

**UNITED STATES COAST GUARD AUXILIARY
DIVISION 39 9WR
4709 Golf Rd, Skokie, IL
5SEP2018 Minutes**

*Uniform of the Day is Tropical Blue long or appropriate civilian attire.
Meeting 1st Wednesday of Month except where changed for holidays*

New Business Heads-Up: At the customary time in the meeting, the New Business section will allow discussion of alternatives to a new location for the division meetings. This discussion will be aimed at identifying the most suitable location.

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

PLEDGE OF ALLEGIANCE: Wayne Warkenthien

ATTENDEES: DCDR Tom Remec, VCDR Tim Darrey, IPDCDR/SO-IS Bob Reczek - From 39-02: VFC/SO-SR Bridget Darrey, SO-HR Virginia Haase, SO-CS Andrew Weiler - From 39-06: FC John Lenhard, SO-MS Jay Katzman, SO-MA Carol Deleskiewicz, Member Wayne Warkenthien - From 39-08: FC/SO-PA and NS Ron Dziagwa, Member Paul Bornstein – From 39-10: FC Joe Conte

SWEARING IN OF STAFF OFFICERS: None

Approval of the Previous Meeting MINUTES for: AUG2018 With the correction to the Election Committee – the Screening Committee consists of Virginia Haase, Joe Conte and Paul Bornstein. The Teller Committee consists of Adam Klein and Bob Auchinleck, Jr.. Bob Reczek is to be the presiding officer for the election portion of that division meeting.

1st motion – John Lenhard 2nd motion – Ron Dziagwa Motion – Passed - 7Ayes, 0 Nays

INTRODUCTION OF GUESTS: None

DIVISION COMMANDER REPORTS

The first topic we need to emphasize is for the flotilla commanders to begin working with their FSO-FN's on their plan to begin bringing in the dues for 2019. I present the argument that the fiscal strength of any flotilla depends on ensuring that all members pay the dues which the flotilla has determined to be in effect. As you may recall, each member will "cost" the flotilla \$46.50 as the cost billed by division, district, and national.

SO-IS Bob Reczek has been issuing the necessary reports and updates regarding the upcoming division elections. The deadline is coming up very soon.

On the same note on the flotilla level, SO-IS Reczek will provide the reminders, reports, and updates regarding all five flotilla elections.

Flotilla commanders are asked to remind their members to examine their ID cards to determine whether they are due for renewal. If you review the SO-HR report, you will see that turnaround times have been reduced substantially. Some are approaching one month after the paperwork is submitted.

MEETING GIVEN TO VCDR Timothy Darrey

Division 39 --- 37% of membership have no quals/certs (1% improvement)
 Flotilla 39-02 --- 35% of membership have no quals/certs (5% improvement)
 Flotilla 39-04 --- 44% of membership have no quals/certs
 Flotilla 39-06 --- 36% of membership have no quals/certs (1% improvement)
 Flotilla 39-08 --- 22% of membership have no quals/certs
 Flotilla 39-10 --- 50% of membership have no quals/certs

It has been recommended we focus on helping our members who have been in the auxiliary 5 years or less getting some kind of qualification. There are several obscure quals which most Auxiliaries do not even know exist such as Life Jacket Wear Observer Program.

SCORECARD FOR CORE TRAINING (Baseline Report)				
ORGANIZATION	MEMBERS	% COMPLETED	MONTHLY CHANGE	Need 100, 700*
Division 39	136	75%	No change	12
Flotilla 39-02	20	100%	No change	0
Flotilla 39-04	25	48%	No change	3
Flotilla 39-06	59	86%	No change	3
Flotilla 39-08	18	61%	No change	3
Flotilla 39-10	14	57%	No change	3
Note: These are raw numbers based on the AUXDATA report run 1SEP2018 at 1112.				
* Members who only need ICS 100 and ICS 700 to complete the training.				

