

**UNITED STATES COAST GUARD AUXILIARY  
DIVISION 39 9WR  
4709 Golf Rd, Skokie, IL  
07 FEB 2018 Minutes**

*Uniform of the Day is Tropical Blue long / Winter Dress Blue or appropriate civilian attire.  
Meeting 1<sup>st</sup> Wednesday of Month*

**1900 hrs. Fellowship  
1930 hrs. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE:** Lead by Ron Dziagwa

**ATTENDEES:** DCDR Tom Remec, VCDR Tim Darrey, IPDCDR/SO-IS Bob Reczek - From 39-02: FC/SO-PB Chas. Hague, VCF/ SO-SR Bridget Darrey, SO-HR Virginia Haase. SO-FN Ron Tragasz – From 39-04 FC Shawn Landa (dialed in) - From 39-06: FC/SO-VE John Lenhard, SO-MS Jay Katzman, SO-DV Stuart Galesburg, SO-VE Marc Pullman - From 39-08: FC/SO-PA and NS Ron Dziagwa, VFC John Cusack Jr. – From 39-10: FC Joe Conte

**SWEARING IN OF STAFF OFFICERS:** Jay Katzman, Ron Tragasz and Ron Dziagwa

**Approval of the Previous Meeting MINUTES for: Jan 2018 w/correction of FSO-VE for 39-06 is Marc Pullman.**

1<sup>st</sup> motion – **Ron Dziagwa** 2<sup>nd</sup> motion – **John Lenhard** Motion – **Passed**

**GUESTS – Mary Miller from Evanston Swims!**

**DIVISION COMMANDER REPORTS**

The big event of the month was to be the annual Change of Watch. In the planning stages, everything came together well and our hopes were high --- until the government shutdown dashed our plans. We didn't want to cancel, and so the committee decided to change the name to "Fellowship" and to carry on within the guidelines available to us. And this change worked well until off the elevator at the entrance to the dining hall came four active duty officers and chiefs --- with some awards for some of our members, no less. It was too late to alert the commodore, chief of staff, and D-CAPT's, so we modified our plans once more. With attendees from all five flotillas, we had a wonderful time and I would like to take this opportunity to thank all of you who took time out of your day to attend.

One of the shortcomings of the event was that we could not present any Auxiliary awards nor swear in members or officers. Both the swearing in (officers and/or new members) and the unit awards will be completed at this division meeting in this month. The individual awards should probably get sent on with the flotilla commanders so that they can hand them out to their members.

We don't often do training at division events, but we have an opportunity to have SO-DV Stuart Galesburg provide a presentation which he attended early in January to explain some of the salient points of the diversity function. We will be arranging this for the March meeting --- maybe at the end of the meeting. The hope is for the flotilla commanders to take this back to their flotilla meetings so that they might ask SO-DV Galesburg to provide the same presentation to their flotilla.

A question arose regarding the recommendation of one of our committees to nominate one of our members to take the AUC-R position. When a different division member was selected by the commodore, I was charged with pushing the request for an explanation up the COL. About two weeks later, Commodore Johnsen replied that he had reviewed the documentation and that his decision would stand. While I can understand the disappointment of the member whose belief was that the recommendation was sufficient for appointment, I might suggest that this is a reminder that elected commanders may select (with very few restrictions) whoever they consider to be the best fit for a given position. This is not an insult to the individual whose appointment did not occur, but rather a confirmation

that we have the luxury of a strong pool of candidates from which the commodore may make his selection.

All of our division members who attended the recent Chicago Boat, RV, and Sail Show should be commended for ensuring that the Auxiliary's presence reminded the civilian world that we are there to help them. DSO-PA Shelley Markle and her team came up with an improved method to capture people's interest in contacting us --- whether it be for arranging a VSC, attending an ABS class, or finding a contact person to explain the Auxiliary.

Flotilla 6 has begun a Boat Crew class, with ten people already signed up. "Advertising" was done on the Member Training Calendar website, and I was astonished to learn that this class was the only one listed. This is a substantial change in the last four years when multiple Boat Crew classes could be found on line. We encourage our FC's to initiate training, and toward that end they should make sure that they advertise it on the zip code finder. (Hint: Unfortunately, the site is not reliable at the moment, but if you can contact Amy Seeley, she will find a way to get your training posted.)

D-Train is coming soon: 23-25 Mar in Lisle, IL. Please encourage your members to attend, because the training content will be directed toward the activities we do from late spring to early fall. It is a good reason to encourage you to help your members gain a new skill or competency or qualification. There are also a few added benefits:

First, All new members should be encouraged to attend. They should be advised that the New Member Academy must be very high on their list of important classes to attend.

