

UNITED STATES COAST GUARD AUXILIARY

Division 095-39, U. S. Coast Guard Station Wilmette Harbor
10 Harbor Drive, Wilmette, IL 60091

Division Board Meeting Agenda for 6 November, 2019

Meeting Times: Fellowship and Dinner 1900, Call to Order 1930
Uniform of the Day is ODU. Regular Meetings are first Wednesday of the month except as noted.

PLEDGE OF ALLEGIANCE: Led by _____

SWEARING IN OF OFFICERS and/or NEW MEMBERS:

Approval of the Previous Meeting MINUTES for: October, 2019

1st motion: _____ **2nd motion:** _____ **Motion Carries? Y** _____ **N** _____

INTRODUCTION OF GUESTS and NEW MEMBERS:

DIVISION COMMANDER REPORTS: DCDR Tim Darrey

Division Elections

Member Growth, 9WR #1 in Nation, Division 39, #1 in 9WR!!!!

D-Train, show of hands for attendees, sincere appreciation for those who attended goes out from the Division and District leadership.

Successful October Division meeting was attended by 16 members plus 2 who dialed in. All five Flotillas were represented, a quorum was met and the Fellowship Dinner was well received. Please remember that your \$7 not only covers the cost of your dinner but helps cover the cost of the Active Duty members sharing that dinner with us.

Flotilla Elections Discussion – 5 Flotillas Division, Expectations

Change of Watch

December Fellowship Ideas

Plans for 067 Removal from Service

AuxScout – Nationwide Rollout BRIEF Discussion

Reiteration of policy for scheduling surface patrols, also how this applies to air missions,,,

- o Flotilla 39-02: FC Charles Hague, VFC Bridget Darrey
- o Flotilla 39-04: FC: Adam Klein, VFC: Moshe Tishel
- o Flotilla 39-06: FC John Lenhard, VFC Daniel O’Connell
- o Flotilla 39-08: FC Richard Grinius, VFC Ronald Dziagwa
- o Flotilla 39-10: FC Brent Barker, VFC Joseph Conte

MEETING GIVEN TO VCDR Shawn Landa (Staff Reports reviewed by DCDR due to VCDR attending meeting remotely.)

CORE TRAINING

UNIT	MEMBERS	% COMPLETE	CHANGE
Division 39	149 (+2)	85%	-1%
Flotilla 39-02	26	88%	-4%
Flotilla 39-04	26	73%	0%
Flotilla 39-06	62 (+1)	92%	-1%
Flotilla 39-08	18	83%	0%
Flotilla 39-10	17	76%	0%

Note: These are raw numbers based on the AUXDATA report run 04 November, 2019 at 1645.

STAFF OFFICER	OFFICE	REPORT STATUS
Name		
CM – Greg Kmiec	Communications	Report Submitted
CS – Andrew Weiler	Comm Systems	Report Submitted
DV – Stuart Galesburg	Diversity	No Report Submitted
FN – Ron Tragasz	Finance	Report Submitted
FS – Ron Dziagwa	Food Service	Report Submitted
HR – Robert Reczek	Human Resources	Report Submitted
IS – Robert Reczek	Information Systems	Report Submitted
MA – Ryan Joslyn	Materials	No Report Submitted
MS – Jay Katzman	Marine Safety	Report Submitted
MT – Michael Valente	Member Training	Report Submitted
NS – Richard McNulty	Navigation Systems	No Report Submitted
OP – Charles Hague	Operations	Report Submitted
PA – Ron Dziagwa	Public Affairs	Report Submitted
PB – Charles Hague	Publications	No Report Submitted
PE – Bill Russell	Public Education	No Report Submitted
PV – Ron Dziagwa	Program Visitor	Report Submitted
SR – Bridget Darrey	Secretary/Records	Report Submitted
VE – Marc Pullman	Vessel Examination	No Report Submitted

MEETING RETURNS TO DCDR TIM DARREY

OLD BUSINESS

NEW BUSINESS

COMMITTEE REPORTS

NEWS AND EVENTS (MARK YOUR CALENDARS) Evanston Swims, Christmas Tree Ship & Navy Pier Coastie Event, McCormick Place Boat Show, Our World Underwater, Change of Watch

AWARDS AND CERTIFICATES (23 plus those awarded at October D-Train)