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

SO – Name	Office	Report Status	Additions
CM – Greg Kmiec	Communications	N	A
CS – Andrew Weiler	Communication Systems	N	NN
DV – Stuart Galesburg	Diversity	N	A
FN – Ron Tragasz	Finance	Y	A
HR – Virginia Haase	Human Resources	Y	My computer was dropping emails for prospective members, I have the problem fixed. Also letter from DCAPT South mentions we need to focus on getting new members into BQ status before they start training for other qualifications.
IS – Robert Reczek	Information Systems	Y	Completed BQ2 is acceptable replacement for APC or Flotilla Leadership courses.
MA – Carol Deleskiewicz	Materials	N	NN-Though I did put an order in for Inky the Whale coloring books.
MS – Jay Katzman	Marine Safety	Y	I have a power point presentation on Illegal Charters.
MT – Tom Remec (interim)	Member Training	Y	Next month's D-Train info is online-Flotilla support your new members.
NS - Ronald Dziagwa	Navigation Systems	Y	NN
OP – Charles Hague	Operations	Y	A – Joe Conte, Bridget Darrey, Adam Klein all passed 3 year check rides, Robert Reczek has reentered the crew program
PA – Ron Dziagwa	Public Affairs	Y	Per Gary Markle, next year a shuttle will be provided to the Chicago Police Station for the Air & Watershow land based PA participants.
PB – Charles Hague	Publications	Y	A
PE – Bob Auchinleck	Public Education	N	A
PV – Edward Siegel	Program Visitor	N	A
SR – Bridget Darrey	Secretary/Records	Y	NN
VE – Marc Pullman	Vessel Examination	Y	A

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

MEETING RETURNS to Tom Remec, DCDR

OLD BUSINESS

NEW BUSINESS

Discussion and determination of future meeting locations. By a vote of 4.5 to 2.5, Tom confirmed effective in October 2018, the new location for Division 39 meetings is USCG Wilmette Station. Oakton Arms in Des Plaines is available as a backup alternative location when needed. Ron Dziagwa has proposed we hold a holiday meeting at Oakton Arms in December.

COMMITTEE REPORTS

Election Committee update. – Robert Reczek went over the election rules.

2018 Chili Cookoff update – Ron Dziagwa has also volunteered for the committee. No progress yet on this event, we have not been able to get a meeting with Chief Bure and BM1 Catanzarite yet.

NEWS / EVENTS -- Mark your Calendar

25 SEP --- United Airlines Safety Day at Willis Tower

29 SEP – Paint the Mart

19-21 OCT – Fall D Train in Lisle

30 NOV – 01 Dec – Christmas Tree Ship

AWARDS AND CERTIFICATES

Flotilla 39-02

Charles Hague --- Auxiliary Sustained Service 5th Award

Barry Jacobson --- Recreational Boating Safety Program Century Club Award

Robert Reczek --- Recreational Boating Safety Program Century Club Award

Flotilla 39-04

Adam Klein --- Auxiliary Sustained Service 2nd Award

Flotilla 39-06

Jay Katzman --- Recreational Boating Safety Program Century Club Award

John Mukoyama --- Recreational Boating Safety Program Century Club Award

Flotilla 39-08

Ron Dziagwa --- Recreational Boating Safety Program Century Club Award

Flotilla 39-10

Joe Conte --- Auxiliary Sustained Service 9th Award



OPEN FORUM

D Train – Each flotilla will be ask to identify 3 ups and 3 downs of how our division did this year.

A new 2018 Auxiliary promotional video has been released.

August Refreshments Provided By Flotilla 39-04

September Refreshments To Be Provided By 39-06

October Refreshments to be Provided by 39-08

ADJOURNMENT

1st motion – Ron Dziagwa

2nd motion – John Lenhard

Motion – Passed

FELLOWSHIP

Flotilla Commander Reports

Flotilla 39-2 Des Plaines Charles Hague, FC, Bridget Darrey, VFC
Meeting 1930 3rd Wednesday *Prairie Lakes Community Ctr 515 E. Thacker Road, Des Plaines IL*
No report received.

Flotilla 39-4 Four Chicago Shawn Landa, FC, William Weisfuse, VFC
Meeting 1930 2nd Thursday. *Chicago Maritime School. 5744 W. Irving Park Road, Chicago IL*
Nothing to report.

**Flotilla 39-6 Wilmette Harbor John Lenhard, FC, Dan O'Connell, VFC
Meeting 1930 3rd Thursday 4709 Golf Road, Skokie IL**

The August Flotilla meeting was cancelled by member vote during the July 19 meeting. This has been a 39-06 tradition during previous years. The September 20 meeting is currently being planned and will be highlighted with another interesting speaker. Three potential new members will be in attendance and our team will make a special effort to make them feel welcome. Names are John Robertson, Tom Wiggins, and Larry Starkman. Pizza will be served during the fellowship time beginning at 7:00 PM.

Frank Cavalier and George Moran planned and executed another great Fellowship event on Sunday August 26 at Arlington Park Race track. 10 people were in attendance including spouses and significant others. This was the 3rd successful Fellowship event so far this year and the goal for future events is to get even more members involved. These events are helping to build camaraderie within 39-06 and is based on one of the four cornerstone of the Auxiliary.

