

US COAST GUARD AUXILIARY
DISTRICT 11NR ELECTRONIC BOARD MEETING
18 May 2011

The meeting was called to order at 1900 PDT by DCO Angelo Perata. DCO Perata directed Rod Collins, DCOS to conduct the meeting.

Joyce Bell, DSO-SR called the roll and Collins declared that a quorum was present.

PRESENT:

DCO Angelo Perata	Joaquin Duran, DCDR-4
Rod Collins, DCOS	Curtis Han, DCDR-5
COMO Mike Williams, IPDCO	Wally Smith, DCDR-6
Mary Kirkwood, DCAPT-RBS	Lou Carroll, DCDR-7
Dean LaChapelle, DCAPT-RES	Leon Borden, DCDR-11
Rich Thomas, DCAPT-SUP	Nick Tarlson, DCDR-12
Simone Adair, DCDR-1	Judy Esteban, P-PCA
Ed Kief, DCDR-3	Joyce Bell, DSO-SR

Collins called on DCO Angelo Perata for his report to the board.

DCO Perata reported on the following:

- C-Schools are currently being held. DCDR's are asked to remind their members not to request a C-School unless they intend to attend. If a member is approved to attend a C-School and then cancels, they will not be able to go to another school.
- D-Train in 2012 will be at the Portola Hotel in Monterey, CA. Dates are March 22-25, 2012. The contract with the hotel has been signed.

BOARD REPORTS

Collins called for board reports as follows:

Simone Adair, DCDR-1 – Report on file. The facility **Sunrise** participated with the Marine Safety and Security Team, providing a platform for training. Several division members participated in Opening Day at the bay. The division is ready for NSBW, and is beginning work on tasking for Fleet Week. Adair accepted an award for the CG Running Club at Fredericksburg, VA and competed in the Marine Corps ½ Marathon there.

Ed Kief, DCDR-3 – Report on file. The CG mandated training discussed during the division's May meeting. The division also reviewed a presentation on Rescue 21 from CG Senior Chief Douglas Semp. If anyone else interested in the presentation, Kief can give you the contact person.

Joaquin Duran, DCDR-4 – Report on file. Most PATONS have been completed. Duran reviewed VSC stations planned. Opening Day was successful. The division has 7 new members with applications in process.

Curtis Han, DCDR-5 – Report on file.

The division held its annual OPTREX at STN Vallejo, with 30 Auxiliary and 10 CG members attending. There was classroom and OTW training plus good fellowship. One member of 5-1 has completed watchstanding training. The Proclamation for NSBW week has been signed.

Wally Smith, DCDR-6 – Report on file.

Smith reviewed planned NSBW events at several locations. One watchstander in the division has recently been qualified.

Lou Carroll, DCDR-7 – Report on file.

Water in Utah is beginning to soften, and it looks like we'll have a lot of water this year. NSBW events are planned at 3 lakes, plus the Green River Friendship Cruise and Cabela's. All of the activities are done as cooperative efforts between the Auxiliary and the State of Utah. We now have a PWC to add to our state boat fleet. We are still working on the partnership with Utah State to promote public education. Sand Hollow Reservoir has asked for assistance, but it is in 11S, so there are some issues to work out.

Bruce Rogerson, DCDR-8 – Excused. Report on file.

Rich Thomas, DCAPT reviewed NSBW events in the division. Betty Strach, VCDR-8 recently lost her husband, and a memorial service was held.

Denis Eaton, DCDR-10 – Excused.

Leon Borden, DCDR-11 – Report on file.

The lakes are beginning to fill up because of all of the water. Dee Dee Kincade has taken over some administrative duties at STN Tahoe.

Nick Tarlson, DCDR-12 – Report on file.

At St. Frances Yacht Club, the division had a first-time exhibit and VSC station for Opening Day events. The exhibit, which included **Coastie**, was very well received. The division also provided boating safety training for CalTrans – thanks to Curtis Han for help there. The division will sponsor a West Marine exhibit on May 21. Tarlson has met with Naval ROTC people at UC Berkeley. They have about 60 students who are all interested in working with us in our various mission areas, possibly joining as members and participating in some of our programs.

Judy Esteban, P-PCA – Report on file. The

memorial is moving forward. There are some issues regarding some other memorials on the Island. Officials would like the mix to have some conformity. Therefore Roger Haynes has sent out an email with four choices of granite. Please respond to him with your choice.

