

District 13 Division 1

Division Meeting Minutes

25 Oct. 12

Attending: H Ota DCDR; Art West VDCDR; E Madura FC18; P Milczewski FC11; G Cordrey FC19; B Battolfson FC-17; P Chelgren-Koterba DSO-NS/ SO-NS; M Allert SO-OP; S Mangold SO-VE; B McIntosh SO-CS; S McIntosh DSO-SR; A Cummings DSO-VE/SO-IS; R Atwell SO-CM; B Daniel SO-MT; D Coleman SO-SR; J McClain FSO-CM; J Milczewski FSO-PE; D. Mckibben FSO-OP FL17; D Miller VFC-12; L Stewart SO-PB; C Stewart SO-Mentoring; H Hatfield DDC-Prevention; F Bell PDCO; D Stafford VFC-18; K Wellington SO-PV. **Guest:** OTO Christopher Brown; DCO Peter Raiswell; DCO-elect Dean Wimer; DCOS-elect Richard Coons, Penny Dustin FL22

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

Presentation: Overview of training during the District Meeting, FC Milczewski, F18 VFC Stafford, SO Wellington, VCDR West: A great presentation highlighting areas of interest coming out of the meeting. The subject of uniforms once again addressed. When we wear the uniform the public does not distinguish separately the CG from the CGAux. In the public eye we are CG. Thus it is incumbent upon all members to properly wear the uniform, reflecting the highest standards of the USCG in how we wear the uniform and in our actions. Additionally, it was noted uniforms are expensive and cost can be an issue for some. Suggestion was for all to seek least cost sources and share them with all. A comment from the floor suggested the District 13 Store might have a few donated uniform items available.

SO Wellington discussed the many aspects of “Diversity” and the positive effect it can have on recruiting. Examples were such things as targeting recruiting efforts to women, younger recruits, as well as tapping into special interest groups. Wellington also reminded all about the importance of “Recognition” in recruiting

and retention, outlining types of recognition, how to go about it and where support can be found.

Lastly, FC Milczewski gave a great presentation on District 13 organization, as well as the D13 conference itself.

Approval of Minutes: Following motion, and properly seconded the August minutes were approved by unanimous vote.

Financial Report: SO-FN Milczewski presented the District financial report which was accepted following a motion and second from the floor.

National Awards: Hoyt Hatfield, James Maddox and David McKibben were recognized by NACO for VSC's performed in 2010.

District Awards: Division 1 received first place award for VSC's completed and in time spent in Communications and Watch Standing. Division also received third place recognition for Program Visits, Navigation System PATON and BRIDGE inspections, and for Public Education Class sessions.

District Award-Individual: Penny Dustin was awarded the *"Auxiliary Achievement Medal"*. *Congratulations Penny!*

BIFF Awards: Awarded to FI-12

Division PCO Program: Dave Miller gave an overview of the "Personal Watercraft Operator" program and discussed the need to engage the growing paddle craft segment of the recreational boating community.

Lookout Repeater: After much discussion about the value of the repeater it was clear all agreed the repeater was a great asset and one worth preserving. Various ideas, as well as motions made and withdrawn, were presented on how to pay for the site. It was in the end noted by Penny that yearly cost was imbedded in the annual budget and would need to be approved annually as part of that budget. Thus no motion needed ATT. It was noted by Joe McClain, the site location was a gift and we are treated just like other operators and we only needed pay for power.

COW: Kathryn Wellington and Sylvia Mangold will be coordinating. It will be held this year at Naval Station Everett. Discussion about how much the Division should subsidize cost of the meal. Proposal to subsidize costs exceeding \$25.00 was discussed and approved.

Election of Division Officers: Joe McClain, screening committee chair notified the floor of one candidate for DCDR and one for VDCDR: Harry Ota for DCDR, and Art West for VDCDR. Floor nominations were solicited. Hearing no other nomination from the floor three times, a voice vote was called for both candidates. Both were elected to their respective office by unanimous vote. Congratulations DCDR Ota, and VDCDR West.

AUX-C Report: Reporting on behalf of Dick Winchip, Penny Milczewshi reported helo ops will be starting up again. Dick will coordinate among the flotillas. Also, money is available for patrols and Station would like to have some boats out. Lastly, the second 45 RBM has arrived.

FC Reports: FL-11 reported they will be doing the Thanksgiving Dinner at Station Bellingham again this year and will be contacting the other flotilla for donations. Penny also reported flotilla 11 will be celebrating their 50th anniversary in conjunction with their COW. FL-12 reported elections next month and their fall BS&S class is full. FL-17 indicated they just completed their fall BS&S and have several prospective new members from that class. FL-19 reported conducting another Suddenly in Command class at Point Roberts, and another class starts in Blaine next week.

Staff Reports: SO-FN Penny, reminded all flotillas to be sure and submit 7035 on any dis-enrollments to avoid being assessed 2013 dues for delinquent members. SO-NS Pam C/K reported some PATONs have yet to be completed requesting those flotillas with uncompleted inspections get them done. Time is running out.

Old Business: NTR

New Business: NTR

Good of the order: NTR

Comments from Senior Leadership: DCO Raiswell reflected on his time in office and shared some of his observations with all. He also reported his new job will be on National Staff working in the area of Incident Management.

Meeting adjourned at 2110hrs.

Respectfully submitted,

Don Coleman