Second, there will be many workshops, panel discussions, and refresher courses to prepare for the upcoming outdoor season.

There are activities for spouses and significant others. In fact, this might be a great opportunity for the family to enjoy a weekend getaway.

Temporary government funding may expire soon. (The bill signed by the President only extended the date until 8Feb2018.) While we cross our fingers, please be prepared to change gears if another shutdown might happen. Any such announcement will probably arrive by email from the USCGAUX Message Center.

With the installation of a new bridge at division, we were a little slow off the mark with respect to nominating one of our members to be the Auxiliarist of the Year. With time being of the essence and a deadline fast approaching, IPDCDR Reczek, VCDR Darrey, and I formed an ad-hoc committee to try to identify the best candidate. After having identified two suitable candidates from which to select the division's choice, we independently evaluated the available choices. Then we had a conference call at which we discussed all aspects of both members. Following this discussion, we took a vote. The vote resulted in Jay Katzman being selected as the Division 39 choice for Auxiliarist of the Year. Several days later, we wrote the Auxiliarist of the Year Nomination of Jay Katzman and submitted it.

At last month's meeting I assigned each flotilla commander the task of identifying three areas for which goals could be established and used to aid the flotillas in improving what they will do and how they could do it. Please be prepared to provide these goals. Only one flotilla commander has complied as of the Friday before the meeting for this agenda.

One of the more important opportunities the Coast Guard has entrusted to us in the Auxiliary is to provide advisors (designated AUX-FE for Auxiliary Financial Educator) to explain the properties and details of the new retirement plan the Coast Guard is transitioning to. This program is designed to help enlisted members to select the best financial plan for their specific circumstances. Bob Bush has been asked by Station Wilmette Harbor Commanding Officer Chief Bure to provide a session to augment the on-line course all of the members of the station members had completed. Bob is scheduled to complete his first session on Wednesday 7Feb2018 at the Station Wilmette Harbor.

#### Individual Awards from Levels Above Division 39:

3902	B. Darrey	Auxiliary Sustained Service Award (3rd award)
3902	T. Darrey	Auxiliary Sustained Service Award (4th award)
3902	C. Hague	Meritorious Team Commendation
3904	B. Norris	Meritorious Team Commendation
3906	A. Allen	Auxiliary Sustained Service Award (3rd award)
3906	D. O'Connell	Auxiliary Sustained Service Award (3rd award)
3906	R. Auchinleck	Meritorious Team Commendation

3906	R. Bush	Meritorious Team Commendation
3906	F. Cavalier	Meritorious Team Commendation
3906	L. Copell	Meritorious Team Commendation
3906	J. Katzman	Meritorious Team Commendation
3906	J. Lenhard	Meritorious Team Commendation
3906	J. Mukoyama	Meritorious Team Commendation
3906	D. O'Connell	Meritorious Team Commendation
3906	M. Raith	Meritorious Team Commendation
3906	T. Remec	Meritorious Team Commendation
3906	J. Katzman	Letter of Designation for Uninspected Passenger Vessel Examiner
3606	J. Katzman	Earned Marine Safety Insignia and Aux. Commandant Letter of Commendation
3908	R. Dziagwa	Meritorious Team Commendation

Unit Awards from Division 39

Most Active Flotilla 2017 1st Place	Flotilla 6 Wilmette Harbor	Blue on white streamer
Most Active Flotilla 2017 2nd Place	Flotilla 8 Chicago Air	
Most Active Flotilla 2017 3rd Place	Flotilla 2 Des Plaines	
Program Visitor 2017 1st Place	Flotilla 8 Chicago Air	Silver on blue streamer
Program Visitor 2017 2nd Place	Flotilla 6 Wilmette Harbor	
Program Visitor 2017 3rd Place	Flotilla 2 Des Plaines	
Operations Total Hours 2017 1st Place	Flotilla 2 Des Plaines	Black on yellow streamer
Operations Total Hours 2017 2nd Place	Flotilla 6 Wilmette Harbor	
Operations Total Hours 2017 3rd Place	Flotilla 10 Chicago	
Member Training Hours 2017 1st Place	Flotilla 2 Des Plaines	Black on orange streamer
Member Training Hours 2017 2nd Place	Flotilla 4 Chicago	
Member Training Hours 2017 3rd Place	Flotilla 8 Chicago Air	
Marine Safety Hours 2017 1st Place	Flotilla 6 Wilmette Harbor	White on red streamer
Marine Safety Hours 2017 2nd Place	Flotilla 8 Chicago Air	
Marine Safety Hours 2017 3rd Place	Flotilla 10 Chicago	
Public Education 2017 1st Place	Flotilla 10 Chicago	Red on green streamer
Public Education 2017 2nd Place	Flotilla 2 Des Plaines	
Public Education 2017 3rd Place	Flotilla 6 Wilmette Harbor	
Public Affairs 2017 1st Place	Flotilla 2 Des Plaines	Red on white streamer
Public Affairs 2017 2nd Place	Flotilla 8 Chicago Air	
Public Affairs 2017 3rd Place	Flotilla 10 Chicago	
Vessel Exams 2017 1st Place	Flotilla 8 Chicago Air	Black on light blue streamer
Vessel Exams 2017 2nd Place	Flotilla 2 Des Plaines	
Vessel Exams 2017 3rd Place	Flotilla 6 Des Plaines	

