

District 13 Division 1

Division Meeting Minutes

23 Aug 12

Attending: H Ota DCDR; A. West VDCDR; M Albert IPDCDR; E Madura FC18; P Milczewski FC11; B Bottolfson FC17; P Chelgren-Koterba SO-NS; M Allert SO-OP; S Mangold SO-VE; A Cummings DSO-VE; J McClain FSO-CM; D Safford VFC-18; K Hammer SO-DV; R Coons FL-19; K Wellington SO-PV; S Allert FL-12; D Winchip Aux-C; G Winchip FI-11.

Meeting was call to order at 1900 hrs. , with DCDR Ota leading the flag salute.

Guest Speaker: DSO-VE Cummings gave a short presentation on VE training he conducted in Spokane. It was given to SO –VE's as a train the trainer event. A CD of the training was provided to each Flotilla to bring to their FSO-VE's and members.

New SO- DV Kearney Hammer was introduced and provided some of his background.

BIFF Award: CDCR Ota presented awards to Flotilla 19 and 12 for reaching the 5-10% increase level.

Screening Committee: The following members have been named to the election screening committee: Albert, Church, McKibben, Madura and Coons. One change in the Auxiliary Manual on elections was noted. If there is only one candidate for a position there is no need for a secret ballot. *However, a secret ballot may be requested by any one member, and if requested must be used to conduct the election.*

Swearing In: Art West was sworn in as VDCR and Kearney Hammer was sworn in as SO-DV.

Paddle Craft Class: A Lottery was proposed to select students for the upcoming Paddle Craft class but at the last minute it was found that there was no overage of students so all that are ready at this time will be able to attend.

District Meeting: A reminder that the District Meeting is the weekend of 21 Sep in Clackamas Oregon. A list of names was produced to send to the meeting. It was later found that there was not funding for these individuals to attend.

Approval of minutes: B Bottolfson FC17 moved to accept the minutes as submitted, from the 28 June meeting. Seconded by E Madura FC18, the motion was approved.

Financial Report: Penny Milczewski SO-FN reviewed the financial report, reporting an ending balance of \$6856.31. Dues for 2013 should be collected by 31 Oct. B Bottolfson FC 17 moved to accept the report, seconded by E Madura FC 18. Motion passed without further discussion.

Aux-C Winchip Provided of list of Auxiliary Activities in support of Station Bellingham YTD. The majority of activities involve helping Station training there crews on the new 45's. They are also going to need help in training crews on the 25's that are arriving. The station is very satisfied with our level of participation. There is also an emphasis on Safety Patrols over the Labor Day Holiday.

FC Reports: FC 11 Milczewski reported that 11 is having a rendezvous on the weekend of 8 Sept at Friday Harbor. Station will be bringing out a 45 to the event so that members can tour the boat. The Orcas Island detachment has obtained permission from San Juan County to use a County facility for meetings and storage.

FC-12 Allert reported that 12 participated in the Edmonds 4th of July Parade and it was a big success. They more recently were part of Edmonds Night Out. They have a rendezvous scheduled in Port Townsend. Their BS&S class starts on 18 Sep.

FC-17 Bottolfson reported that on 25 Aug. 17 will provide safety boats for the Work boat races. BS&S starts on 11 Sep. We will also have two facilities for the Nuclear Security exercise on 12 Sep.

FC-18 Madura reported that 18 participated in the River Fest in Arlington, the Aqua Fest at Lake Stevens and the Change of Command Ceremony for the Henry Blake. Madura also announced that Port of Everett will be the host for the upcoming Nuclear Security Exercise on 12 Sept.

VFC-19 Wellington reported that 19 has had there rendezvous in La Connor. They participated in the Blaine 4th of July parade and the Drayton Harbor Days. They also had a part of the BP Safety Day at Cherry Point on 15 Aug. They are having two Suddenly in Command Classes coming up. The first is on 13 Oct at Pt. Roberts and the second on 27 Oct. at Blaine. They also to invite anyone who is interested to attend a train the trainer the day before the two classes. Anyone interested in this should contact Kathryn.

Staff Reports:

SO-VE Mangold reported that she has CD's from the Spokane VE training and is making them available to all Flotillas.

SO-OP Allert reported that he is still looking for Facilities for the Nuclear Exercise on 12 Sept.

SO-NS Chelgren-Koterba reported that she is still planning an AV Workshop on 29 Sept.

Senior Aux: Richard Coons was asked to give a report. Al Gonzalez had been named DSO-DV and Dick Halsaver has been named Liaison to Port Angeles. The three District Captains are coming up for election. At this time Dean Wimer is up for election at Commodore and Richard Coons as COS.

Old Business: Nothing brought to the floor

New Business: Nothing brought to the floor

Good of the order: Nothing offered except a special thanks to Art Cummings for his VE presentation.

Meeting adjourned at 2120hrs.

Respectfully submitted,

Bruce Bottolfson

V.2 edited by Don Coleman SO-SR (09/19/12)