

DISTRICT 13, DIVISION 1

**Division Meeting Minutes for
28th April 2011
Max Dale's Steak & Chop House
Mount Vernon, WA**

Division Commander, Division Vice Commander and Staff Officers:

Present: H. Ota VCDR; R. Attwell SO-CM; B. McIntosh SO-CS; A. Cummings SO-IS; L. Herrick SO-MS; P. Chelgren-Koterba SO-NS / SO-PE; M. Allert SO-OP; D. Martens SO-PA; F. Bell-SO-HR;
S. Mangold SO-MS; K. Wellington SO-PV; S. McIntosh SO-SR;

Absent: M. Albert DCDR; R. Coons IPDCP; R. Gibson SO-MA; H. Hatfield SO-RBS

Flotilla Commanders and Flotilla Vice Commanders

Present: P. Milczewski SO-FN / VFC -11; J. Milczewski IPFC-11; R. Wendland VFC-12; D. McKibben FC-17; J. Anderson FC-18; E. Madura SO-MT / VFC-18;

Absent: P. Border FC-11; J. Maddox FC-12; B. Bottolfson VFC-17;
G. Cordrey FC-19; M. De Annutis VFC-19;

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

Present: J. McClain DDC-R; G. Hair FSO-NS-18; M. Porterfield FSO-PB-18; L. Gormley F-11; D. Haddox FSO-PV-17; S. Allert F-12; A. Leviant F-24; B. Hayes, ASC / FSO-NS-35;

Guests

Captain Ferguson; COTP Sector Puget Sound

PROCEEDINGS:

ORDER: 1915

The meeting was called to order by H. Ota who led the Pledge of Alligence.

H. Ota introduced Captain Ferguson; Auxiliary Sector Coordinator, B. Hayes and A. Leviant.

Awards

H. Ota VCDR asked Captain Ferguson to assist with presenting Awards and recognitions.

Four different awards from Sector:

Auxiliarist of the Year - Amos Leviant
Operations Water – Tom Lindsley
Operations Air – Lane Gormley
Marine Safety – Ted Schiesswohl

Aux Op Award and 5 year Service:
David McKibben – FC-17

Charles Lingbergh First Place Operations Communications 2010 - Flotilla 11
First Place Operational Communications 2010 – Flotilla 11
Accepted by P. Milczewski, VFC-11

Third Place Public Education 2010 – Flotilla 12
Accepted by R. Wendland – VFC-12

First Place Navigation Services 2010 – Flotilla 17
Third Place Vessel Examinations 2010 – Flotilla 17
Accepted by D. McKibben FC-17

Certificates confirming elections:

Peter Border FC-11 (accepted by P. Milczewski)
P. Milczeswki VFC-11

J. Maddox FC-12 (accepted by R. Wendland)
R. Wendland VFC-12

D. McKibben FC-17
B. Bottolfson VFC-17 (accepted by D. McKibben)

J. Anderson FC-18
E. Madura VFC-18

G. Cordrey FC-19 (accepted by F. Bell)
M. DeAnnuntis VFC-19 (accepted by F. Bell)

Aux Op Award
A. Cummings FSO-MT-19

Sick Bay

H. Ota advised B. Boerner, ASO-OPS-PWC, had a stroke and is recovering. A get-well card was circulated for signature

Program

H. Ota then introduced Captain Ferguson, the keynote speaker, to address the members.

Captain Ferguson spoke on the following topics:

“Sector Puget Sound / American’s Sector”

“All Missions / Humble Service / Building Leaders”

COP – Continuity of Operations Plan

JIC – Joint Information Center and the LNO under ICS conditions

Staff Officer Reports

R. Attwell SO-CM – no report. H. Ota asked that DSO-CM’s report from N-Train be included later.

B. McIntosh SO-CS – the division 1 website has switched to the new WOW format. The website is functional, however some pages are still under construction. The division 1 calendar is now current and posted along with each of the flotilla calendars.

P. Milczewski SO-FN – presented the finance and budget proposals. Also advised the SO-PA had requested a budget of \$150 to have a banner made for used on the display boards. All voted in favor of the proposed banner.

The Finance Report for 2010 was presented. Motion to accept made by J. Anderson – Second by D. McKibben. Motion to approve carried.

The Amended Proposed Budget for 2011 was presented. Motion to accept made by D. McKibben, second by J. Anderson. Motion to approve carried.

J. Milczewski advised the Dairy Queen coupons left out the age restrictions and he had a stamp made to add the restrictions if anyone wanted to use.

A.Cummings, SO-IS reported he will be having a parallel staff meeting using SKYPE next month.

R. Gibson, SO-MA – absent – discussed the PPE list which is now present on the D13 web-site

S. Mangold, SO-VE – reported 91 VE's have been done to date. Need to direct focus to freshwater RBS.

P. Chelgren-Koterba SO-NS / SO-PE reported on PE the division reports need to be sent through the FC's. NS – assignments have been given and in the process of up-dating the web-site

E. Madura, SO-MT advised of on-going training at the Flotilla levels. The training is listed on the Division calendar. Also advised the web-training requires an individual e-mail as your unique identifier vs member ID and therefore joint e-mails addressed cannot be used for web-training by more than one person.

M. Allert, SO-OP advised there have been two parallel staff meetings for OPS and there is money available.

D. Martens, SO-PA / CAN - reported the display board is available for Division use and in his possession. CAN is very close to becoming a usable database which will be distributed.

H. Ota advised SO-PB is still vacant

F. Bell, SO-HR reported the importance of recruiting and retention of members. Presentation at GNATS was not well attended. There is a one tool out on a CD format which is available from materials and is very helpful on New Member Resources. There is also a booklet provided to each FSO-HR as well. Also advised of a 3 star Diversity Award which is available to each Flotilla that meets the requirements and recommended this be explored at the Flotilla level.

K. Wellington, SO-PV advised the first parallel staff meeting took place before the Division meeting. Each of the Flotilla's were represented. Emphasized more of a focus on fresh water and trailerable boats.

S. McIntosh, SO-SR – minutes of October 2010 presented. One correction had been made. Motion to approve corrected minutes made by D. McKibben, second by H. Ota. Motion carried.

L. Herrick, SO-MS – reported on American Waterway and the Trident Program in conjunction with Environmental Protection. He was told some Sea Partners hand-out materials are available through FI-19.

Flotilla Reports

Flotilla 11 – crew training was complete

Flotilla 12 – nothing to report

Flotilla 17 – 2nd QE session will be attempted to be scheduled as 1st cancelled due to budget issues

Flotilla 18 – 2 PE courses / no VE's / Have logged 24 hours in OPS

Flotilla 19 – reported membership is growing

Adjournment: 21:15

Respectfully submitted,

Sherri McIntosh SO-SR 130-01
6th May 2011