Individual Awards from Division:

Most Active Member 1st Place	Jay Katzman
Most Active Member 2nd Place	Ron Dziagwa
Most Active Member 3rd Place	Robert Reczek
Instructor Member Training 1st Place	Tim Darrey
Instructor Member Training 2nd Place	Larry Libauer
Instructor Member Training 3rd Place	Jay Katzman
Marine Safety 1st Place	Jay Katzman
Marine Safety 2nd Place	Ron Dziagwa
Marine Safety 3rd Place	Tom Remec
Boat Crew 1st Place	Gail Raith
Boat Crew 2nd Place	Mike Raith
Boat Crew 3rd Place	Tim Darrey

Coxswain 1st Place	Jim Cohen
Coxswain 2nd Place	Tom Remec
Coxswain 3rd Place	Rick Conway
Operations Air 1st Place	Rhett Dennerline
Operations Air 2nd Place	John Kane
Operations Air 3rd Place	Ron Dziagwa
Public Education 1st Place	Dan O'Connell
Public Education 2nd Place	Barry Jacobson
Public Education 3rd Place	Ron Dziagwa
Recruiting Assistance 1st Place	John Johnson
Recruiting Assistance 2nd Place	Carol Johnson
Recruiting Assistance 3rd Place	Ron Dziagwa
Program Visitors 1st Place	Ron Dziagwa
Program Visitors 2nd Place	Jay Katzman
Program Visitors 3rd Place	John Mukoyama
Public Affairs 1st Place	Ron Dziagwa
Public Affairs 2nd Place	Robert Reczek
Public Affairs 3rd Place	Bridget Darrey
Vessel Examiner 1st Place	Ron Dziagwa
Vessel Examiner 2nd Place	Jeff Gilmore
Vessel Examiner 3rd Place	Barry Jacobson
Instructor 1st Place	Tim Darrey
Instructor 2nd Place	Larry Libauer
Instructor 3rd Place	Dan O'Connell

**FSO-MT Report to SO-MT**

In late January, Flotilla 39-06 began teaching Boat Crew in the Skokie offices. The class is composed of 10 members, some of which are returning for refresher work in order to finish dockside signoffs before they can receive their PPE gear needed to work one of the facilities. The attendees covered three of the flotillas in our division.

Recently, the number of qualified instructors has diminished in Flotilla 39-06. In response to a call for volunteers, Bob Bush stepped up and has begun his training to be so qualified. Expectations are that he will complete the training before the end of the month so that he can participate in several areas (Boat Crew training as well as Public Education) to extend the flotilla's capabilities.

**SO-OP**

No reports received.

**MEETING GIVEN TO VCDR Timothy Darrey**

Division 39 --- 39% of membership have no quals/certs  
 Flotilla 39-02 --- 40% of membership have no quals/certs  
 Flotilla 39-04 --- 55% of membership have no quals/certs  
 Flotilla 39-06 --- 34% of membership have no quals/certs  
 Flotilla 39-08 --- 24% of membership have no quals/certs  
 Flotilla 39-10 --- 50% of membership have no quals/certs

<b>SCORECARD FOR MANDATED TRAINING</b>				
<b>ORGANIZATION</b>	<b>MEMBERS</b>	<b>% COMPLETED</b>	<b>MONTHLY CHANGE</b>	<b>Need 100, 700*</b>
<b>Division 39</b>	134	72%	+5%	12
<b>Flotilla 39-02</b>	20	83%	+12%	2

