



**Homeland
Security**

**U.S. Coast Guard Auxiliary
District 11 Northern Region**
Serving Northern California, Nevada, Utah



District 11NR Board & Staff Meeting Minutes
Saturday 16 January 2016 1500 PDT
CGI

Call to Order: 1504 hours by DCO Rich Thomas

Dean McFarren offered a Safety Moment about an exit plan for emergencies. He also offered information on how to deal with an attack.

Pledge of Allegiance: Wally Smith

COMO Thomas noted that we would use a different method for the meeting: Brief reports and then DCDRS go to DSOs for discussion of topics related to the DSO programs and plans.

Roll Call: By Georgie Scheuerman. Present were: CWO2 Matt James; COMO Rich Thomas DCO; Wally Smith DCOS; COMO Rod Collins IPDCO, DNACO PACAREA; Carl Pierce, DCAPT; Sean Sheehan, DCAPT; Mike Thompson, DCAPT; Skip Conley, DCDR; Jane Smith, DCDR; Dean McFarren, DCDR; Will Sumner, DCDR; Carrie Vandebloom, DCDR; Ann Zocchi, DCDR; Dave Naumann, DCDR; Jerry Gilmore, DCDR; Stu Langs, DCDR; Judy Esteban, P-PCA; A quorum was present to conduct business.

Attendance is reported in Addendum A.

District Board & Staff Reports:

DCDR 1 Diana Serchia – Report on file: Not present. VCDR Kaplan reports nothing to add.

DCDR 3 Dean McFarren– Report on file: Nothing to add.

DCDR 4 Dave Naumann – Report on file. Nothing to add

DCDR 5 Will Sumner– Report on file: Nothing to add.

DCDR 6 Jane Smith– Report on file: 4000 people at Light Boat Parade.

DCDR 7 Ann Zocchi – Report on File: Nothing to add

DCDR 8 Skip Conley– Report on file: Nothing to add.

DCDR 10 Carrie Vandebloom – Report on file: Nothing to add

DCDR 11 Jerry Gilmore – Report on file: Asked what divisions had projectors and asked that they bring them to D-Train.

DCDR 12 Stu Langs – Report not on file. Will be soon. Nothing to add.

DCO Rich Thomas thanked Div Commanders for their efforts.

PPCA: Judy Esteban – Report on file: Had elections - Mary Kirkwood elected as Vice, Marilyn McBain will be Finance Officer. Memorial Coordinator - Roger Haynes, and PCA Coordinator - Mary Kirkwood

IPDCO: Rod Collins: On line. Good programs coming from National. Good solutions coming for AP status at N-Train. Mandatory Training – no funding for C-school and no orders without completion of Mandatory training. Have numbers for 2014: lowest number of water deaths. Still have paddle sports deaths going up with a big jump. Life jackets are the issue. Please do outreach on life jackets. New course on Paddle sports now available.

DIRAUX: CDR Curtis Sumrok: Away at a COW. Excused.

OTO: CWO2 Matthew James: Report on File: Noted that numerous flotillas have not submitted elected officer reports. Asked DCDRs to please have FCs get them in next week. Compliments to COMO Thomas for round table meetings with DCDRs and DSOs.

DCO Report to Board: COMO Rich Thomas: Report:

- Went to D11SR D-Train. ADM Servidio noted that Lake Powell had no fatalities for first time on record.
- Div 4 awarded 4th Quarter District award, Denis Eaton is member of the quarter.
- Have new DIRAUX coming – Named a women. Do not have name to share at this time.
- ACV – Carrie Vandebloom and Wally Smith spent many hours developing PQS and training.
- New DSOs: PV - Gary Murray, HR - Gary Kaplan, OP – Bill Stolz, CM - Robert Vanderhyde. Commended and thanked DSOs leaving their positions.
- Chain of Leadership – Please discourage members calling DIRAUX for simple questions that could be answered at the flotilla or division level or by looking on line.
- D-Train coming.
- District Store here at PCA and will be at D-Train.
- 2016 looks to bring more water and probably more boating.
- Less funds for CG which means they need us more. We'll be asked to do more things.
- Round table exercise. DCDRs meet with DSOs.

