



**Homeland
Security**

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



District 11NR Board Meeting

16 October 2013 1900 PDT - Webinar

Call to Order: 1906 by Richard Thomas, DCOS

Roll Call: By Maryanne Collins acting as DSO-SR. A quorum was present. Attendance is reported in addendum A.

DCDR-1 Richard Celia - Report on file: Represented the Auxiliary in "Forget Me Not" event in Sacramento with several crew and patrol boats on the river. MIA Day provided a very good forum for making contacts and achieving the goal of support between the Divisions. Richard Celia and Diana Serchia ran for election, were unopposed and were reelected. Will support San Francisco Veterans Day Parade on November 10th if they are able. A 'Face Time' meeting was held on Yerba Buena for their election. They are hoping to do more in 2014.

DCDR-3 Carl Pierce - Report on file: Flotillas 35 & 3 continue with BS&S Class. 39 Kayak programs were performed on Whiskey Lake.

DCDR-4 Judy Estaban – Report on file: Jose Moreno, VCDR reporting for Judy. All Flotillas completed their elections via Webinar sessions. Active Air Patrol support at Palo Alto Airport. Division COW 03, NOV 2013.

DCDR-5 Jim Blackburn: Report on File: There was no meeting due to the shutdown. They are scheduling a special election meeting.

DCDR-6 Sean Sheehan - Report on File: Division election completed. Sean Sheehan and Jane Smith re-elected. No Flotilla elections completed. Ten members participated in the Coastal Cleanup day which included Santa Cruz Harbor and 3 beaches in Monterey area. Very good relationship with the Harbor. Division COW is 09 NOV 2013 in Del Rey Oaks. Extend an invitation to all.

DCDR-7 Mike Thompson – Report on File: Division election held. FI 07-03 had no disenrollments but other members chose to be transferred. Had 4 large safety fairs scheduled but had to cancel. They are now shut down for the season. Division COW in January.

DCDR-8 Tom O'Connor – Excused: Curtis Han reports for Tom. They held their election via webinar 22 OCT. Thomas O'Connor and Becky Barlow re-elected unopposed. No Division COW this year.

DCDR-10 Philip E. Grove - Excused

DCDR-11 Bill Stolz – Report on File: Elections results, Leon Borden DCDR and Jerry Gilmore VCDR. Division COW 02 NOV 2013. Nevada Day Parade scheduled for 26 OCT uncertain. 1 new PWC facility to add to 1 existing PWC. Station has 2 small boats and they are hoping to work with them.

DCDR-12 Linda Haynes – Report on File: Gregory Fonzeno DCDR and Stuart Langs VCDR elected. No Flotillas held elections to date. Division COW invitation on the website and mailing will go out shortly.

P-PCA Mary Kirkwood – Report on File: Annual Memorial event 16 NOV at 1100 in conjunction with the Board Meeting. Hopefully it can be outdoors. PCA election will be 16 NOV at 1200 in Chief's Dining Room. If you are interested in running contact Mary. Next PCA Fair is tentatively scheduled 8 & 9 FEB 2014. Send suggestion for classes to Mary.

DCAPT – PREVENTION: Simone Adair – Report on File: Several PA events were held prior to shut-down. Participation in Coast Guard Mock Disaster Drill event was cancelled.

DCAPT – RESPONSE: Wallace Smith – Report on File: America's Cup very successful. 10 Divisions participated in 74 patrols. Give a special Call Out for a job well done to Linda Vetter and Thank You for a huge effort.

DCAPT – SUPPORT: Curtis Han - Captain Smith sent an article on the America's Cup that will be in upcoming 'Northwind'. Div 3 held elections 10 OCT. Carl Pierce DCDR and James Goff VCDR elected. DIV 10 cancelled due to shutdown to be rescheduled 06 NOV possibly via webinar. DSO-HR - working on disenrollments. DSO-IS - REYR list to be released by National 01 NOV. Please continue to submit all paperwork. DSO-PB – An update to be sent for approval.

IPDCO: Angelo Perata – All Divisions, please attach your COW Flyer to the District Calendar if have not done so already.

DCOS: Richard Thomas - DIV 5 did not complete their election. Had 2 meetings with DTRAIN 2014 Committee. 'Ferry Boat Audit' meeting to be scheduled. D11NR is hosting a class or meeting almost every night via webinar. We are utilizing the web and maximizing our time during shutdown.

