

DISTRICT 13, DIVISION 1

**Division Meeting Minutes for
23rd June 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; L. Herrick SO-MS; P. Chelgren-Koterba SO-NS / SO-PE;
F. Bell-SO-HR; K. Wellington SO-PV; M. Porterfield SO-PB; S. McIntosh SO-SR;

Absent: R. Gibson SO-MA; H. Hatfield SO-RBS; A. Cummings SO-IS; M. Allert
SO-OP; D. Martens SO-PA; S. Mangold SO-MS;

Flotilla Commanders and Flotilla Vice Commanders

Present: D. McKibben FC-17; J. Anderson FC-18; E. Madura SO-MT / VFC-18;
P. Border FC-11; J. Maddox FC-12; M. De Annutis VFC-19;

Absent: P. Milczewski SO-FN / VFC -11; J. Milczewski IPFC-11; R. Wendland
VFC-12; B. Bottolfson VFC-17; G. Cordrey FC-19;

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

Present: J. McClain FSO-CM-11; J. Engelson ADSO-PWC; R. Porterfield FSO-
PV 18;
A. Rifner FSO-CS 18

Guests

Ensign Brock Hashimoto

PROCEEDINGS:

ORDER: 1909

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

M. Albert introduced guest Ensign Brock Hashimoto.

Sick Bay

J. Anderson FC-18 reported R. Porterfield had surgery on his shoulder and was recovering.

D. McKibben FC-17 reported D. Martens is recovering from back surgery and expected home from rehab in the near future.

J. Anderson FC-18 also reported Tom Hamilton had Crossed the Bar.

Program

M. Albert advised the nominating committee had been selected for the upcoming elections for DCDR and VCDR. The members are as follows:

- F-11 - Pam Chelgren-Koterba
- F-12 - Ron Wendland
- F-17 - Ted Krieg
- F-18 - Tony Ford
- F-19 - Fred Bell

Fred Bell has agreed to take lead.

Nominations will be presented at the August meeting.

M. Albert then introduced Ensign Hashimoto who addressed the members.

Ensign Hashimoto gave a presentation on UPV's – Uninspected Passenger Vessels. The program is directed at inspecting charter boat operators who have a six pack license. In August they will roll out the Towing Vessel inspection. He discussed working on up-coming training of Auxiliarist to participate in the program. A PQS package will be forthcoming.

M. Albert then introduced District Captain-North, R. Coons, who addressed the members.

R. Coons discussed the following:

- Inland waters program: He is currently working with local law enforcement agencies concerning using our services on fresh water.
- Reminder of the Eastern Area Training coming up in Lewiston Idaho.
- Steven Jones last day was this week. Chris Brown is the new OTO
- The Budget is the same as last year

- The Bridge is planning training sessions for FC's and VFC's in September
- Reminder: FEMA is using auxiliaries and those who are deployed need to let their FC and VFC's know when they leave, where they are going, what they are doing and when they will return.
- Columbia Cup is coming up at the end of July.

Minutes

April minutes were presented. Motion to approve the minutes made by P. Border; J. Anderson 2nd. Motion carried to accept minutes of April 2011 as presented.

Financial Report

Financial Report was presented by M. Albert. Motion to accept the financial report made by J. Maddox and seconded by J. Anderson. Motion was carried to accept financial report as presented.

Staff Officer Reports

R. Attwell SO-CM – a replacement antenna has been located for the one damaged by lightning.

B. McIntosh SO-CS – D1, F19 and F12 websites have switched to the WOW format and are pending approval from National.

P. Milczewski SO-FN – absent

A. Cummings, SO-IS – absent

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 AD and PQS is being developed and will be consistent with national.
- **PE** – Reports received from all Flotillas. Two public education CD's were passed out.

E. Madura, SO-MT:

- QE was recently completed in Bellingham for Crew and Coxswain
- First Aid course was given at Naval Support in Everett
- 8 hour TCT will be offered June 25th in Everett

- ICS 210 will be offered September 17th at the Port of Everett
- Aviation Swim test has been postponed until September 10th

M. Allert, SO-OP - absent

D. Martens, SO-PA / CAN - absent

J. Engelson, ASDO-OPS/PWC – reported the PWC program is expanding and he is anticipating adding more certified QE's.

M. Porterfield, SO-PB – recently appointed to the position and would like a list of all the FSO-PB's and/or PA's.

F. Bell, SO-HR – Reported F19 and F17 were growing. Working on feedback from the FSO-HR's. Also reported Diversity was now a separate position at the Division level as well as the flotilla level.

K. Wellington, SO-PV – advised of the parallel staff meeting in April. Joint meetings are on-going and the program is moving forward. New brochures on vessel traffic system are available.

S. McIntosh, SO-SR – no report

L. Herrick, SO-MS – presented a new training video regarding the invasive mussel species to the FC's.

Flotilla Reports

Flotilla 11 – P. Border reported heavy activity in F11

- Passed 6 recertifications and 6 new crew members
- Recently participated in a RADNUC exercise
- BSS scheduled for 9/12
- ABS scheduled for 7/9
- Safe Boating booth 7/4
- Open house at Station Bellingham on 7/16
- COC - 8/12 at Station Bellingham

Flotilla 12 – J. Maddox reported their rendezvous is scheduled for Port Townsend July 15 – 17th. They are participating in the Edmonds 4th of July Parade as well as the July 26th National Night Out Against Crime, where they will have a booth.

Flotilla 17 – D. McKibben reported F17 participated in the Coupeville Parade in June. Three members were called for FEMA duty and two are still out. They have an ABS class scheduled and have done over 160 VE's to date. F17 has recruited several new members.

Flotilla 18 – J. Anderson reported two boats participated in the RADNUC training. ABS class will take place this week. VE station set up and well attended. Ops have been slow, but hoping to ramp up. Aquafest at Port of Everett will be 8/10.

Flotilla 19 – M. DeAnnutis reported F19 participated in the Opening Day at Point Roberts and worked with the Canadian Auxiliary. The rendezvous will be at LaConner on June 24th – 26th. Planning on participating in the Blaine 4th of July Parade and activities. Reminded all of the NW Washington Fair in Lynden, August 15-20th. Volunteers needed to man the booth.

Adjournment: 21:06

Respectfully submitted,

Sherri McIntosh SO-SR 130-01
4th July 2011