

US COAST GUARD AUXILIARY  
DISTRICT 11NR ELECTRONIC BOARD MEETING  
19 October 2011

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

PRESENT

DCO Angelo Perata  
Rod Collins, DCOS  
COMO Mike Williams, IPDCO  
Mary Kirkwood, DCAPT-RBS  
Rich Thomas, DCAPT-SUP  
CDR Curtis Sumrok, DIRAUX  
Simone Adair, DCDR-1  
Ed Kief, DCDR-3  
Joaquin Duran, DCDR-4

Curtis Han, DCDR-5  
Wally Smith, DCDR-6  
Lou Carroll, DCDR-7  
Denis Eaton, DCDR-10  
Leon Borden, DCDR-11  
Nick Tarlson, DCDR-12  
Judy Esteban, P-PCA  
CWO Danny Kilburger, OTO  
Joyce Bell, DSO-SR

DCO REPORT

DCO Perata reported on the following items:

- Auxiliary Memorial Ribbon Cutting – An accurate account of attendees is needed for the service and reception/luncheon. DCDR's are asked to remind their members to make reservations if they plan to attend. An invitation has been sent to all members by Rich Thomas. Reservations are made by responding to that email.
- The 19 November district board meeting will begin at 0900 so we can adjourn at 1115 for the memorial ribbon-cutting.
- The **Northwind** issue has just been completed and is available on line.
- We have a new DSO-PA – Perry Joiner. He will be the contact person to screen all photographs for publication.
- District attendance is currently at 1553 active members. When current AP members are added, we have almost 1600 members. DCDR's make sure your members have been contacted.
- As of 3 October, we have exceeded 10,000 VSC's.
- Day on the Bay aboard the **Aspen** was a huge success. This was made possible through the work of CAPT Maguire. If your division's COW is honored with his attendance, please give him your appreciation for making this possible.

DISTRICT BOARD REPORTS

Rod Collins, DCOS called for district board reports as follows:

Simone Adair, DCDR 1 – Report on file.

Division elections were held, and the current DCDR and VCDR were re-elected for a second term. We are still waiting for flotilla election results. The division is very happy with Fleet Week in their AOR. Richard Saver handled shore-side and Linda Vetter handled on-the-water. Thanks to everyone who was involved. Over 100 Auxiliary members participated. The division gave a presentation at the Marin Sailing School for the Blind

which was well received. The division COW will be at CG Island, Pt Welcome Room, on 8 January. It will be a luncheon.

Ed Kief, DCDR-3 – Report on file. FL 3-10 hosted an OPTREX at Brannan Island which was a success. They are already making plans for next year. The division seems to be holding its own with membership. The division COW is 10 December at 1200 at the Dante Club in Sacramento.

Joaquin Duran, DCDR-4 – Report on file. We had successful OPTREX at Redwood City, with Divisions 1, 6, 4 and 12. We are continuing our VSC efforts. We have exceeded last year by 12%, with over 500 VSC's. FL-49 won the PCA attendance prize this year. Division members participated in Fleet Week. A boating safety seminar for the South Bay Fishermen's Association will be held on 9 November. The division COW is 6 November at 1800, at Michael's Restaurant.

Curtis Han, DCDR-5 – Report on file. The division COW is 10 December, 1200 at Zio Fridos at Vallejo CA.

Wally Smith, DCDR-6 – Report on file. Plans for D-Train 2012 are Monterey progressing well. District members are invited to participate on committees. The division has 633 IT hours so far. They are planning an AUXPAT class and a New Member Academy soon. Division VSC's are at 1800 so far this year. The division COW is 13 November, 1300 in Morro Bay.

Lou Carroll, DCDR-7 – Report on file. Flotilla elections have been completed and several elected officers are newer members. During the summer, we were very successful on the water this year. We are still working on the public education partnership program with Utah State Parks. Carroll has met with Dave Harris, and division members are working with the state's expectations, even though we haven't yet heard from the Auxiliary. We are hoping this program will involve individuals who are not involved in operations. The division COW is 14 January at the Radisson Hotel, SLC. It will be an evening dinner.

Bruce Rogerson, DCDR-8 – Excused. Report on file. Thomas reported that Bruce Rogerson was re-elected as DCDR and Harold Hauk was elected as VCDR. The division COW is 10 December at Benbow Inn.

Denis Eaton, DCDR-10 – Division election results are: Bill Correll, DCDR and Phil Grove, VCDR. The division COW is 10 December at 1130 at Danin Hospital in Stockton. The October OPTREX canceled, but next year will be a busy year for qualification and requalifications.

Eaton will need 4 projectors for the next district meeting. If you can bring one, please email Eaton and let him know. He will need 1 for Saturday morning and 3 additional for the elected officer training on Saturday and Sunday.

Leon Borden, DCDR-11 – Report on file. The division COW is 5 November. It will be a luncheon at Carson City. Thanks to the AUXAir people for their support during the stand-up paddle board event on Lake Tahoe.

