

**UNITED STATES COAST GUARD
AUXILIARY FLOTILLA 35-12
9WR
17 Sept 2019**

CALL TO ORDER

- Posting of Colors

PLEDGE OF

ALLEGIANCE

Led by

SIGN IN -

[1. Ruth](#)

~~1.~~[2. Ilhana](#)

[3. Mike p](#)

[4. John H](#)

[5. Shelly m](#)

[6. Jan Foley](#)

[7. Mike Foley](#)

[8. Chris H](#)

[9. Bets Foot](#)

[10. Ed Jakubas](#)

[11. Rita](#)

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

INTRODUCTION OF GUESTS

APPROVAL OF MEETING MINUTES

July 2018

1st motion –[John](#) 2nd motion –Motion [Rita](#) (Vote) – [Pass 0701](#)

FLOTILLA COMMANDER REPORT

- See additional email attachment for the august and september division meeting officer reports.

They have secured Sunday, February 9, 2020 for our COW at Glenwood Oaks. We will get both rooms they also were given a deposit. We are reviewing their new menu, since they have changed hands.

- Flotilla 095-35-01 was recommended to be disbanded by a vote of flotilla commanders. Their fate now stands with the commodore. Another flotilla has expressed interest in creating a Kankakee detachment. You can read more about this in the division minutes.
- The Division election committee received two (2) notices of intent to run for division's elected offices. Joshua Zajac for division commander and Jeffery Bailey for vice division commander. Both candidates are eligible for these offices. No other notices have been received at this time.
- Bob Allen expressed interest in creating a logo for our flotilla. AUX Graphics Services does this work (extremely well) at no cost. All it takes on our end is filling out an on line request form at:

<http://wow.uscgaux.info/content.php?unit=A-DEPT&category=graphics-services>

- A recent All Coast Guard Personnel Service Center message (ALCGPSC 074/19) announced the inclusion of Coast Guard Auxiliarists for access and utilization of the American Forces TravelSM service (<https://www.americanforcestravel.com/>)
- Mike Scott received the acknowledgement from NOAA after submitting a correction to their on-line site (CGAUX National Prevention web page has a link). Looks like it resulted in correcting/improving four charts. He also coordinated many bridge inspections with more to come next year.
- It is with a heavy heart that I pass along this news. Amy Seeley has passed away. There was a Memorial Service honoring her and a casual celebration of life is scheduled. Please join family and friends at ZümBier 3232 W Monroe St Waukegan, IL 60085 on Saturday September 21st from 11 am to 2 pm for the celebration of life for Amy Gustafson Seeley. No uniforms please.
- Flo 3509 is working to set up a HF radio facility at the coming District conference. Please ask any of your members who may be interested to contact Mike Vannier, DSO-CM.
- **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)

Training / EVENTS

- Events

28 sept 2019- tough cup

09 Feb 2020- division C.O.W.

Training at west rock:

Oct. 18th is D-Train in Lisle Illinois. No local classes this week.

Oct.26th is ABS Class. 8:00 AM til 4:00 PM. This class is for new members and crew trainees. This is not for paying public.

Nov.2nd is 4 hr. TCT.

Nov. 9 th thru Jan. 26th are Crew Classes. It is important to add that ABS Class should be attended for crew trainees who have not completed it. 4 Hr. TCT Boat Schedule, and Ops workshop should also be attended by crew trainees. Please do not sign up if you cannot devote 1 day a week to Qualify as crew. Also need mentors for this class.

Feb. 1 thru March 26 is Aux- SC&E (AUXOP Class).

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 -

- [Change of watch John H, Rita, Shelly maybe Blue Azul](#)
- 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
- Flotilla logo
- (FC) Election Screening Committee Appointed (at least 90 Days prior) [Ed J, Gary are members; Rita sent letter for flotilla commander, Mike P for vice commander](#)
- (FSO-FN) Set Annual Dues for coming year- reminder emails were sent.
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NEW BUSINESS

- Change of watch committee

AWARDS AND CERTIFICATES

New member! Betsy Foote

[20 years Mike and Janice Foley!!!](#)

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. I got a report of who is delinquent or soon to be delinquent in any qualification. I sent out reminders to everyone. Some members mandatory training is coming up on 5 years and has to be re done!
- * This "Risk Management" class has to be taken before you take any TCT class either at D-Train or Our Training Center.

See the division website for	website	For more dates and information	Under member training
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OPEN FORUM / GOOD AND WELFARE

[Ilihana sent template of crew qualification to Mike P](#)

GUEST COMMENTS

ADJOURNMENT

1st motion - [John H](#) Motion (Vote) - Time - [0729](#) HRS

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

Staff Reports:

FSO-CM: Unstaffed: I enclose a draft program for the Fall 2019 D-Train program that could be distributed as a PDF. As a new member, I found the PDF program to be very helpful to understand this complex meeting. More recently, no PDF program was available for the D-Train meeting.

Please notice that the last page announces an 80th Anniversary of the USCG Auxiliary special event radio station. Our district communications officers are working to staff a mobile radio station at the D-Train event. We plan to join more than 40 other USCG Auxiliary stations nationwide. We can park the D9W comm trailer at the Doubletree Hotel so our auxiliaries can tour the facility and see it in action.

I hope the enclosed MS Word template may be useful in case it would be possible to distribute a PDF D-Train program. A one-page flyer regarding our special event station W9Z is attached that could be shared with our members.

I hope we can set up this station at the Doubletree Hotel on Friday and dismantle it on Sunday. We can operate on generator power. This trailer is a registered USCG Aux radio facility and also contains Civil Air Patrol and amateur radio stations.

As we make contact with other USCG Aux stations and ham radio operators worldwide using our special event station, we can provide their operators with a confirmation certificate that commemorates the USCG Auxiliary 80th Anniversary.

Mike Vannier, DSO-CM

FSO-CS: Mike Parages: website was updated

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. 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: Gary fulfilled his AUX12 C-School homework requirement of presenting PA is Everyone's job on Thursday, September 5, in front of the Division 35 monthly meeting.

FSO-PB: Erik Nielsen: Nothing to report.

FSO-PE: Jay Samstag: nothing to report.

FSO-PV: Rita Kaspar: I did a total of 15 Hours, visited local business and spread the word about the importance of Boating Safety. Also distributed material pertaining to the same. I also submitted a copy of the report to the SO-PV Dennis Northrop.

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

FSO-VE: Ed Jakubas

- 9WR blitzes at Chicago Lakefront had participation from 9 flotillas across 4 divisions
- Preparing RBS presentation for D-TRAIN
- Will be participating in October US Power Squadron conference
- All are invited to contact me if interested in joining the Vessel Examination program.