MEMBERSHIP SERVICE AWARD

Raanan Crystal, Flotilla 39-04, 5 years

Ronaldo Navarro, Flotilla 36-04, 10 years

Barry Jacobson, Flotilla 39-02, 20 years

Linda Larson, Flotilla 39-02, 20 years

Robert Brutvan, Flotilla 39-08, 25 years

Duke Jovanovich, Flotilla 39-10, 25 years

Edward Siegel, Flotilla 39-02, 25 years

Carol Johnson, Flotilla 39-02, 30 years

Jay Katzman, Flotilla 39-06, 40 years

John Johnson, Flotilla 39-02, 55 years (awarded at October D-Train by Commodore)

Shy Glass, Flotilla 39-06, 65 years (awarded at October D-Train by Commodore)

ACHIEVEMENT MEDAL

Steven Vlach, 39-06

SUSTAINED AUXILIARY SERVICE AWARD

Robert Bush, Flotilla 39-06, 1500 hours

John Lenhard, Flotilla 39-06, 2250 hours

Michael Raith, Flotilla 39-06, 3750 hours

Richard Conway, Flotilla 39-06, 5250 hours

Thomas Remec, Flotilla 39-06, 6750 hours

CENTURY CLUB AWARD (100 VEs and/or PVs during 2018)

Ronald Dziagwa, Flotilla 39-08

Barry Jacobson, Flotilla 39-06

Jay Katzman, Flotilla 39-06

NEW QUALIFICATIONS

Bridget Darrey, Flotilla 39-02, Instructor

John Robertson, Flotilla 39-06, Vessel Examiner

Michael Valente, Flotilla 39-02, RBS Program Visitor

OPEN FORUM

NOVEMBER REFRESHMENTS PROVIDED BY: Dinner arranged by Division Bridge and supported by individual donations.

DECEMBER REFRESHMENTS TO BE PROVIDED BY: _____

ADJOURNMENT

1st motion: _____ **2nd motion:** _____ **Motion Carries? Y** _____ **N** _____

ADDITIONAL FELLOWSHIP MAY FOLLOW, please help share the task of restoring our meeting place to its original condition following the meeting.

DIVISION STAFF OFFICER REPORTS

CM (Communications), SO Greg Kmiec: Waiting for 39-08's radio to appear in AUXDATA. Resolution of this issue is in process using the COL.

CS (Communications Services), SO Andrew Weiler: 39-02: Nothing to report. 39-08: I still need help in putting in our quarterly newsletters and meeting minutes on our web-page (remaining report eliminated for non-relative content).

DV (Diversity), SO Stuart Galesburg: No Report Submitted

FN (Finance), SO Ron Tragasz: See 09/30/2019 bank statement under attachments, Balance \$3806.90

FS (Food Services), SO Ron Dziagwa: 39-02 FS Member, Christine Gressick: No report received, but I do know that snacks are sometimes available at their Flotilla meetings. 39-04 FC, Adam Klein: No report received and there is no FS Member in his Flotilla. There also is no requirement to have one. 39-06 FS Member, Gail Raith: No report received, but I know that both her and Mike helped out at SCH's COW. 39-08 FSO-FS, Ron Dziagwa: Just snacks are planned for our next Flotilla meeting and if non alcoholic drinks are wanted, they should be brought to the meeting my individual members. 39-10 FSO-FS, Brent Barker: No report received, but I ate snacks at the last meeting I attended there and I was told that they usually have snacks available at their meetings. 095-39 SO-FS, Ron Dziagwa: The Division monthly meetings are continuing with Fellowship starting at 1900 with food that can be purchased for \$7.00. At the last Division meeting it was again discussed and more or less agreed upon that we will be alternating between chicken and pizza monthly. Also remember, your \$7.00 does also go towards paying for the food and fellowship with the Active Duty that will be stationed there on that day Lastly, we only have three FS members logging any time in our Division in 2019 so far and that puts us in 49th Place compared to the other 70 Divisions logging hours in the FS Program. Since 2009 when the FS Program started, our Division only had 6 members logging in any FS time putting us in 66th Place, out of the 124 Divisions with still Active members that ever logged any FS time since 2009. We are now starting the eleventh month of the year, so please send in any of your FS time done to your FSO-IS for AUXDATA entry. We should have no problem beating last years FS hours, but we are still not there.

There are FS opportunities out there to help out besides just in our Division, but most of them are at SCH. The next FS training class at Grand Haven, MI to become FS certified, won't be until May of next year. If there is any other Division 39 members and I know of one, interested in joining the FS Program, please let me know so I can keep them updated.

