

**US COAST GUARD AUXILIARY, DISTRICT 11NR**  
**TELEPHONE BOARD MEETING MINUTES**  
**16 February 2011**

The meeting was called to order by DCO Angelo Perata at 1900 PST.

**PRESENT:**

DCO Angelo Perata	Curtis Han, DCDR-5
Rod Collins, DCOS	Wally Smith, DCDR-6
Mary Kirkwood, DCAPT-RBS	Lou Carroll, DCDR-7
Dean LaChapelle, DCAPT-RES	Bruce Rogerson, DCDR-8
Richard Thomas, DCAPT-SUP	Denis Eaton, DCDR-10
CDR David Chareonsuphiphat, DIRAUX	Leon Borden, DCDR-11
CWO Danny Kilburger, OTO	Nick Tarlson, DCDR-12
Simone Adair, DCDR-1	Judy Esteban, P-PCA
Ed Kief, DCDR-3	Phil Sanchez, EP
Joaquin Duran, DCDR-4	Joyce Bell, DSO-SR

D-Train – Phil Sanchez, EP reviewed D-Train as follows:

- To date 89 rooms have been reserved. We have guaranteed 100. Final date for the \$99 room rate is 3 March.
- 93 people registered so far.
- Training schedules are being finalized.
- We will also have some vendor displays in the lobby.
- Hotel restaurant will be serving meals all during the D-Train.
- Having difficulties getting raffle items. Would like each division to provide a raffle item.
- Friday schedule: EXCOM 1000 in Board Room (second floor); DCDRs meeting at 1215 in Board Room (second floor); District Board and Staff Meeting at 1400-1600.

Sanchez has received several proposals for the 2012 D-Train. Two proposals are from Monterey; however the room rates are high (\$140/night). Sacramento's room rate is \$109/night, plus \$15 parking. Encino's room rate is \$189/night on week-ends. Construction is still on-going on that facility, and Sanchez doesn't know if the facility will be ready in time. Rohnert Park's room rate is the same at \$99/night. DCO Perata asked DCDR's to email him their comments regarding the various proposals and locations.

**DCO REPORT TO BOARD**

DCO Perata reported on the following:

- COW Dates – The district calendar can go out two years, only. Therefore, each year the DCDR's should confirm the date for their COW. This can be done by contact Joyce Bell or Rod Collins. Also, please indicate whether it is luncheon or dinner meeting. Members are reminded to check district calendar frequently.
- Webinar – PCA Fair Webinar classes are being cancelled for non-participation. If you need training, you should attend one of the classes. This is the medium we're going to use. We will

try to have a class at D-Train, but if you can make it this week-end do so. PCA Fair Webinar classes are scheduled for 0800 and 1000 on Saturday and 1300 on Sunday.

- Form 7029 – So far only 4000 members throughout the Auxiliary are using the web site form 7029. For those who are using it, many more hours are being reported. DCDR's are reminded that this is good information for the Commodore to use to request more funding. Please encourage your members to report their time and expenses. It's not hard to use. The form is very user-friendly.

## **REPORTS**

Simone Adair, DCDR-1 – Report on file . Nothing to add.

Ed Kief, DCDR-3 – Report on file . Kief reported on the division's survey on meetings. They are currently working on NSBW activities.

Joaquin Duran, DCDR-4 – Report on file . The division presented Certificates of Appreciation to West Marine for their support. They are holding 2 PE classes on March 19, May 21. They are also hosting VSC stations and a booth at the volunteer fair on March 22.

Curtis Han, DCDR-5 – Report on file . Two flotillas are holding doing Crew/Coxswain Academy. The flotilla commander of flotilla 05-07 resigned in January. A special election was held on 24 February at which time a new flotilla commander was elected.

Wally Smith, DCDR-6 – Report on file . They have scheduled an AUXCOM course in January. They are also holding informal Coxswain training each week, plus fellowship.

Lou Carroll, DCDR-7 – Report on file . We need help getting ICS-210 training done when needed. The division is currently working with the state on a possible partnership for Public Education.