<b>Flotilla 39-04</b>	22	30%	+11%	1
<b>Flotilla 39-06</b>	61	78%	+6%	4
<b>Flotilla 39-08</b>	17	60%	-1%	1
<b>Flotilla 39-10</b>	14	47%	+10%	4
<b>Note: These are raw numbers based on the AUXDATA report run 30DEC2017 at 1300.</b>				
<b>* Members who only need ICS 100 and ICS 700 to complete the training.</b>				

**STAFF OFFICER REPORT - Reports due to VCDR the Saturday prior to Division Meeting**

<b>SO – Name</b>	<b>Office</b>	<b>Report Status</b>	<b>Additions</b>
CM – Greg Kmiec	Communications	Y	A
CS – Jeff Gilmore	Communication Systems	Y	A
DV – Stuart Galesburg	Diversity	X	Sat in on Diversity webinar, has a 20 page article on diversity.
FN – Ron Tragasz	Finance	Y	Flotilla's 2, 8 & 10 have paid their dues, Flotilla's 4 & 6 still owes.
HR – Virginia Haase	Human Resources	Y	Flotilla 6 has added a new member.
IS – Robert Reczek	Information Systems	Y	NN
MA – Carol Deleskiewicz	Materials	N	A
MS – Jay Katzman	Marine Safety	Y	March and April Fish Barrier Watches have been cancelled.
MT – Position Open	Member Training		Stuart Galesburg will possible do a Diversity presentation next month.
NS - Ronald Dziagwa	Navigation Systems	Y	Auxdata needs updating, will ask Bob Reczek to help.
OP – Position Open	Operations		
PA – Ron Dziagwa	Public Affairs	Y	We will have a booth at the Our World Under Water show on Feb. 17-18.
PB – Charles Hague	Publications	Y	NN
PE – Bob Auchinleck	Public Education	Y	A The Markel's will be trying QR codes displayed at public events.
PV – Edward Siegel	Program Visitor	X	A
SR – Bridget Darrey	Secretary/Records	Y	NN
VE – Marc Pullman	Vessel Examination	Y	Stuart Galesburg is interceded in becoming VE qualified.

Y= Reported    N= Nothing to Report    X= No report submitted    A= Absent    NN = Nothing New to Report

**MEETING RETURNS to Tom Remec, DCDR**

**OLD BUSINESS**

COW recap, CGAux Email Addresses

**NEW BUSINESS**

Auxiliary Leadership Courses – to be discussed per David McArtin, D-Capt South email of 06 February, 2018, at 1206  
WWSPA Changes

**COMMITTEE REPORTS**

**Digital Communications Committee:** Refer to SO-CS report (see above for old business) **The Digital Communications Committee is being revised. The new committee members are Tim Darrey, Shawn Landa, John Cusack, Jr. and Jay Katzman.**

**NEWS / EVENTS -- Mark your Calendar**

Our World Underwater – Uncertain of Details – Feb 17-18  
Operations Workshop? **Tim Darrey to find out when active duty personnel are available.**  
CGSTA Wilmette Harbor Open House Date and Committee, 19 May  
CGSTA Wilmette Harbor Chili Cookoff – **Working on a Chili Cookoff Committee**

**AWARDS AND CERTIFICATES**

Flotilla 39-02 – See Above in Division Commander’s Report  
Flotilla 39-04 – See Above in Division Commander’s Report  
Flotilla 39-06 – See Above in Division Commander’s Report  
Flotilla 39-08 – See Above in Division Commander’s Report  
Flotilla 39-10 – See Above in Division Commander’s Report



**OPEN FORUM**

**FEBRUARY REFRESHMENTS PROVIDED BY** Virginia Haase of 39-02

**MARCH REFRESHMENTS TO BE PROVIDED BY** Flotilla 6

**ADJOURNMENT**

1<sup>st</sup> motion – **Chas. Hague** 2<sup>nd</sup> motion - **Ron Dziagwa** Motion – **Passed**

**FELLOWSHIP**

**Flotilla Commander Reports**

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**Flotilla 39-2 Des Plaines Charles Hague, FC, Bridget Darrey, VFC**

**Meeting 1930 3<sup>rd</sup> Wednesday Prairie Lakes Community Ctr 515 E. Thacker Road, Des Plaines IL**

Flotilla met on 17 January at Prairie Lakes. Planning for upcoming year was discussed. Short-term goals are to run Public affairs at Our World Underwater and at the Rockford Boat Show in February. Public Education goals include holding three About boating safely classes, one or more GPS for Mariners classes, and a paddling seminar. These turn on finding venues.