HR (Human Resources), SO Robert Reczek: See attachments

IS (Information Systems), SO Robert Reczek: See attachments

MA (Materials), SO Ryan Joslyn: No report submitted

MS (Marine Safety), SO Jay Katzman: This question was asked of me awhile ago about about registering a kayak: All kayaks must be registered in Illinois within 15 days of purchase before they can be used on Illinois waters—with the exception of non-profit organization, state and federally owned kayaks. ... Kayaks previously registered in another state require the current registration card and title. The following web site is a scam: Hire Military Heroes .com, avoid clicking on its links. Christmas Tree Ship will be on December 7th this year. Rick Tamraz is the POC for the Auxiliary. Ron Dziagwa, FSO-MS 08 The following MS events were held by our Flotilla since my last report. We again held our monthly event at the CiCi's Buffet in Niles with our boating and water safety brochures and coloring & activity books for the kids, making them Sea Partners. Also in October, we were very busy back at the Old Country Buffet in the Bricktown Square in Chicago, where we were there on four of their "Military Days" and at the New China Buffet in Chicago.

On Wednesday 30OCT19, we were again at the Atlantic Banquets hall in Arlington Heights for the last Active Senior Expo this year. The day was cold with wet snow, yet the turn out was Great, one of the best this year. All tables were taken, paid for, but I was told if I would again bring our Flotilla table to use, space would be found for us. The only problem was that we were located next to a table that was giving out their very good useful promotional material and candy for just passing them by. We of course had half of our table filled with AWW/PA and Recruiting brochures, but only book markers to give out as prizes for playing the "Do You Know Where Your Litter Is" game. Only one player that day got a zero score or nothing right, but one couple did get five right, but that is still below a fifty percent score. The majority of the players did only get one or two correct answers, so I still have job security informing the public why they should not litter our waters or the planet earth in general. My thanks goes again go out to Paula Wix from Flotilla 39-04, who did help me our for four hours that day. We both were kept very busy and all there were very pleased and learned a lot.

MT (Member Training), SO Mike Valente: Finished printing NUN and CAN buoys for boating classes. Painting in progress.

NS (Navigation Systems) SO, Rick McNulty: No Report Submitted (Note, Rick McNulty had previously tendered his resignation from the position of SO-NS. He still is the staff officer of record and, as such is still listed)

OP (Operations) SO Chas Hague: 39-02 FSO-OP Tim Darrey: Operational Patrols winding down for the season, subject to water temperature moving forward. OPFAC 222033 still at Auxiliarist Avi Sigler's place of business, waiting for further info, engine seems to be OK, looking for solutions to faulty mechanical fuel pump. At this point repairs will be made and boat will be immediately winterized (UPDATE: Facility was returned to Des Plaines EMA on Saturday, 26 October. Avi Sigler feels it will be ready for the water following a couple additional minor repairs in the spring. Boat is winterized).

Late season patrol regularly including 39-02 members supporting sculling regatta on the South Branch of the Chicago River was cancelled by both OIAs (Stations Wilmette Harbor AND Calumet Harbor) due to unfavorable sea state and winds. Our absence was augmented by two Chicago Police Department vessels that assumed the duties of closing the South Branch as well as the Sanitary and Ship Canal.

PPE remains to be issued to several 39-02 boat crew trainees that were close to fulfilling the requirements earlier during the season. This must be addressed and resolved prior to the end of this year.

PA (Public Affairs) SO Ron Dziagwa: 39-02 FSO-PA, Barry Jacobson: No report received and I have not heard of any PA events being done from his Flotilla. 39-04 FC, Adam Klein: No report received, but

I know of at least one member in his flotilla that is doing PA activity and one other member is to be appointed as the FSO-PA in his Flotilla. 39-06 FSO-PA, Kimberly Saccaro: No report received, but I do know of members in her Flotilla that are logging PA time. 39-08 FSO-PA, Ron Dziagwa:

The following PA events were held by our Flotilla since my last report. We again held our monthly event at the CiCi's Pizza Buffet in Niles given one of their tables to use for our boating and water safety brochures. We were back at the New China Buffet in Chicago and also back at the Old Country Buffet in the Bricktown Square in Chicago, where we were there on four of their "Military Days".

We again this year, on a very busy Wednesday, were at another Active Senior Expo in Arlington Heights, given a free table to also provide AWW/MS and Recruiting info/brochures for all there to help themselves and talk to us. I was assisted there again by Flotilla 39-04 member Paula Wix. 39-10 FC, Brent Barker: No report received.

