category=graphics-services>
 - A new "Beach Cleanup Guide" for use by Auxiliarists participating in Auxiliary or other agency sponsored beach cleanups is available as a PDF download on the Prevention website at the following link:
 - http://wow.uscgaux.info/Uploads_wowII/P-DEPT/Cleanup_4page_v5.pdf
 -
 - the Auxiliary maned the Auxiliary Radio Station at the EAA Airshow in Oshkosh, Wisconsin. Members from throughout the district will participate in Public Affairs, Radio Operations and Surface Operations at this event. Per Bob Allen
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 - It is with a heavy heart that I pass along this news. MK1 Jared Reaves has passed away. Jared has spent the last 5 years as our shipmate at Station Calumet Harbor. Jared fought a courageous battle with leukemia. There was a Memorial Service honoring MK1 Jared Reaves at Station Calumet Harbor on Thursday, July 11
 - **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 Mike and Chris know if you are interested in any of the following leadership opportunities!
 - Critical and Key Appointed Offices (ASAP and 2019)
 - Human Resources (FSO-HR)
 - Information Systems (FSO-IS)
 - Member Training (FSO-MT)
 - 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)

NACON 2019 is Aug. 16-26 at the Rosen Centre Hotel in Orlando, Florida.

13 July 2019- Machinac Race

01-06 Aug. 2019- Grand Haven Festival

15-18 Aug. 2019- Chicago Air & Water Show

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VE BLITZ-

May 4,2019 8:30 Whala Boat Club 35-11 contact Jeremy Marek

May 11,2019 9:00 Worth boat Ramp 35-07 contact Tom Mullally

May 18,2019 9:00 Hammond Marina 35-11 contact Jeremy Marek

May 25,2019 9:00 Hammond Marina 35-11 contact Jeremy Marek

May 31, 2019 Chicago Loop Tour { Double Tree Hotel} 35-06 contact Ronda Rush

June 1,2019 9:00 Chicago Loop Tour worth Boat ramp 35-06 contact Rhonda Rush

June 8,2019 9:00 Burnham Harbor 35-11 contact Jeremy Marek

June 22,2019 9:00 Burnham Harbor 35-11 contact Jeremy Marek

Jackson Harbor coming up this Saturday, July 20. 1000 Hrs

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FSO REPORTS

STAFF OFFICER REPORT

| SO – Name | Office | |
|---------------------|------------------------|----------|
| CM – Unstaffed | Communications | n/a |
| CS – Mike Parages | Communication Services | Received |
| DV – Unstaffed | Diversity | n/a |
| FN – Shelly Markle | Finance | |
| HR – Gary Markle | Human Resources | Received |
| IS – Gary Markle | Information Systems | Received |
| MA –Ilhana redzovic | Materials | |
| MS – Shelley Markle | Marine Safety | |
| MT – Unstaffed | Member Training | n/a |
| NS – Unstaffed | Navigation Systems | n/a |
| OP – Unstaffed | Operations | n/a |
| PA – Ruth Aurigemma | Public Affairs | Received |
| PB – Erik Nielsen | Publications | Received |
| PE – Jay Samstag | Public Education | Received |
| PV – Rita Kaspar | Program Visitor | Received |
| SR – Chris Hillas | Secretary/Records | Received |
| VE – Ed Jakubas | Vessel Examiner | Received |

MEETING RETURNS TO FLOTILLA COMMANDER

COMMITTEE REPORTS -

- NONE

OLD BUSINESS -

- Shelly has been gathering information from Albany bank to convert our accounts to

Government accounts. We had a date set to do this but the bank was not ready. Please refer to 13SEP2018 L2 Leadership email for relevant IRS rules

NEW BUSINESS

- (FC) Election Screening Committee Appointed (at least 90 Days prior) Gary, Bob, Ed
- (FSO-FN) Set Annual Dues for coming year- send out reminder emails Same as last year
- FN to deposit checks and cut checks and get new names on account

AWARDS AND CERTIFICATES

none

MEMBER TRAINING

- * Thank you to all who have taken the new "Risk Management" class on AUXLMS before April 30th.
- * Anyone who was required and has not done so is now in REYR in their qualifications.
- * This "Risk Management" class has to be taken before you take any TCT class either at D-Train or Our Training Center.

- * Leadership and Management School will be available at the following times and locations. If you are interested in attending, please see Gary or Mike
8/19/2019 - 8/23/2019 - Sector Detroit

| See the division website for | website | For more dates and information | Under member training |
|------------------------------|---------|--------------------------------------|-----------------------|
|------------------------------|---------|--------------------------------------|-----------------------|

OPEN FORUM / GOOD AND WELFARE

GUEST COMMENTS

ADJOURNMENT

1st motion –Bob AMotion (Vote) –pass Time - 1945 HRS

Retire the Colors-----**FELLOWSHIP**

Staff Reports:

FSO-CM: Unstaffed

FSO-CS: Mike Parages: nothing to report

FSO-DV: Unstaffed

FSO-FN: Shelly Markle:

FSO-HR: Gary Markle: We are currently working with one prospective member on an application and have several others reaching out for initial contacts.

FSO-IS: Gary Markle : All data entry is up to date. During May, the USCG data center went down and it took

AUXDATA (and many other USCG systems) several weeks to recover. My house was also hit by lightening on Memorial Day, which took out a good bit of my personal technology. All systems (USCG and my personal ones!) are now restored and up. Please let me know if any of your activity appears to be missing from the system. You can audit your 2019 activity by drilling down into the roster and dates through these links:

Hourly Activity: <https://tinyurl.com/yy4elpae>

VSC's: <https://tinyurl.com/y2dgk6o8>

FSO-MA: Gary Markle –nothing to report

FSO-MS: Shelley Markle: Nothing to report.

FSO-MT: Unstaffed –Training at west rock will continue in fall
(The Member Training Schedule is on the division website)

FSO-NS: Unstaffed

FSO-OP: Unstaffed

FSO-PA: Ruth Aurigemma: nothing to report
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FSO-PB: Erik Nielsen: Nothing to report.

FSO-PE: Jay Samstag: nothing to report.

FSO-PV: Rita Kaspar: Nothing to report.

FSO-SR: Chris Hillas: may minutes have been published and distributed.

FSO-VE: Ed Jakubas

- 9WR blitzes have been held with decent results. Jackson Harbor coming up this Saturday, July 20.
- Helped trainees in other flotillas earn their VE qualifications
- Worked on DSO-VE tasks
- All are invited to contact me if interested in joining the Vessel Examination program
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