Longer term goals are Safe Boating Week activities, getting our Facility repaired and on the Chain of Lakes for patrols, and continuing our series of Member Training classes.

FSO-PA Barry Jacobson has scheduled Public affairs tables at Bass Pro shop on 24-25 February and 3-4 March. Our next meeting will be 21 February.

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**Flotilla 39-4 Four Chicago Shawn Landa, FC, William Weisfuse, VFC**

**Meeting 1930 2<sup>nd</sup> Thursday. Chicago Maritime School. 5744 W. Irving Park Road, Chicago IL**

No report submitted.

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**Flotilla 39-6 Wilmette Harbor John Lenhard, FC, Dan O’Connell, VFC**

**Meeting 1930 3<sup>rd</sup> Thursday 4709 Golf Road, Skokie IL**

Andrea Kulas was sworn in as new member during January Flotilla meeting.

Three new committees have been created and introduced at the January meeting: Hospitality and Fellowship (FSO-MT Chair), Flotilla Meeting Events (FSO-HR Chair) and Mentoring Committees (FSO-MT & HR Co-chairs). Chairs are in process of recruiting committee members in advance of February 15 Flotilla Meeting

Boat Crew training began January 27 with 6 student commitments. 2 of 6 were absent from January 27 class due to previously planned vacations.

Evanston Swims prep in full swing for the March 7 and May 2 events. Total 285 second graders on each date. Instructors and aides are needed for both events. FSO-PA position is currently open and Kim Saccaro has agreed to help with planning for now. Evanston Healthy Kids day will be from 0900-1200 on April 21st and volunteers will be needed

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**Flotilla 39-8 Chicago Air Ronald Dziagwa, FC, Mark West, VFC  
Meeting 1930 3<sup>rd</sup> Monday Schaumburg Regional Airport 905 W Irving Park, Meeting Room #113, Schaumburg IL**

The Chicago Air Flotilla never has had a December meeting because of its closeness to the Holidays, so our January meetings are usually well attended, but not this year. We did not have a quorum, so we officially did not have a meeting, but membership training did happen at 1830 till almost 2000 when we gave up waiting for one more member to arrive, who said they would be there.

We did informally talk about raising our Flotilla dues, because of all of the other increases in the 9WR. We are now funding each new member and all members that renewed, about \$7.00 each of their 2018 dues.

Our VCDR was also present and he was pushing for more members to attend the COW. You can also see by our individual FSO reports what we have been actually doing since my last FC report. The CG-Auxiliary booth at the Chicago Boat, RV and Sail Show at McCormick Place; 10JAN thru 14JAN, was manned by at least one member from our Flotilla on all nine shifts helping out at this 9WR annual event. You can also see by our individual FSO reports to their corresponding SOs, what we have been actually doing since my last monthly Division report. I do know that certain SOs do not ask their FSOs for reports and in that case, my FSOs may have not been sending in their monthly reports when it is not requested.

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**Flotilla 39-10 Ten Chicago Joe Conte, FC, Juanita Silva, VFC  
Meeting 1900 2<sup>nd</sup> Thursday 5801 N. Pulaski Road, Chicago, IL**

January meeting was held at new location; quorum was present;  
One member continues to put in significant hours assisting at MSU;  
Planning for Spring boat class is ongoing;

DCDR requested that each flotilla submit metrics for 2018. Flotilla 39-10 submits the following:  
Conduct at least one multi-lesson boating class (6 to 7 weeks);  
Conduct at least two VE events, most likely at Diversey Harbor;  
Complete at least 30 vessel exams;  
Recruit at least one new member this year;  
Assist members in obtaining at least two new qualifications.  
Encourage members to take advantage of Boat Crew training.

### **Division Staff Reports: SO Officer**

**Note 1:** below are the detailed contributions of the 2017 staff officers for the last (December) report. Listed, however, are the 2018 staff officers (as complete as are available when this agenda is published).  
**Note 2:** Insofar as there was not enough time to contact all officers so that they might begin work on their agenda submissions, a "No report received" is provided only for the sake of completeness of this document.

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**SO-CM Greg Kmiec --- 39-02 Michael Valente, 39-06 Greg Kmiec, 39-08 Ronald Dziagwa**

Although my DSO-CM Vannier sent me an AUXCOM course announcement, it probably should be reported under Member Training. (The AUXCOM course is being offered February 10, 17 & 24 at the Mead-Westvaco Center in Chicago.)