095-39 SO-PA, Ron Dziagwa:

Right now only 16 members in our Division have logged any PA time from our 147 active members putting us in 51st place out of the 161 Divisions. Those sixteen members have our total PA time for 2019 up to 668 hours. Last year we had 20 members logging PA time that gave a total of 681 hours for the year and with one sixth of the year still ahead of us, we will beat last year's hours, but we need more members doing PA events. Since 2002, 77 Division 39 members have logged PA time from our Division and that put us in 69th Place out of 161 Divisions with 4,444 total members reporting PA time.

Please log your PA time on a Form 7030 using code 10J and turn those reports in to your FSO-IS for AUXDATA entry. We still have one sixth of the year left to have PA events or be at other events promoting the USCG-Auxiliary. Our goal is to beat last year's hours by 10% and I think we can do it. I am again asking all FCs and their FSO-PAs to please have their Flotilla members participate at PA events and log your PA hours as such. Since ten months of the year is already over please don't overload you FSO-IS members on the last days before year end and inform me of all of your future PA plans. Remember, no qualification/certification is needed to help out at Public Affair events.

PB (Publications) SO Chas Hague: No Report Submitted (DCDR UPDATE: 39er distributed recently.)

PE (Public Education) SO Bill Russell: No Report Submitted

PV (Program Visitor) SO Ron Dziagwa: 39-08 FSO-PV, Ron Dziagwa: At least one Recreational Boating Safety Program Visit was made each and every day since my last report, in and around the Chicago-land area by our Flotilla. One of our members that did take and pass the On Line PV test, but still has not completed his requirements to be certified as a PV, did get back to me and stated he no longer has any interest in the PV program. We are also, still planning to hold a 2019 PV Workshop at one of our future Flotilla meetings. 095-39 SO-PV, Ron Dziagwa: The new target date for Flotilla 39-08 to hold the PV Workshop is now at 1830 before the start of their November meeting, but again there will be meeting room scheduling problem with the Chicago Glider Club that also meets there this year on the third Monday of the month. 39-08's Flotilla meeting will again, this year, have to be on the fourth Monday in November. I spoke to the FC and this should be cleared up next year. Members in our Division have been told that being certified as a Program Visitor is one of the easiest qualifications to get and keep, by only having to do four Program Visits a year. Going with brochures to your dentist twice a year, for your yearly doctor check up and just leaving brochures at one public location of your choice, is all you have to do to keep current. Of course we would like you to do more than just the minimum year, to help further promote Boating and Water Safety. The problem is that we only have 9 members doing any PVs this year in our Division out of our 147 members. Since 2002, only a total of 24 Division 39 members have ever done any PVs. Anyone interested in becoming a Program Visitor please contact your FSO-PV and if any help is needed, please contact me also through the CoL.

SR (Records) SO Bridget Darrey: See SO/SR Report / Minutes Attached

VE (Vessel Examinations) SO Marc Pullman: No report submitted

FLOTILLA COMMANDER REPORTS

Flotilla 39-02: FC Charles Hague, VFC Bridget Darrey: No Report Submitted.

Flotilla 39-04: FC: Adam Klein, VFC: Moshe Tishel: No Report Submitted

Flotilla 39-06: FC John Lenhard, VFC Daniel O'Connell 1 guest and 18 members were at the October 17 Flotilla meeting. Pizza was served compliments of the Flotilla. Drew Suss submitted a new member application which is now in process. Reiterated to members that election is during November 21 Flotilla meeting with John Robertson on ballot for FC and Marc Pullman for VFC. Reminded everyone that election is open to all and a member can be nominated from the floor on November 21 as long as they meet all qualifications at that time and agree to the nomination. Excellent year for operations with George Moran completing and passing his Boat Crew Check Ride. Warkenthein, Robertson, Luksha, and Frankl have completed all of their training and were ready for check rides when the season ended due to low lake water temps. All 4 should be ready to take and pass their check rides in the Spring. Thanks to Tom Remec for the significant effort and hours that he put into training these individuals. Also, thanks to Bob Auchinleck for successfully managing the scheduling and communication process throughout the season.

Flotilla 39-08: FC Richard Grinius, VFC Ronald Dziagwa: There was no meeting in October due to D-Train participation. Flotilla 39-08 was well represented with several members attending. Numerous AIR OPS Awards were accepted. Diversity Award, Etc. Elections to be held at this month's meeting on the 24th at Schaumburg Airport meeting room. I have submitted my Letter of Intent to serve as Flotilla Commander for 2020. Two new members are being mentored. Notices to members sent for dues, and Flotilla 7029/7030 hours submission.

Flotilla 39-10: FC Brent Barker, VFC Joseph Conte: No Report Submitted

END OF AGENDA, STAFF AND FLOTILLA REPORTS