

***DISTRICT 13, DIVISION 1***

**Division Meeting Minutes for  
25th August 2011  
Max Dale's Steak & Chop House  
Mount Vernon, WA**

**Division Commander, Division Vice Commander and Staff Officers:**

*Present:* M. Albert DCDR; H. Ota VCDR; R. Coons IPDCP; R. Attwell SO-CM;  
B. McIntosh SO-CS; A. Cummings SO-IS; P. Chelgren-Koterba SO-NS / SO-PE;  
M. Allert SO-OP; F. Bell-SO-HR; S. McIntosh SO-SR

*Absent:* R. Gibson SO-MA; H. Hatfield SO-RBS; D. Martens SO-PA;  
S. Mangold SO-MS; L. Herrick SO-MS; K. Wellington SO-PV;  
M. Porterfield SO-PB

**Flotilla Commanders and Flotilla Vice Commanders**

*Present:* J. Anderson FC-18; E. Madura SO-MT / VFC-18; J. Maddox FC-12;  
G. Cordrey FC-19; M. DeAnnutis VFC-19; P. Milczewski SO-FN / VFC -11;  
J. Milczewski IPFC-11;

*Absent:* P. Border FC-11; R. Wendland VFC-12; D. McKibben FC-17;  
B. Bottolfson VFC-17

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

*Present:* J. McClain FSO-CM-11; S. Allert F-12

**Guests**

F. McJunkins ADSO-CM-24; R. Javins F-76

**PROCEEDINGS:**

**ORDER: 1905**

The meeting was called to order by M. Albert who asked E. Madura to lead the Pledge of Alligence.

M. Albert introduced guests F. McJunkins ADSO-CM and R. Javins

## **Sick Bay**

None reported

## **Awards**

J. Anderson FC-18 was awarded AuxOps by M. Albert

S. McIntosh SO-SR was presented the Auxiliarist Of The Week award for July 22<sup>nd</sup> by G. Cordrey and M. Albert

## **Program**

F. Bell, as lead of the Nominating Committee, made the announcement of the slate of candidates for DCDR and VCDR for 2010.

- H. Ota - DCDR
- G. Cordrey - VCDR

Elections will take place at the next Division meeting in October

M. Albert then introduced F. McJunkins and R. Javins

F. McJunkins gave a presentation on regarding the status of communications and getting a working contingency plan up and running between the Gold and Silver side. He also gave a power point presentation on DART – Distress Assistant Response Training on the VHF/HF network.

R. Javins gave a presentation on using mobile communications equipment with portable solar panels and wind turbines to power communication radios.

M. Albert then discussed JIC and PIO – all five flotillas had participated in submitting names for training and participation.

M. Albert also advised of the up-coming leadership course in Clakmass October 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup>

## **Minutes**

June minutes were presented. Motion to approve the minutes made by G. Cordrey. J. Anderson 2nd. Motion carried to accept minutes of June 2011 as presented.

## **Financial Report**

Financial Report was presented by P. Milczewski. Motion to accept the financial report made by G. Cordrey and seconded by J. Anderson. Motion was carried to accept financial report as presented.

## **Staff Officer Reports**

H Ota discussed the free surplus uniforms and thanked A. Cummings for helping organize the information. He also advised of upcoming PIO & JIC training and WA Emergency Management meeting October 25<sup>th</sup> and 26<sup>th</sup>. There is also liaison training for JIC in Salem Oregon November 7<sup>th</sup> and 8<sup>th</sup>.

**R. Attwell SO-CM** – nothing further to report

**B. McIntosh SO-CS** – D13 website is down for maintenance.

**P. Milczewski SO-FN** – reminder the dues are to be collected and turned in by September 30<sup>th</sup>.

**A.Cummings, SO-IS** – provided information obtained in Aux Info on a comparison of hours submitted

**R. Gibson, SO-MA** – absent

**S. Mangold, SO-VE** – absent

**P. Chelgren-Koterba SO-NS / SO-PE**

- **NS** – Paton Bridges need to be inspected. No reports from F-19, F-18, and F-12 . An updated test for D13 Auxiliary Aids to Navigation is being developed and will be consistent with the new national AV's PQS.
- **PE** – Reports received from the FC's. Refer to the Division Reports for further information

**E. Madura, SO-MT:**

- ICS 210 will be offered September 17<sup>th</sup> at the Port of Everett
- Aviation Swim test is scheduled for September 10<sup>th</sup>
- F19 will present an Aux Weather course beginning in October
- F18 and F 19 will present a 1 hour TCT in mid October
- Nav Class is offered via webinar in September via a Go-To meeting. The link is on the D13 web-site

**M. Allert, SO-OP** – POMS is down. If want to apply for a patrol, an email was provided on how to obtain them manually. No QE's will be given after October.

**D. Martens, SO-PA / CAN** - absent

**J. Engelson, ASDO-OPS/PWC** – absent

**M. Porterfield, SO-PB** –absent

**F. Bell, SO-HR** –

- A power point presentation was recently submitted to all Flotilla members regarding uniforms. Show them and discuss them at the Flotilla level on how to properly wear the uniform. Encouraged veteran members to work with newer members on how to properly wear the uniform.
- Also reminded facility owners to make sure their ensigns were on correctly prior to going underway and Coxswains should ensure them to be correct as a pre-underway condition.

**K. Wellington, SO-PV** – absent

**S. McIntosh, SO-SR** – nothing to report

**L. Herrick, SO-MS** – absent

### **Other**

M. Albert advised the District 13 meeting will be held on September 23<sup>th</sup> – 25<sup>th</sup> at the Doubletree in Tukwila. Expanded to have it for the full 3 days. More training will be available than anticipated.

M. Albert advised CDR had reported to her new Aux Manual will be available on the National Website September 2<sup>nd</sup>.

### **Flotilla Reports**

**Flotilla 11** – P. Milczewski reported:

- BSS class being offered September 12<sup>th</sup>
- Rendezvous will be held at Friday Harbor September 9<sup>th</sup> and 10<sup>th</sup>
- Supported F19 during the Northwest Washington Fair

**Flotilla 12** – J. Maddox reported:

- F12 had a float in the July 4<sup>th</sup> parade which won the Mayor's Award
- Will be participating in the Evergreen State Fair Parade
- Had a booth at The Edmond's Night Out July 26<sup>th</sup>
- BSS and weekend Navigator starting in the

**Flotilla 17** – no representation

**Flotilla 18** – J. Anderson reported:

- Operations assisted in the Tribal Paddle to the Swinomish
- Had a boot at the Lake Stevens Aqua Fest
- Participated in Port of Everett Customer Appreciation Day
- Participated in another Tribal event, the Festival of the River in Arlington
- Have had several classes and and representation at marina's over the summer

**Flotilla 19** – C Cordrey:

- Record attendance was reported at the Northwest Washington Fair  
Acknowledged and thanked all the participating Flotilla's for their support
- Suddenly In Command will be held October 15<sup>th</sup>
- Point Roberts is having a Seafood Festival September 17th

**For the Good of the Order**

R. Coons reminded all FEMA is gearing up and many are already being deployed. Let your FC's know if you are leaving on FEMA and where you are going.

F. Bell advised he submitted an article on Diversity to the HR staff officers which contains the goals and plans for Diversity. This is a new position at the Flotilla level. Minimal response has been received to date.

Reminder the elections will be held October 27<sup>th</sup>.

**Adjournment: 21:00**

Respectfully submitted,

**Sherri McIntosh SO-SR 130-01**

3<sup>rd</sup> September 2011