Moving into the fall months, 39-06 calendar remains quite full with various activities. While planning for the United Airlines Safety day at Willis Tower on September 25 is being led by Adrienne Allen this is a Division 39 event and at least 3-4 more volunteers are needed. So far Ron Dziagwa, George Moran, and John Lenhard have volunteered. Adrienne needs names by September 5 as United Airlines needs to print security badges for everyone that will be there. You may volunteer for either AM or PM shifts. Parking expense will be reimbursed. See John Lenhard to sign up.

39-06 has now been able to resume Boat Crew training on 067 now that issues have been addressed. George Moran, Linda Copell and Wayne Warkenthien have begun their on-the-water training patrols during the last few weeks. Qualified crew and Coxswain are beginning to log hours.

Election rules and lists have been emailed advising members to submit letters of intent to FC by September 20 Flotilla meeting. Election will be during the November 15 Flotilla meeting. Election Screening committee has been formed with Jim Cohen as chair.

**Flotilla 39-8 Chicago Air Ronald Dziagwa, FC, John Cusack, VFC
Meeting 1930 3rd Monday Schaumburg Regional Airport 905 W Irving Park, Meeting Room #113, Schaumburg IL**

We had no Flotilla meeting in August, because of the lack of members stating they would be there and the same members showing up that could be spending their time in better ways serving in the Auxiliary. A discussion on this was held at our March's meeting and a vote was taken not to have an August meeting; therefore, there are no minutes for August.

You can also see by reading our individual FSO reports what our Flotilla has actually been doing since my last monthly report

**Flotilla 39-10 Ten Chicago Joe Conte, FC, Juanita Silva, VFC
Meeting 1900 2nd Thursday 5151 N. Milwaukee, Chicago, IL**

Member completed two patrols in the Wilmette AOR;
Members continue process to achieve IT qualification;
Members attended Coast Guard Festival in Grand Haven MI.
Members continued to do program visitor activities around Chicago's northwest side;
Members visited one boat launch ramp to do VE's;
Member continued to provide support to active duty personnel at MSU Chicago.

Division Staff Reports: SO Officer

SO-CM Greg Kmiec --- 39-02 Michael Valente, 39-06 Greg Kmiec, 39-08 Ronald Dziagwa
Nothing to report.

SO-CS Andrew Weiler ---- 39-02 Andrew Weiler, 39-04 Carlos Gonzalez, 39-08 Scott Migaldi, 39-10 Yvette Ocasio
Nothing to report.

SO-DV Stuart Galesburg ---- 39-06 Stuart Galesburg, 39-08 John Kane
Nothing to report.

SO-FN Ronald Tragasz ---- 39-02 Ron Tragasz, 39-06 Tom Remec, 39-08 Ron Dziagwa, 39-10
Previous month's balance: \$3102.16

Check for \$40.50 for new member dues assessed by Division. 2 @ \$20.25 (FL 39-6, 39-10)
Reimbursement from FL 39-6 for \$20.25 for new member dues payment
Check to Jay Katzman for BBQ : \$33.10
Account balance \$3048.81

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

THIS MONTH EVENTS/ ALERTS:

NEW MEMBER APPLICATION(S) COMPLETED AND SUBMITTED TO DSO THIS YEAR

- . Flotilla 39-10 0
 - . Flotilla 39-08 1 ALEC BARLOW SOURCE: CGAUX JOIN US ONLINE
- ROBO**
- . Flotilla 39-06 2 KIRK MCINERNEY SOURCE: MARK PULLMAN ANDREA KULAS SOURCE: Bob Mack (from Flotilla Website)
 - . Flotilla 39-04 0
 - . Flotilla 39-02 0

4 PROSPECTIVE MEMBERS AUGUST

- . Flotilla 39-10 2 PYAN & FRANK PERRY CONTACTS SOURCE: CGAUX JOIN US ONLINE
- ROBO**
- . Flotilla 39-08
 - . Flotilla 39-06 1 JOHN ROBERTSON CONTACT SOURCE: BOB MACK
 - . Flotilla 39-04
 - . Flotilla 39-02 1 DENNIS WAUGH CONTACT SOURCE: S. LANDA / C. HAGUE

ID CARDS SUBMITTED FOR NEW MEMBERS THIS MONTH:

- . 39-02
- . 39-04
- . 39-06 MARK FRANKL 8-14-18
- . 39-08
- . 39-10

ID CARD RENEWALS:

- . 39-10 JOE CONTE 7-28-18
- . 39-08
- . 39-06
- . 39-02

CHANGE OF STATUS PAPERWORK: NONE

COMPLETED ITEMS:

• ID CARD RENEWALS COMPLETED:

THANK YOU KEITH DESTREE, ADSO-HR FOR DIVISION ID CARDS PROCESSING

39-02

39-04

39-06 LINDA COPELL (SENT 4/ 2018 - RECD 5/ 2018) REQUESTED CORRECTION

ON DOB AND RE-ISSUE OF

ID CARD 7-11-18

39-08

39-10

• NEW MEMBER APPLICATIONS SUBMITTED PENDING:, IQ, ,BQ, STATUS

39-10

39-08 ALEC BARLOW

SOURCE: CGAUX JOIN US ONLINE FORM ROBO

39-06 KIRK MCINERNEY

SOURCE: Mark Pullman, ANDREA KULAS

SOURCE: Bob Mack (from Flotilla Website)

39-04

39-02

• CHANGE OF STATUS PAPERWORK: NONE

• OTHER:

- UPDATED 2018 ID CARD APPLICATION FORMS WERE SENT TO DIVISION FSO-HRS & FCs. USE THIS FORM FOR YOUR ID CARD APPLICATIONS.
- TYPE INFORMATION ON THE FORM. DO NOT COMPLETE FORM BY HAND PRINTING IT.
- SCAN AND ATTACH TO E-MAIL OR SUBMIT IT ELECTRONICALLY.
- ATTACH YOUR RED BACKGROUND PHOTOS.
- LABEL ATTACHED FILES WITH: LAST NAME, INITIAL OF FIRST NAME, CGAUX 1D NUMBER

FROM DSO-HR, DAVE MCARTIN:

Anyone joining after February this year will be required to complete the BCQ and AUXCT before moving to BQ. Division and flotilla member training and mentorship plans to address this are imperative. Division Boards are starting to see new applicant move through the PSI in less than 100 days.

New Member Priorities:

First Step: ABS Class. As soon as the FC signs the 7001 and the applicant has not had a Safe Boating Class. Schedule it!

Second Step: New members complete ICS 100 & 700 FEMA courses (AUX ID# not required). Member ID # from DIRAUX (taking up to four weeks).

Third Step: After Member ID# is received, Mentor and MT guide member in completing AUXCT and BCQ. the first 60 days.

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

There are two reports appended to the cover letter for this agenda. The first is titled Division Goal for Member Certification, and the second is called Division Stats IS Mtly Report 2018.

SO-MA Carol Deleskewicz ---- 39-02 James Davy, 39-04 Carlos Gonzalez, 39-08 Richard Grinius, 39-10 Juanita Silva

Nothing to report.

SO-MS Jay Katzman ---- 39-06 Jay Katzman, 39-08 Ron Dziagwa

The completion of The Chicago Air and Water Show is an indication that the summer water front events are coming to an end. The CG, IDNR and the CPD marine units are still making boardings on suspicious charters on the lake front. Some members have sent in photos of suspicious charter vessels. These photos are put into a file and kept for future use.

The Christmas Tree Ship is scheduled for the first weekend in December, which is on 1st of that month. Mark your calendars.

39-08 FSO-MS

The following MS events were held by our Flotilla since my last report. We were back at Long John Silvers in Lincolnwood for their "Back to School" special and at the Old Country Buffet in the Bricktown Square in Chicago on one of their "Family Nights". We also were again at the CiCi's Pizza Buffet in Niles on a Wednesday for their "Kids Eat Free with a Paying Adult" and finally, we also again held another event at a Burger King in Chicago.

Because of lack of material, we did miss out on being at the three day event at Jeff Fest in Chicago and on National Night Out in Norwood Park.

SO-MT Tom Remec (interim) ---- 39-02 Barry Jacobson, 39-06 Tom Remec, 39-08 Paul Bornstein, 39-10 Brent Barker

As you may recall, the spring D-Train was cancelled. This means that we were not able to take advantage of the training opportunities to prepare your flotilla for a more effective spring and summer.

Fall D-Train announcements have gone out this past week, and are available for registration now. You can use this link: http://www.cgaux9wr.com/events/district_Fall2018/index.php. There are some unique courses available as well as some which have been regularly scheduled at this time in past years. Please take a little time to examine the offerings to see what your flotilla can best use.

Flotilla Commanders (past and present) should also consider taking one of the leadership courses called AUXLAMs. It will be taught by instructors coming from the national organization. If you are considering moving up the organization, this is an excellent choice to provide you with tools to benefit your career.