#### COMMUNICATIONS

AUXCOM course offered in February. See Member Training.

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**SO-CS Jeff Gilmore ---- 39-02 Andrew Weiler, 39-04 Carlos Gonzalez, 39-06 Jeff Gilmore, 39-08 Scott Migaldi, 39-10 Yvette Ocasio**

The Division website has been updated (<http://wow.uscgaux.info/content.php?unit=095-39>). I was surprised to discover the last real overhaul of the website was in 2012!! While there have been minor updates since 2012, I found most of the information was seriously dated and there were many significant issues which needed resolution. The following issues/enhancements have been resolved/implemented (or are being resolved) during the past 30 days:

- The Division URL (website) had 3 different website addresses. Those have been consolidated down to a single WOW II compliant URL.
- The District website's address to Division 39 was broken. This has been fixed and is working.
- The Division Commander and Vice Division Commander names have been updated on the 9WR District website.
- The Division Calendar was badly dated. The Division meeting location and date were wrong; several Flotilla meeting locations and dates were also incorrect. Those have all been fixed.
- The map of the Division flotillas on the Division website was wrong. Those have been updated.
- The map of the Division flotillas on the District website is still wrong. This issue has been escalated to the DSO-CS for resolution.
- The Division 39 *Welcome Page* introduction and graphics have been updated. I may do a version 2 of the welcome text later in the quarter. I'm open to ideas/thoughts; please forward along anything incremental which you may have in mind.
- I created a *Resources* section on the Division website. Take a peek at this. It includes the USCG Boating Safety App for smartphones, The Handbook of Illinois Boating Laws and Regulations, and the Commandant's 2018 Reading List.
- I created an *Upcoming Events* section on the Division website. This lists the events which are reported in your Division reports for the next 6 months. These announcements will auto-delete about 45 days after the event (i.e. January events will expire and be removed in mid-March). If you have anything which you want added, just drop me an email.
- The *Members Only* section on the Division website requires a login (e.g. your member number and password – same as you use for AUXDIRECTORY). I cleaned out this section and am posting the Division meeting agendas and minutes for 2018.

At the beginning of January, I sent an email out to all the FSO-CS officers in Division 39. I introduced myself and laid out my working vision for the 1<sup>st</sup> half of 2018. After I stabilize the Division/District issues, I plan to conduct reviews of each of the Flotillas' websites to provide recommendations for improvements. In the same vein, I've asked the FSOs to review the Division website and provide me with their comments & recommendations on my work. I welcome any input from the Division regarding updates to our website(s).

Lastly, just a reminder to all bridge officers, please keep all computing assets updated with the latest software and security patches as well as firmware updates to wireless routers. Also, always keep an eye out for any suspicious hardware and software on our computers. Keylogging and hacking threats are very real.

Keylogging demo: <https://www.youtube.com/watch?v=ICDg2XzEsA>

Hacking/security intrusion demo: <https://www.youtube.com/watch?v=hqKafI7Amd8>

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**SO-DV Stuart Galesburg ---- 39-06 Stuart Galesburg, 39-08 John Kane**

No report received.

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**SO-FN Ronald Tragasz ---- 39-02 Ron Tragasz, 39-06 Tom Remec, 39-08 Ron Dziagwa, 39-10**

Shown below is the finance report for the February meeting I plan to attend.



The balance in the account will be \$2199.35 after all outstanding checks have cleared and remaining proceeds from the COW are collected and deposited.

I provided a COW summary previously. All flotillas were previously notified that the EOY financial statements are now due and each was billed for dues now payable.

Regards,  
RT

1/18/2018	560.00	COW Receipts (Checks)
1/23/2018	962.40	Club Casa Café COW Ck #1047
1/22/2018	372.02	COW Receipts via Square (Discounted)
1/24/2018	98.45	Challenge Coins Ck. To R. Rezczeck Ck # 9944
	2319.19	Balanced 1.24.18

Listed below are outstanding checks (accounts payable)  
and the \$175 to come from Bob Rezczeck and undeposited \$70 check

1/24/2018	76.74	COW Center Pieces CK # 9945 to Virginia Haase
1/24/2018	8.10	COW Program Printing CK 9946 to Jau Katzman
1/24/2018	280.00	Check #9947 to Universal Display Products for COW Award Ribbons
	364.84	175.00 Account Receivable from R. Rezczeck from COW
		70.00 Check from Joe Conte not yet deposited
		245.00
		2319.19
		245.00
		-364.80
		2199.35 Register balance