Wally Smith: DSO Reports

DCAPT Prevention Sean Sheehan DCAPT– Report on file: Enjoyed the COW for several Divs. Thanked them.

Sue Fry DSO-MS – Rpt On file. Not present.

Jim Duncan DSO-NS - Report on File: All 2016 PATON sheets are printed and all bridge reports also available and will be distributed.

Jerry Edelen DSO-PA - Report on File: Not present. ADSO Gail Giacomni gave short report.

Jim Losi DSO-PE – Report on File: Not present. Gary Kaplan said we had a good year. Should have numbers to report for next meeting.

Gary Murray DSO-PV - Report on file: Have Deputy in Santa Cruz. 2 people doing 30% of PVs.

Mike Lauro DSO-VE - Report on file: Not present. Phil Grove reported for Mike that he has some awards to give to DCDRs.

DCAPT Response Carl Pierce DCAPT – Report on file: Asked for Divisions to get COWs on the District Calendar.

Larry Olson DSO-AV – Report on File: Not present.

Bob Vanderhyde DSO-CM - Report on File: Additions – identified another ADSO - want 7 total. Will send TCOs plans for year.

DSO-OPS - Report on File – Bill Stolz. Not much to add to report. Asked DCDRs to get OPTREX and OPEX on calendars. Need Mandatory Training for qual and requal. Thanked OTO for Crew Academy.

Bruce Martin DSO-IM – Report on file. Not present, Deputy Will Sumner – Looking at D-Train for ICS classes to present. Will do an applied approach for ICS class.

DCAPT Support & Planning Mike Thompson DCAPT – Report on file:

Irene Wetzel DSO-CS – Report on File: Website migrating to WOW. Contacting each officer for their sites. If you want a picture on website, please let her know.

Tim Kahn DSO-DV – Report on File: Nothing to add.

Gary Kaplan DSO-HR – Report on File: Gotten 6 leads so far this year.

Anita Farnholtz DSO-IS - Report on File: Not present. Robert Aston – Tomorrow will be teaching AUXDATA.

Anyone wanting IS training please come. AUX IS classes are coming. \$23/hour for every aux hour put into AUXDATA.

George Rogers DSO-MA - Report on File: Wally Smith and Rich Thomas gave permission for the word “free” for some items that we want to distribute and not put back in storage. Thanked several members for help in set up yesterday.

Mary Kirkwood DSO-MT – Rpt on file: She's the Liaison for Cal Boating. Doing Dock Walker program. Jan PCA had many late sign ups. Cancelled some classes and then had enough people but it was too late. Webinar coming. D-Train flier will be out for courses. Hosting AUXLAMs course at D-Train. Reimbursable orders available for AUXLAMs class. AMLOC Class DCDR VCDR in April at CGI. Send e-mail to Mary and send form to DIRAUX. Tried for AUX10

class but no success so far. Thanked Irene. Trying to get MT website renewed. Including Mandatory Training info. Mandatory Training includes ICS 100 & 700. Award available for completion of this. Elections & appointments need Mandatory Training from now on. C-school and AOM orders need Mandatory training. If aux ID expires this year, must get Mandatory training done.

Cecil Claspell DSO-PB – Report on File: On line – thanked the PB ADSOs leaving and those coming in. Last call for Northwind submissions.

ASC- SF COMO Vic Connell: Report on file. Super Bowl 50 – have support from AUX with help from aux vessels. Bay Ferry event being supported. National plan to do AUX contingency planning with active duty at sector. Monday last day for AUXLAU Langeslay going to Ensign Hanson. Mavericks – we're waiting for the event and will have aux there. If you have communications with sector – please let Vic know so he's aware of the communications.

Georgie Scheuerman DSO-SR – minutes in. Please sign in for accurate attendance in meeting minutes.