Mary Kirkwood, DCAPT-RBS – Report on file. Kirkwood has

put together a list of NSBW activities of which she is aware. Some of those events may get some EXCOM visitors. NSBW coincides with the National PA photo contest, so take lots of photos. Don't forget the Inland Lake blitz on June 4. The Delta Blitz is Fathers' Day Week-end in July, and July is the same week-end as the District OPEX. Talk to Mike Lauro is you'd like to be involved. Auxiliary has been asked to assist with dockside activities for Fleet Week. That event is expected to be bigger than last year, so they will need lots of help. This is a good involvement for new members. Rick Saver from Division 12 is chairing this event.

Dean LaChapelle, DCAPT-RES – Report on file. The STN

Rio Vista OPTREX had many operations people, plus a K-9 unit and other units. It was a great event. The CA Emergency Management Liaison Team is conducting a California emergency exercise. There were participating Auxiliarists yesterday and today, and there will be some there tomorrow.

Rich Thomas, DCAPT-SUP – Report on file. The AuxChef program going strong. The class in Eureka was just completed. By the end of July there will be 35 qualified AuxChefs. The classes coming up are pretty well filled. AuxChef will be assisting Sector SF by doing the cooking for Morale Day on May 31. County proclamations for NSBW have been signed. Don't forget Go-to-Meeting on Tuesday nights for new and potential members. We have had up to 70-75 participants. Please remind your Flotillas that they need to respond to referrals in a timely manner. All Auxiliary publications that are accessible to the public must be reviewed and approved by the District Captain liaison

COMO Mike Williams, IPDCO – Fifteen members traveled to Lake Powell to assist with ranger training, including some from 11S. COMO Williams participated in a meeting with NPS people at the Lake. They are requesting that we sign up with them as volunteers as well. Several members in the district are involved in the HAM radio emergency net.

Rod Collins, DCOS – The MS group is still working on ways to report AWW activity.

OLD BUSINESS

NSBW – Already covered.

District OPEX – LaChapelle reported as follows:

- The POC is George Prows.
- A flyer is posted on the district calendar.
- The afternoon BBQ will be hosted by AuxChef.
- COMO Maddox is finishing up the shore side class schedule, and an attachment to the flyer will be sent out which will give an overview of the classroom schedule.
- We are working with the Island on getting some parking space for RV's for people who are traveling some distance and for boat trailers. Some docking facilities have been located.

Inland Waters – Already covered.

America's Cup – DCO Perata reminded the board that the District OPEX is a training exercise for the America's Cup and is also good training for Fleet Week. Latitude 38 web site has a lot of information on America's Cup.

NEW BUSINESS

Inland Lake Maps – DCO Perata reported that we have many inland lakes that do not have charts. The goal is to gather what we can, and get a grid system put together for use on them. DCO Perata will have a presentation at June board meeting.

Everbridge – DCO Perata reported that we are going into this system. It will be for emergency situation notifications only. A good example would be the recent tsunami. Normal communications will be via the web page email system. Bob Hendry, ASC is working on this system and we hope to have a presentation at the June meeting. All of the DCDRs will be receiving information on how to log onto the system within the next few weeks.

Tsunami Update – Technical difficultis prevented the report.

Mandated Training – DCO Perata reported that there are 6 new mandated classes which should be coming on line through CG-5421. As of now, National still hasn't worked out a system for delivering the training, so don't worry about it. We have until 2016 to complete them, so there is plenty of time. They are trying to do this mandated training as flotilla workshops with a DVD presentation.

New Member Go-to-Web – Thomas reminded the board of the "Tuesday Night Live" web presentations. Please encourage new members or potential members to attend.

New Deputy Positions at Sector SF – Filling the deputy positions will be placed on hold until the fall (September/October). If you have anyone interested, send the names and resumes to Bob Hendry, ASC.

Nominations Committee – DCO Perata reported that nominations for the office of DCAPT will be accepted at the June meeting. Applicants should submit their letter of intent to the nominations committee. Members of the nominations committee are: DCO Perata, COMO Williams and CDR Chareonsuphiphat. Letters of intent should be submitted no later than 15 August to allow time for the candidate to be vetted prior to the elections in September.

FINAL COMMENTS

Collins commended Mike Marseille for all of his work with the Webinar system for our benefit during these meetings.

Duran expressed thanks to Wally Smith for attending division meeting to report on the tsunami work.

ADJOURNMENT

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

Respectfully submitted,

Joyce Bell, DSO-SR