Bruce Rogerson, DCDR-8 – Report on file . There will be a combined St Patrick's Day lunch on 16 March. Everyone in the district is invited.

Denis Eaton, DCDR-10 – Report on file . The division meeting was held using Webinar. It went well. They are setting up their WOW web site. There will be an OPTREX April 30-May 1 – no QE's.

Leon Borden, DCDR-11 – Report on file . Member training include ACN and CG Boat Crew training classes. The division provided coverage on Pyramid Lake and Lake Tahoe for fishing tournament and other boating activities.

Nick Tarlson, DCDR-12 – Report on file . The division has held its first meeting and set plans and goals for the coming year. Tarlson attended N-Train where the focus was on Operations training. Tarlson also attended all of the flotilla meetings in January to encourage members to set goals for the coming year.

Judy Esteban, P-PCA – Report on file . We have 225 people registered for 22 classes for the PCA Fair. Esteban will report on the Memorial update during Old Business.

Mary Kirkwood, DCAPT-RBS – Report on file . There will be an inland lakes blitz on 4 June called “Adopt a Lake.” It is hoped that flotillas will adopt a lake and do VSC’s, etc. on that date.

Dean LaChapelle, DCAPT-RES – Report on file . LaChapelle visited two boat stations this month and attended Division 10’s meeting. It went very well. Eighteen webinar meeting have been done now.

Richard Thomas, DCAPT-SUP – Report on file . Thomas will be sending invitations on three nights to come on Web and view the unveiling of the prospective new member presentation. He would like the board to see it, and invites comments.

Rod Collins, DCOS – All division staff members know who their district contact is and they have good connections. COMO Williams will be sending out a spreadsheet to all divisions asking for information on lakes that are supported, without Coast Guard presence. The new district store will be on line within next two weeks. It will be very easy to order from store.

CDR Chareonsuphiphat, DIRAUX – The Coast Guard Ball is on 2 April. DCDRs are invited. They moved the CG Ball so it wouldn’t interfere with D-Train. The meeting with Coast Guard Island on the Auxiliary Memorial very successful.

CWO Danny Kilburger, OTO – CWO Kilburger is doing some training for some sheriff’s deputies. He is working on the MOU with Whiskeytown.

## **OLD BUSINESS**

PCA Memorial Update – Judy Esteban, P-PCA reported as follows: During a meeting with R Haynes and CG Island for following items were covered:

- Engineering is taking project up the chain, and the Coast Guard has committed funds for everything but pavers.
- CG Engineering would like to change the design to have the sections more vertical
- We now need to prepare personnel list of volunteer workers.
- CDR Chareonsuphiphat reported that RADM Castillo will be moving into building near where the project is. We want to make sure the project is completed during this fiscal year.
- We need to make sure everything is carried through once the work has started.
- Dean La Chapelle has a friend who is a civil engineer. He will volunteer his time to help with structural design of the memorial

## **NEW BUSINESS**

Uniforms – DCO Perata reported that effective 1 January 2013 the working blue uniform can no longer be worn. As of that date, the ODU’s will be the only working uniform. The tucked version of the ODU’s may be worn as long as they are serviceable. There are over 10,000 tucked uniforms in the UDC, which they are trying to get for Auxiliary members. DCO Perata is working on that. Black boots are to be worn when working on shore. Boat shoes may be worn when working on vessels.

District OPEX – July 16-17 at CG Island. Dean LaChapelle, DCAPT-RES reported that the date has been set. Activities are in the planning stages. They are looking at having two comms trailers and as many

boats on orders as possible. They are hoping for air cover as well. We would like it to be a total Auxiliary event, except for a possible helo. There will be on-water exercises, but would like to have some classroom training also. Any suggestions, please contact LaChapelle.

America's Cup – DCO Perata stated that the district OPEX will be good training for the America's Cup. COMO Vic Connell is attending meetings already, and by July we may have more information on what will be asked of us.

There being no further business, the meeting was adjourned at 2010 PST.

Respectfully submitted,

Joyce Bell, DSO-SR