DIRAUX CDR Curtis Sumrock: Appreciate your patience and understanding during this time. It has not been easy. Tina wants all to know processing of ID cards are on hold. The CG Island Mail Room is shutdown. Cannot pay for postage. This impacts travel claims also. Awards due 01 OCT to Steve Salmon. Have not received any yet. An award specific program like Operations would be given to Sector to handle. Steve Salmon mentioned all 'Meritorious Team Awards' are Coast Guard awards and go through a different channel. Linda Haynes asked if a member supports Sector should that award be signed by Sector. CDR Sumrock answered that the Coast Guard sponsor of the program is the appropriate one to sign off. He said COW invitations have been put on hold but should move forward quickly when things resume. Please send Division and Flotilla election results to Tina so she can cut orders for Elected Officer's Training. Newly elected officers and vice who have not attended before are eligible for orders if travel is over 50 miles. Carl Pierce and Jim Duncan are working toward obtaining two new "Coasties". If you have a recommendation for Coastie send to DIRAUX.

OTO: CWO2 Matt James – Slowly plodding along with PPE. Should finish by end of month. The FSO-PE's should start in November to get their PPE update completed. Funding for SAMA & PPE should stay the same for next fiscal year. Has some rain gear, goggles and gloves that will be distributed to those folks putting in the most number of hours. Equipment received will be phased in over the next few years. QE Program policy is set up to have QE's rotate with a 3 year term with option for another year. Currently have 9 QE's. Need to bring in new QE's. FC's consider possible candidate for QE. Linda Vetter and Gail Ramsey have worked very hard to clear out orders and AOMS. Please submit as quickly as possible after operation completed.

Mike Maddox asked if members can attend Officer Training on their own. Rich confirmed everyone is invited. If a member is planning to attend without orders please contact Mary Kirkwood so she can have materials available for them.

OLD BUSINESS

District Meeting: 16 NOV 2013. Memorial Ceremony will be on the same day. Linda asked if lunch is expected and Rod will let her know. Mary will get word to instructors as classes are scheduled. She will send out invitations and tax exempt info to instructors and include local hotel accommodations.

Rod asked if there were any changes to the COW schedule. None noted.

Vic Connell said the Sector Liaison has received COW information for Div 3,11,& 12 so far. No commitment yet.

There is a question when to present the Commercial Fishing Vessel Examiner Award, at All Hands on CGI or at November meeting. Commanding Officer Sector San Francisco, Captain Gregory G. Stump plans to attend next meeting. DCO will let him know the best time.

DTRAIN: 14-16 MAR. Going smoothly with regular meetings. Flyer and Link to make reservations out soon. Information sent to Jimmin to update website. Great venue at Hyatt Regency Sacramento. Please pass on to Flotillas information about DTRAIN and to fill out Tax Exempt Form at 'Check In". Friday night at "Top of The Hyatt" with a great view. If interested in helping at DTRAIN email Phil. CDR Sumrock mentioned there are government vehicles that can be available to commute to DTRAIN. He will get info to Phil. Meeting scheduled in November to view Hotel layout. Mary Kirkwood has 6 classrooms with same time frame as last year. If there are any local speakers in the area please contact Mary. A request sent for possible class subjects had no response. Possible Dockwalker Class on Sunday not confirmed.

District Store: Simone reports finishing up on all orders. Position open for the store. Try to have store open at next PCA.

NEW BUSINESS

Shutdown still in effect until a letter is received from DIRAUX to proceed with normal activity. 35 members are attending meeting tonight. Thank you for attending.

FINAL COMMENTS

Jerry Edelen mentioned that due to shut-down the Aux Honor Guard could not attend a funeral service of an Auxiliary member. A very letter of regret was forwarded to the family.

CDR Sumrock mentioned need to get educated on the Ferry Vessel Audit Program. Other Districts are interested also. DIRAUX to provide PQS designations and forward to Sector. Will send out current qualified people in the program. Expected to evaluate and keep up qualifications on the program. This is very important standardization in work performance.

ADJOURNMENT

There being no further comment or discussion, Richard Thomas DCOS adjourned the meeting at 2009.

Next Meeting 16 November 2013 at CGI 0830 PST

ADDENDUM A: Attendance List

Board Member in Attendance

Rod Collins DCO	Jim Blackburn DCDR-5	Linda Haynes DCDR-12
Richard Thomas DCOS	Sean Sheehan DCDR-6	Mary Kirkwood P-PCA
Richard Celia DCDR-1	Mike Thompson DCDR-7	Simone Adair DCAPT
Carl Pierce DCDR-3	Tom O'Connor DCDR-8	Wally Smith DCAPT
Jose Moreno VDCDR-4	Bill Stolz DCDR-11	Curtis Han
Angelo Perata IPDCO	CDR Curtis Sumrock DIRAUX	CWO Matt James OTO

Staff Members in Attendance

COMO Vic Connell ASC	Mike Maddox ADSO-CS	Anita Farnholtz DSO-IS
Jerry Edelen DSO-PA	Maryanne Collins ADSO-SR	

Respectfully Submitted:
Maryanne Collins