As a final thought on D-Train, I encourage flotilla commanders to subsidize the costs of attendance for members who may not have taken advantage of this training opportunity. The cost of subsidization can be quite economical if those members commute from home. Here is a chance for you as a leader to bring excellent training on many topics to your members to make them more valuable to your flotilla as well as to the Auxiliary.

SO-NS Ronald Dziagwa ---- 39-06 Michael Raith, 39-08 Ronald Dziagwa, 39-10 John Rogers

39-02 FSO-NS:

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

39-04 FSO-NS:

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

39-06 FSO-NS:

No report received.

39-08 FSO-NS:

The three Class II PATONS to be done NLT 20AUG by our Flotilla have been completed. I still plan to again do some Bridge Inspections this year hopefully by boat.

Remember anyone can report a discrepancy. Attached is the weekly light list updates:
<https://www.navcen.uscg.gov/?pageName=lightListWeeklyUpdates>

39-10 FSO-NS:

Previous FSO-NS stated he was no longer the FSO-NS for 39-10.

The eleven Class II PATONS to be verified by our Division NLT 20AUG have been done. Eight went to the Wilmette Harbor Flotilla for verification's with two members there dividing them up and three PATONS went to the Chicago Air Flotilla.

The Ninth District Light List is updated still weekly and can be viewed on line at anytime. Remember, anyone can and should always report a Discrepancy, but always check first, to see if someone else hasn't already done that here:

<https://www.navcen.uscg.gov/pdf/lightLists/corrections/V7D09.pdf>

SO-OP Charles Hague ---- 39-02 Timothy Darrey, 39-06 Richard Conway, 39-08 Rhett Dennerline, 39-10 Joe Conte

Patrols are being conducted. Air and Water show had 3 patrols.

No problems using new GAR or mission reporting.

2 trainees were issued gear. Training patrols are being started.

SO-PA Ron Dziagwa ---- 39-02 Barry Jacobson, 39-08 Richard Grinius

39-02 FSO-PA:

Flotilla members assisted with the August cookout at AIRFAC Waukegan. Crews from Air Station Clearwater, FL were staffing this year.

I will be attending the Coast Guard Aviation conference in Traverse City Michigan

Starting to work on PA projects for 2019

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:

The following PA events were held by our Flotilla since my last report. We were back at the Old Country Buffet in the Bricktown Square in Chicago on one of their "Family Nights" where kids eat for \$1.99 with a paying adult. We were also again back at the CiCi's Pizza Buffet in Niles on a Wednesday for their "Kids Eat Free" with a paying adult. Finally, we also again held one more event at a Burger King in Chicago. We did have two of our members that wanted to help out at the Chicago Air and Water Show, but unfortunately, other events prevented both of them not being there.

Hopefully we will also be back at Northern Illinois Air Show again at Waukegan's Regional Airport on 08SEP and at two more Active Senior Expos as we were in past years to name just some of our Flotilla's future plans for this year.

39-10 FSO-PA:

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

39 SO-PA

The highlight of the month as far as PA in our AOR, was the Chicago Air and Water Show. The city provided us a tent with tables and chairs that was located at North Avenue Beach just a little north of show central. With both MSU and the Recruiting Office both cancelling their participation in the tent with us, the Auxiliary did come to the rescue with nine members volunteering to man our display area there: five on Saturday and four on Sunday. These members came from seven different Flotillas and from three different Divisions, because I was told the event had to be open to all of the 9WR. Our Division had four members there helping out and my thanks goes out to: Chas Hauge, Paul Luna, John Mukoyoma and

Andrew Weiler as well to the other members from Divisions 35 and 37, who all helped out making this a great successful very large free public PA event in Chicago, right at the Lake.

The Division table that I received permission to have near the Swimming Pool and Kids Zone at Jeff Fest in the Jefferson Memorial Park located on the Northwest side of Chicago had to be cancelled as well as a table that Flotilla 39-08 has on National Night Out in Chicago. Both of these events were cancelled for lack of material to hand out, but mostly because of the children related material not being in stock at ANSC.

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

Nothing to report.

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

Nothing to report.

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

Nothing to report.

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

The SO-SR reports for July and August went out under separate cover on 1SEP.

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

1. Congratulations to Mark Frankl and Andrew Weiler for earning their VE qualifications.
2. 39-06 completed VSCs at Montrose Harbor and Lloyd Beach.
3. 39-10 completed 2 VSCs

ADSO-OP James Cohen
