

**U.S. COAST GUARD AUXILIARY
WHITTIER FLOTILLA 170-02-04
BP Energy Center 1014 Energy Ct. Anchorage, AK and via Zoom**

MEETING MINUTES FROM January 12, 2023

Call to Order: FC Jason called the meeting to order at 17:40.

Pledge of Allegiance: Lead by FC Jason Fink

Members Present:

Dave Brubaker	Jim Chase	Yvonne Chase	Jason Fink
Roger Holland	John Larsen	Katie Parmelee	Mark Parmelee
Scott Parmelee	Roy Stoddard	Terry Stoddard	Joan Tovsen
Fred Voss	Skip Widtfeldt		

Quorum met: 14 members present.

Incoming Member: Chet Williams Division 2 DCDR

Guests: Jessica Fink

Changes or additions to the agenda: None offered

Awards and Recognition:

- None to present
- FSO change of watch will occur at the February flotilla meeting

Flotilla Staff Officer Reports:

- See attached written reports presented by Roger Holland.
 - The Whittier Flotilla Website is now available for members to look at <http://www.a1700204.wow.uscgaux.info>.
 - There will be a newsletter put out this month
 - Jim Hendley will inspect drysuits on March 25 at the YMCA drysuit pool test session. Members are reminded to check their PLB April – Sept. monthly and report to Jim when each test is completed.

Division/District Reports:

- D-train will be February 18-19th in Anchorage at the Sheraton hotel.
- There is money in the budget to reimburse all attending flotilla members \$25 for training and \$8 for parking.

- All classes will be in-person, there will be no zoom unless it has been approved ahead of time. If you want to attend a session via zoom, be sure to get your request in soon.
- Jason and Jessica will create the 2 gift baskets for the silent auction at D-train. The silent auction will be held exclusively in-person via raffle.
- Chet (DCDR) introduced his goals for Division 2 this year – Recruitment and Retention. We all need to be involved in recruiting new members. He will emphasize mentorship and training of new members when they initially join.

Bulletin Board:

- **Marion Parrish is teaching the Introduction to Marine Safety Course on Zoom.** The first session will be on Tuesday Jan. 17th in the evening. There is pre-work to do so if you are interested in the topic/ need 2 more points towards AUXOP, contact Marion now.
- Roger will be serving on the Douglas Denman (154' FRC) as **AUX Chef** in late January – mid February.
- **Anchorage Boat Show** – Dena'ina Center February 17-19. Let Roy know if you are interested in volunteering at the booth.
- **BS&S class will be held Wednesdays Feb. 22 – April 19 5-8pm.** Contact John if you are interested in teaching a chapter. Mark has flyers for the class; contact him if you want any copies to post around town. The class will cost \$60 per person or \$30 for a second family member with no book.

Regular Business:

- **Financial Report:** Terry presented the 2023 budget and discussed the Nov. and Dec. expenses.
 Approval of the 2023 Budget:
 - Katie moved to approve the 2023 Budget
 - Seconded by Roger
 - Motion passed
 Approval of Nov. and Dec. Financial Report:
 - Mark moved to approve the Nov. and Dec. Financial Reports
 - Seconded by Roy
 - Motion passed
- **Meeting Minutes:** Katie presented the draft November and December meeting minutes.
 Approval of Minutes:
 - Mark moved to approve the Nov. and Dec. meeting minutes
 - Seconded by Dave Brubaker
 - Motion passed

New Business:

- There is currently no replacement for the OTO position in Juneau.
- **UPV training** – Juneau has 200 vessels they are responsible for examining. Whittier has not taken this task on for so many boats, as Roy is the only qualified member. This is a responsibility that the CG has passed to the Auxiliary. We need additional inspectors trained to be able to conduct more exams.
- Katie passed around the list of people who will need **Core Training** this year and list of specialty classes members have taken towards AUXOP certificate.
- Skip reported that the new Covid Variant is primarily affecting older adults. He has firsthand experience.
- **2023 Calendar** – Presented by Roy. A copy is in your email inviting you to this meeting.

February Flotilla Meeting: We will meet at the BP Energy Center in the Fir room on February 9th at 5:30 pm.

Meeting adjourned at 18:49 hours.