Fran Fisher DSO-FN – Report on File: New finance coming in.

Joanna Leighton-Nevesny DSO-LP: Report on File. Nothing to add.

Neal Nevesny_Civil Rights –Report on file. Nothing on civil rights. Interpreter – Dave Naumann's report. Call put out for translators for Chinese but called it back because of confidential info in the materials.

ASC- Humboldt: Carl Pierce: Report on file. If working with Sector Humboldt, please copy Carl. If looking for mobile communications unit, let Carl know.

DCOS Wally Smith – District store is going through an evolution. Will be going to local materials. 75% of materials available today will be free tomorrow. Then we will dispose of it. Thanked several members for set up for store. EXCOM – AUX Directory hasn't been cleaned up. Will purge all ADSOs. Send in ADSOs to Captains to get it accurate. Gail Ramsey Operational Award submissions due next week. Flier to DCDRs – Chili Cook Off & AUX Got Talent contest at D-Train. OTO James will participate in talent contest if 10 AUX members participate. Notice to all members on Jan 29th movie – Great opportunity for PA booth – adhere to parameters. Be safe.

COMO Rich Thomas – Reminder on photos for DSOs or elected officers. Must have receipt for reimbursement from district. Larger items above about \$40 please submit receipts. On occasion sometimes still get asked for receipts for items below \$75.

D-Train – Noted this will be last D-Train for our current OTO and DIRAUX.

Took break for Round Table session between DSOs and DCDRs.

Installation of Staff Officers: by OTO Matt James.

For the Good of the Auxiliary:

- COMO Rich thanked those who helped with store set up
- Wally Smith noted need for help with shutdown of store
- Mary Kirkland noted on Mandated Training - people are not going to be disqualified if not done with the training.

Wally Smith moved for adjournment. Carrie Vandebloom seconded. At 16:54.

Adjourn: With no further comment or discussion, DCO Thomas adjourned the meeting at 16:54.

Next Meeting: 17 February - Webinar

Respectfully Submitted by: Georgie Scheuerman, DSO-SR

ADDENDUM A: District Board, Staff Officers and Guests Present

DIRAUX: OTO CWO2 Matt James
COMO Rich Thomas DCO
COMO Rod Collins IPDCO (on line)
Chief of Staff Wally Smith
DCAPT Prevention: Sean Sheehan
DCAPT Response: Carl Pierce
DCAPT Support & Planning: Mike Thompson
DCDR 1 – DCDR 3 – Dean McFarren
DCDR 4 – Dave Naumann; DCDR 5 – Will Sumner
DCDR 6 – Jane Smith; DCDR 7 – Ann Zocchi
DCDR 8 – Skip Conley; DCDR 10 – Carrie Vandeboom
DCDR 11 – Jerry Gilmore; DCDR 12 – Stu Langs
PCA - Judy Esteban

DSO's in attendance:

DSO-AV –
DSO-CM – Robert Vanderhyde
DSO-CS – Irene Wetzel
DSO-DV – Tim Kahn
DSO-FN –
DSO-HR – Gary Kaplan
DSO-IM-
DSO-IS –
DSO-LP – Joanna Leighton-Nevesny
DSO-MA- George Rogers
DSO-MS –
DSO-MT – Mary Kirkwood
DSO-NS – Jim Duncan
DSO-OP – Bill Stolz
DSO-PA –
DSO-PB – Cecil Claspell (on line)
DSO-PE –
DSO-PV – Gary Murray
DSO-SR – Georgie Scheuerman
DSO-VE - Mike Lauro
ASC – COMO Vic Connell
CRC - Neil Nevesny
DFSO –
CRC
ASC SF COMO Vic Connell
ASC H Carl Pierce

Guests: Robin Stewart, William Burns, Michael Brown, Rita Gormley, Robert Firehock, Tony Zocchi, Phil Grove, Jeffrey Leighton, Monica Eaton, Denis Eaton, Steven Johnson, Jeff Fite, Mike Maddox