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**SO-HR Virginia Haase ---- 39-02 Virginia Haase, 39-06 Robert Mack, 39-08 John Cusack, 39-10 Joe Conte**

**January 2018 Flotilla Reports for Division 39 Ninth Western Region:**

**FLOTILLA 39-02**

**NOTHING NEW TO REPORT**

**FLOTILLA 39-04**

**NOTHING NEW TO REPORT**

**FLOTILLA 39-06**

**\_\_\_ NUMBER OF NEW MEMBERS IN YOUR FLOTILLA THIS YEAR.**

**\_1\_ NEW MEMBER PROSPECTS YOU HAVE RECEIVED THIS MONTH .**

**NUMBER AND SOURCE OF THE PROSPECTIVE MEMBERS THIS MONTH**

**\_\_\_ PA EVENT**

**\_1\_ ROBO CGAUX E-MAIL**

**\_\_\_ PERSONAL CONTACT (GIVE FLOTILLA MEMBER'S NAME),**

**\_\_\_ OTHER (specify source)**

**COMPLETED ITEMS: LIST NAMES OF MEMBERS AND DATES ITEM IS COMPLETED THIS MONTH**

**\_\_\_ ID CARD RENEWALS (name and date)**

**\_\_\_ NEW MEMBER APPLICATIONS , IQ, ,BQ, , STATUS (name and date)**

**\_1\_ CHANGE OF STATUS PAPERWORK ( specify change, transfer, disenroll, etc)**

**LARRY LEVINE RETIRMENT PAPERS SENT TO DSO-HR (095)**

**\_\_\_ OTHER (specify)**

**FLOTILLA 39-08**

**\_\_\_ NUMBER OF NEW MEMBERS IN YOUR FLOTILLA THIS YEAR.**

**\_3\_ NUMBER OF NEW MEMBER PROSPECTS YOU HAVE RECEIVED THIS MONTH .**

**NUMBER AND SOURCE OF THE PROSPECTIVE MEMBERS THIS MONTH**

- PA EVENT
- 2** ROBO CGAUX E-MAIL (AFTER CONTACT WITH AUXILIARY AT BOAT SHOW)
- PERSONAL CONTACT (GIVE FLOTILLA MEMBER'S NAME),
- OTHER (specify source)

**COMPLETED ITEMS: LIST NAMES OF MEMBERS AND DATES ITEM IS COMPLETED THIS MONTH**

- ID CARD RENEWALS (name and date)
- NEW MEMBER APPLICATIONS , IQ, ,BQ, , STATUS (name and date)
- CHANGE OF STATUS PAPERWORK (specify change, transfer, disenroll, etc)
- OTHER (specify)

FLOTILLA 39-10  
NO REPORT RECEIVED

CORDIALLY,

Virginia Haase , USCGAUX SO-HR 095-3

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**SO-IS Robert Reczek ---- 39-02 Robert Reczek, 39-06 Robert Bush, 39-08 James Fellers, 39-10 Brent Barker**  
SEE ATTACHMENTS

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**SO-MA Carol Deleskewicz ---- 39-02 James Davy, 39-04 Carlos Gonzalez, 39-08 Richard Grinius, 39-10 Juanita Silva**  
Nothing to Report

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**SO-MS Jay Katzman ---- 39-06 Jay Katzman, 39-08 Ron Dziagwa**  
No report received.

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**SO-MT POSITION PENDING ---- 39-02 Barry Jacobson, 39-06 Tom Remec, 39-08 Paul Bornstein,**  
**See report toward the end of Division Commander notes**

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**SO-NS Ronald Dziagwa ---- 39-06 Michael Raith, 39-08 Ronald Dziagwa, 39-10 John Rogers**  
I asked to go to the Annual WSSPA Board Meeting, but never received an answer, so I went on vacation instead. I wanted to again thank the president myself at the meeting and again ask for their help in getting inspections done next year, but since 067 is a Division Facility, I don't feel I really have to do that anyways. I'm hoping for more Teamwork in 2018 to get more real NS missions done.  
**39-02 ---** No one was put in that office and it does not have to be filled.

**39-04 ---** No one was put in that office and it does not have to be filled.

**39-06 ---** Nothing to report.

**39-08 ---** I have been slowly doing some Bridge Inspections by land, but since the boating season is over here, I decided to go on vacation to Florida where you can go boating all year round.

**39-10 ---** Here is the 15 page ATON Report that can be downloaded for this month, taken from the latest LNM out of Cleveland. (DCDR's note: No report was appended to this submission. It will be included in the January minutes or the February agenda --- depending on when it will have been received.)

