

DISTRICT 13, DIVISION 1

Division Meeting Minutes for

23 February 2012

Max Dale's Steak & Chop House

Mount Vernon, WA

Division Commander, Division Vice Commander and Staff Officers:

Present: M. Albert, IPDCDR; H. Ota, DCDR; A. Ford, VCDR; P. Chelgren-Koterba, SO-NS; B. McIntosh, SO-CS; P. Milczewski, SO-FN; H. Hatfield, SO-HR; A. Cummings, SO-IS; L. Herrick, SO-MS; B. Daniel, SO-MT; M. Allert, SO-OP; C. Doutré, SO-PB; K. Wellington, SO-PV; M. Ford, SO-SR.

Absent: R. Attwell, SO-CM; R. Gibson, SO-MA; M. Porterfield, SO-PA; A. West, SO-PE; S. Mangold, SO-VE;

Flotilla Commanders and Flotilla Vice Commanders:

Present: P. Milczewski, FC11; [Dave Miller](#), VFC 12, B. Bottolfson, FC17; D. Safford, VFC18; M. DeAnnuntis, VFC 19;

Absent: R. Sefton, VFC11; J. Maddox, FC12; W. Barnard, VFC 17; E. Madura, FC 18; G. Cordrey, FC19;

District, Division & Flotilla Leaders, Staff Officers & Members:

S. Allert, F 12; D. Coleman, F 17 ; J. Milczewski, F 11;

Guest Speaker:

Lou Herrick, FL 19 and Penny Milczewski, FL 11

Proceedings:

Order: 1900

The meeting was called to order at 1900 and the Pledge of Allegiance sworn.

Mr. Herrick and Ms. Milczewski were introduced by VCDR Ford.

Mentoring at the Flotilla level was the program given in part by both members. Ms. Milczewski stressed welcoming new members, integrating them and including them. Mentioning new members in the news letter and FI 11 has a Flotilla Staff Officer – MN Mentor. Mr. Herrick indicated that Flotilla 19 has condensed the membership manual with pertinent information. Hoyt Hatfield has shown the

condensed version Admiral Taylor and others and it was agreed to have the FI 19 version on the Division Web site to be available for those interested.

Awards:

VCDR Tony Ford gave the Division Staff Officers in attendance their Certificates of Appointment for 2012 and DCDR Ota provided frames for same.

Auxiliarist of the year 2011:

IPDCDR Maggie Albert and DCDR Ota presented the AOY award to Pam Chelgren-Koterba, SO-NS.

Old Business:

The Calendar for Division 1 meetings was approved by a motion from Mr. Ford to accept the current fourth Thursday of the even numbered months and seconded by Mr. Bottolfson.

Two documents were presented for perusal one showing the Actual Budgets from 2009 – 2011 including the proposed 2012 Budget and the Year to Date through 31 December 2011. A motion was made and carried to accept the budget with one modification of \$200.00 for GNATS, not travel, and an additional \$50.00 per guest for meals. The budget with modification was approved with a motion by B. Bottolfson and seconded by L. Herrick. The 2011 year-end finance report was approved with a motion by B. Bottolfson and seconded by M. Albert. Attachment 1, 2

Maggie Albert the DSO budget officer said that there is \$13,000 in the District budget for training.

DCDR Ota Remarks:

DCDR Ota attended the Division 13 planning meeting on 18 February 2012 in Clackamas, Oregon. Informal reports of that meeting are attached. Item 10 in the report indicates a calendar time for the 5 year projections from the Flotilla level and it has been agreed that two months time will be needed for this report. Attachment 3

DCDR Ota thanked all of his Division Staff Officer and reminds us that he wants to have information and ideas at any time from his staff.

VCDR Ford Remarks:

VCDR Ford indicated his displeasure at the micro management that he feels is being forced upon us and indicated that the 200+ E Mails he has received since January 1 is an indication. The program for the April meeting will be Bill and Trish Anderson the Northwest Champion Predicted Log Race Winners and Mr. Anderson is a former Puget Sound Pilot.

Division Staff Reports:

SO-NS P. Chelgren-Koterba is moving forward on chart updating and the lists for PATON verification will be given out by the end of March first of April.

SO-CS B. McIntosh says that the Division Web site will be upgraded and cleaned up also the Flotilla site will be cleaned up. He reminds us that Flotilla calendar updates are very important because they all feed to the Division Calendar.

SO-FN P. Milczewski report attached.

SO-RBS H. Hatfield nothing to Report

SO-IS A. Cummings asks that Flotillas indicate if vessels are inactive or not inspected. He can then update the system.

SO-MS L. Herrick indicated that he has materials for hand outs at upcoming events or display items. His items are wide ranged and he will gladly share. Mr. Herrick has been appointed MSM (Marine Safety Management) liaison for District 13.

SO-MT B. Daniel asks that Division training information go to him and if classes are needed on the Flotilla level if several people are signed up for a class he will bring instructors to the Flotillas. He also indicated that setting goals on a personal level in the Flotillas and having the information sent to him helps him know the needs for training.

Flotilla Staff Officers Reports:

Flotilla 11: Penny Milczewski, FC reported that Flotilla has several public affairs items upcoming including the Bellingham Ski to Sea race and parade, and announced that there will be a presentation March 15 on the Vendovi Island preservation

Flotilla 12: Dave Miller, VFC reported that their Crew program is underway and also they are going to be doing a Crew Survival program.

Flotilla 17: Bruce Bottolfson, FC reported that their recruiting will be a goal for their flotilla and that they will be participating in the Salmon Derby in April.

Flotilla 18: Dave Safford, VFC reported that they are starting a member training program at each meeting and that they have 2 new members both who are currently working in marine environmental programs. He also indicated that Fl 18 is currently having the Advanced Coastal Navigation class put on by Mr. Ford.

Flotilla 19: Michael DeAnnuntis, VFC reported training is their emphasis and that they are having "You are Suddenly in Command" at Point Roberts finishing up at the end of January.

Beyond Imagination, fun & fulfillment with more members!

Adjournment: 2105

Respectfully Submitted,

Melin Ford, SO-SR 130-01