U. S. Coast Guard Auxiliary

Flotilla 39-10, District 9WR

12 April 2012 Meeting Notes – M. Parages

Time and Location: 19:30

North Park Village

5801 North Pulaski Road

Chicago, lllinois

Members Present:

 C. Hillas, FC S. Markle, G. Markle, A. R. Masters, M. Parages, F. Rojas, J. Conte, B. Barker, K. Dixon, P. Mulroy, S. Olson, P. O’Malley, M. O’Malley, P. Pallis, M. Pullman, K. Schenatzki, J. Sikkut

Guests Present:

DCDR A. Seeley, J. Mukohoma, DVCDR B. Allen, D. O’Malley, C. Gonzalez,

Summary of Meeting:

I. 19:30: Call to Order

A. Quorum determined

B. Pledge of Allegiance said

II. 19:40: Review of 08 March 2012 Minutes

A. Discussion of whether individual names should be included in minutes

B. Amendments: to remove names and show new officers appointed

C. C. Hillas moved to accept modified minutes; F. Rojas seconded; motion

carried

III. 19:50: April Division Report.

1. Encouraged to attend Station Wilmette open house
2. **Wilmette Open House** is tentatively scheduled for June 2nd. Mark your calendars

 now! We’ll need support from all the flotillas to make this a success.

**C. Calumet Harbor Open House** Scheduled for May 25th

1. **2012 National Safe Boating Week (NSBW)** campaign is scheduled to take place from May 19-25.  To learn more about National Safe Boating Week, visit <http://www.safeboatingcampaign.com> To learn more about Coast Guard Auxiliary RBS programs, visit <http://bdept.cgaux.org/wp/>
2. **Night at Maywood Park** Division 41 is hosting a night at Maywood Park on 5/11.  The cost is $35 which includes parking, entrance to the race track and a buffet dinner. For more information please contact the DCDR 41 Steve Guzan.
3. **Publications, Photos and Video Contest** Each first place winner will be announced and presented with a 7x9 inch plaque at NACON in San Antonio, TX in August 2012. Rules and guidelines found at [http://www.auxpa.org/contest/2012\_A\_[GP]\_National\_Contest\_Guidelines.pdf](http://www.auxpa.org/contest/2012_A_%5BGP%5D_National_Contest_Guidelines.pdf)
4. **PPE Inspection Required** for all Boat Crew PPE regardless of whether it’s issued or privately owned. Contact John Reinart to be sure its inspected before the boating season begins. 2 members expressed that they had PPE that needed to be inspected and it was suggested that they drop it off and J. Reinart can inspect it and return it. It was also requested that contact numbers be provided when services are announced.
5. **West Marine Discount Coupons** vessel safety check discount coupon is available for safety items required to pass VSC’s. West Marine requires the boater to present a copy of the coupon and the completed 7012 or 7012A form to receive the 10% discount. It can be found at: <http://www.safetyseal.net/pdf_files/2012__BW_West_Marine_VSC_Coupon.pdf>.
6. **8 Hour TCT** Hosted by Division 39 May 12 0830-1630 at 4709 Golf Rd, Skokie. Contact Al Janney auxjanney@aol.com
7. **8 Hour TCT** Hosted by Division 35 June 2 0900-1700, 1450 E. 98th St Bldg 8. Contact Mike Scott [09535.somt@gmail.com](http://mail.markle.com/webmail/driver?nimlet=showcanvas) or 847.446.8023

IV. 19:44: Staff Officer Reports Reviewed (See Agenda)

A. FSO-FN added: New account obtained at BMO Harris under the name U.S. Coast Guard Flotilla 39-10 9WR. Checks should come in about a week then we can pay the division. Also obtained was a deposit only stamp. It was decided to dis-enroll 3 of the members that have not paid dues and wait for the 4th to be current so that he may transfer flotillas.

B. FSO-HR added: F. Rojas is eligible to teach the CPR class with G. Markle as lead instructor. His license allows him to teach up to 100 students.

i. F. Rojas will continue to fill in as FSO-PB until he can be officially appointed

 C. FSO-IS added: He has member letter info check with ribbon award reports available

D. FSO-MT added: ICS 210 class is available and is needed for marine boat safety. It is class room only.

i. 5 members have lapsed in their 8 hour TCT.

ii. There are 21 books for the ABS class and 23 enrolled. New books were ordered and paid for by G. Markle. He will reimburse himself from the proceeds of the class and give an accounting to FSO-FN

E. FSO-VE added: New stickers and materials came in. He must log how many stickers he provides to each member

V. 20:04: Old Business

A. all present have paid dues.

B. Calumet OPS class has passed and was not advertised to our Division. It is not mandatory per DCDR.

C. Bang list in process. Much discussion about concerns ensued. Several motions were made then recalled without a vote. It was agreed that some needed to see it demonstrated. To do that the list needs to be created and the members invited to try it. Those who wish to participate can then do so and report their experiences. A video tutorial will also be prepared in the future. A trial period of 90 days from when it comes online was set after which time the matter will be revisited. It was reiterated that the FC and VFC will be in charge of inviting all of our members and only our members.

VI. 20:30: New Business

A. Tabled the matter of hosting a division fellowship until next meeting

B. Topics to be addressed in the next few meetings are standing rules, budget and dues in that order. That way we can collect dues in Sept. before we have to pay dues to division.

C.VFC election commenced. Nominations from the floor were asked 3 times. M. O’Malley nominated P. O’Malley. B. Barker seconded the motion and P. O’Malley accepted the nomination. He was deemed eligible by the election committee. No further nomination came forth and the meeting was turned over to the election committee. Ballots were distributed and instructions were given to check or circle the name to indicate your vote. Ballots were collected and counted by the committee. Several ballots were not decipherable and DCDR Seeley requested a revote. New ballots were made and distributed with both candidates’ names and instructions to only circle one name, a ballot with no name circled would count as an abstaining vote. The ballots were collected and counted this time yielding a result of no majority. DCDR Seeley related that per protocol, we must vote a second time and if no majority is obtained then a third time. If still no majority is obtained, then she, as moderator, will remove one ballot at random from the third vote and they will be recounted. If there is now a majority, then the election is over. The committee conducted the second vote and returned without a majority. The committee conducted the third vote and returned without a majority. Then DCDR Seeley removed one ballot and marked it accordingly. The committee then recounted the votes in the room with the members and announced that by a vote of 8 to 7 with one abstaining vote C. Hillas won the election.

D. FC Markle and DCDR Seeley proceeded to swear in C. Hillas as VFC

**VII. 21:15: Awards and Certificates**

1. K. Dixon: Award for 2010 and 2011 VSC program
2. C. Hillas: Award for completing Administration Procedures Program
3. M Pullman: Award for 5 years of service
4. B Barker: Award for Superior Performance of Duty
5. C.L. Barnes: Award for Sustained Service of 750 Hours

F. G. Markle: Award for Program Visits, Public Education and Sustained Service of 750 Hours

G. FC S. Markle: Award for 2010 VSC program and instructor development

program completion

H. P.E. Pallis: Award for 35 years of service

**VIII. 21:25:**

A. P O’Malley moved to Adjourn for tonight; M. Pullman seconded

B. Motion carried

**IX. 21:26: Adjournment**