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**SO-OP POSITION PENDING ---- 39-02 Timothy Darrey, 39-06 Richard Conway, 39-08 Rhett Dennerline, 39-10 Joe Conte**

**SO-PA Ronald Dziagwa ---- 39-02 Barry Jacobson, 39-06 Adrienne Allen, 39-08 Richard Grinius, 39-02 FSO-PA:**

**Upcoming events; Rockford Boat Show, 2 weekends at Bass Pro Shops for the Spring Fishing Classic and working with Cabala's for possible displays**

**39-04 FSO-PA:**

**No one was put in that office and it does not have to be filled.**

**39-06 FSO-PA:**

**No one was put in that office and it does not have to be filled.**

**39-08 FSO-PA:**

**We again had events at CiCi's Pizza in Niles, Old Country Buffet in the Bricktown Square in Chicago during one of their Family Nights and during one of their Military Days. Also, we were again at the Golden Corall in Gurnee and at a Burger King in Chicago since my last report.**

**We are also working on being again at Lansing Airport for their annual SSIPA's Safety Day, in Bolingbrook for the Cavalcade of Planes at Clow International Airport, at Romeoville's Lewis Airport for their annual EAA Pancake Breakfast and at the Schaumburg Regional Airport for their annual Father's Day EAA Breakfast and at Wings Over Waukegan to name just some of our Flotilla's future events this year.**

**39-10 FSO-PA:**

**No report received.**

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**SO-PB Chas Hague ---- 39-02 Chas Hague, 39-08 Ron Dziagwa, 39-10 Brent Barker**

Next Thirty-Niner will probably go out in early March.

Assisted 39-04 with newsletter

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**SO-PE Robert Auchinleck ---- 39-02 Virginia Haase, 39-06 Dan O'Connell, 39-08 Ronald Dziagwa, 39-10 Juanita Silva**

I have spoken to each of the FSO-PEs in the Division. Flotillas 02 and 06 all have plans to offer multiple classes this year and have programs capable of being self-sustaining. I have encouraged them to list their classes on the National PE database as soon as possible. My focus with them will be to provide any help requested, share best practices and suggestions to blockers they raise, and encourage them to expand the type of class offerings they offer.

Flotillas 04, 08, and 10 have a small number of active instructors and/or have programs that are not very active. My focus with them will be to help insure that their current instructors have opportunities to maintain their currency and to help train and qualify new instructors. The end goal will be to put them in a position to self host at least one class and to qualify at least one new instructor this year. Help and support from other flotillas in the Division will be an important element in achieving this goal.

Additional Information:

- I have followed up with the DCR on an IT qualification waiver that was requested.
- A question came up regarding whether or not Flotillas were able to create and add their own content to any of the Auxiliary classes (eg. ABS). The short answer is that "yes" adding content is allowed (even encouraged) to help provide focus on local conditions. All content, however, must be reviewed and approved by the DSO-PE. The DSO will focus on two areas: 1) Accuracy of the information being presented, and 2) Verifying that there are not any copywrite concerns if 3rd party materials are used. Details can be found in the Auxiliary Manual, Section 2.B.13.d and Appendix A.

After discussions with the DDC – there is an acknowledgement that the District has not supported or enforced these requirements. Both of us are aware of several units that have custom PE slides and he has made the DCO aware of the gap in the PE program. The current guidance is that any new content from this point forward should go through the correct approval process. Any custom content previously created can continue to be used.

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**SO-PV Edward Siegel ---- 39-02 Edward Siegel, 39-06 Jay Katzman, 39-08 Ron Dziagwa, 39-10 Juanita Silva**

No report received.

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**SO-SR** Bridget Darrey ---- 39-02 Bridget Darrey, 39-04 Paula Wix, 39-08 Ronald Dziagwa, 39-10 Brent Barker

SEE TRANSCRIBED MINUTES FROM PREVIOUS MEETING FOR SO-SR REPORT

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**SO-VE** Marc Pullman ---- 39-02 James Davy, 39-06 Marc Pullman, 39-08 John Cusack, 39-10 Joe Conte

Current activities/plans for Division 39 Flotillas set forth below:

**39-06**

-Delivered VE decals to out-of-state member

-Mentoring new member for VE qualification

-Planning VE event at Chicago Yacht Works

**39-08**

-Planning VE blitz at Montrose Harbor

**39-10**

-Planning May VE blitz at Diversey Harbor