Nick Tarlson, DCDR-12 – Report on file. Division Awards – thank you for getting awards in. Cut-off date for Divisions 11 and 4 is 24 October. Other divisions, please give them at least 30 days to get them processed. Looking ahead for next year. the **Stratton** commissioning is still on for 24 March. The Navy League commissioning committee has had a meeting and they are looking forward to having the Auxiliary participate. Simone Adair will be working that. There will be a lot of activities and opportunities for people to be involved. There will only be 3400 seats

available. The sponsor is Michelle Obama, and the President might be there as well. The Dockwalker program training is going to begin again. The division's COW is 4 December at 1200 at Pier 29.

Judy Esteban, PCA – Report on file. The final phase of memorial construction is carrying on. Roger needs some assistance to complete the final items. He needs a forklift to help move the A-frame. We will also need a cleanup crew. Nick Tarlson is chairman of ribbon-cutting on 19 November. We need RSVP's in by 31 October for the BBQ lunch following the ribbon-cutting. The memorial service will begin at 1130, with a BBQ luncheon afterward at Gresham Hall. Uniform of the day will be Tropical Blue, Long or appropriate civilian attire. There will be PCA elections on 19 November and approval of Standing Rules.

DCO Perata called for EXCOM reports as follows:

Mary Kirkwood, DCAPT-RBS – Kirkwood was involved in Fleet Week. Divisions 4, 6 and 12 have held their elections. Kirkwood is still working on the VA Hospital affairs program. If you want to be involved, and have trouble making contact, let Kirkwood know. Division 12 held an "Introduction to PA" class that was a great class. Kirkwood would like to offer it at the PCA Fair. Kirkwood attended the Division 4 OPTREX. There is to be some planting around the memorial which can't be done until the week-end before the ribbon-cutting. We will need some help there.

Dean LaChapelle, DCAPT-RES – Excused. Report on file (Attachment A).

Rich Thomas, DCAPT-SUP – Report on file. The AuxChef program did great things on the **Aspen** and during Fleet Week. They have also been asked for assistance during a Coast Guard VIP party on 3 November. During the new elected leadership training, AuxChef will be cooking aboard **Morgenthau** for members. Thomas has sent out a second reminder about memorial ribbon-cutting reservations. We need to know attendance.

COMO Mike Williams, IPDCO – Boating season is coming to an end for inland waters. Don't forget we need to have photo of facilities, including radios, in POMS.

Rod Collins, DCOS – Collins is the primary contact person for Webinar. If you have something anyone wants to do with Webinar, let him know.

CDR Curtis Sumrok, DIRAUX – CDR Sumrok indicated that he continues to be impressed with what Auxiliarists are doing. Thank you for all of your support and volunteer work. Keep up the good work.

CWO Danny Kilburger, OTO – CWO Kilburger has been attending all of the OPTREX's. He is also working on budgets and getting ready for the COW season with awards. Award applications should not be a scanned-in document. Send the application first to Nick Tarlson. Use form CG 1650, which is ANSC form 7002.

#### OLD BUSINESS

"Day on the Bay" with Aspen – Already covered. DCO Perata expressed thanks to Rich Thomas for handling the reservations.

Everbridge – Bob Hendry, ASC will be present at DCDR meeting on 19 November to go over the Everbridge program with the DCDR's and answer any questions.

Fleet Week – There were 23 facilities on scene. Sunday's foggy weather canceled the Blue Angels air show. There were 13 ships coming in. Over 100 Auxiliarists assisted on land, as well as the 83 Auxiliarists on boats.

America's Cup – COMO Vic Connell. COMO Connell reported that things starting to gear up. The 2<sup>nd</sup> week of November there will be practice racing in San Diego harbor. COMO Connell will go down for that opening week-end. Sector SF has been reaching out more aggressively to the recreational boating community. There was a meeting on Coast Guard Island last Wednesday, and a meeting in Sacramento also. These meetings were to give the recreational boating community an opportunity to express ideas and concerns on America's Cup. We are still waiting for guidance from Sector as to what our participation will be. That is still to be determined.

OPTREX's – DCO Perata commended the joint OPTREX held with Divisions 1, 4, 6 and 12. He would encourage other divisions to do the same thing.

#### NEW BUSINESS

Memorial Agenda – Already covered

Cutter **Stratton** – We will be needing help for that event also. The Navy League is offering special seating for a donation. If Auxiliarists would like to donate, the Navy League's web site has information. There are three Auxiliarists on the committee, who have created a ppt program which would be available for presentations for any flotillas who might be interested. Tarlson will do a brief intro in November, with a full presentation in January.

D-Train 2012 – The dates are 16-18 March at Monterey CA. The hotel is now taking reservations.

Calendar for 2012 Division COW's – Divisions were requested to try to avoid same-day COW scheduling, if possible. A good time to do that is when the DCDR's meet before the district board meeting.

#### ADJOURNMENT

There being no further business, the meeting was adjourned at 2215.

#### NEXT MEETING

The next meeting will be held at the Point Welcome Room, Coast Guard Island at 0900 on Saturday, 19 November 2011.

Respectfully submitted,

Joyce Bell, DSO-SR