

**U.S. COAST GUARD AUXILIARY  
WHITTIER FLOTILLA 170-02-04**

Zoom + in person at Ravn Alaska Training Resource Center  
4500 West 50<sup>th</sup> Ave., Anchorage

**MEETING MINUTES FROM June 8, 2022**

**Call to Order:** FC Mark Parmelee called the meeting to order at 17:35.

**Pledge of Allegiance:** Lead by FC Mark Parmelee

**Members Present:**

Dave Bronfman	Dave Brubaker	Jim Chase	Yvonne Chase
Rae DeLey	Jennifer Holmes	Jean Holzheimer	Katie Parmelee
Mark Parmelee	Scott Parmelee	Roy Stoddard	Terry Stoddard
Skip Widtfeldt	Sue Whitney		

**Quorum met:** 14 members present.

**Guests:** None

**Changes or additions to the agenda:** None offered

**Awards and Recognition:**

- Jim Hendley for vessel exams in 2021
- Dave Brubaker award for 7500 volunteer hours (earned earlier)

**Flotilla Staff Officer Reports:**

- See attached written reports prepared by Jason and read by Mark.
- Fellowship discussion of Holiday Party options. Based on the vote of those present, a majority of members wanted to have a potluck at UAA as in the past. Katie will contact UAA to see if that is possible.

**Division/District Reports:** Jim Chase reminded us of the recent ALAUX note on sending in your new 7101 form to DIR AUX office before participating in any flotilla activity.

**Regular Business:**

- **Financial Report:** Terry discussed finance activity for April & May.
- **Meeting Minutes:** Katie presented the draft May meeting minutes.

Approval of Financial Report and Minutes from April and May:

- Katie moved to approve the April/May Financial Rpt & May Meeting minutes
- Seconded by Jennifer
- Motion passed

**Guest Speakers**

**Jean Holzheimer on Data entry into Aux Data**

- **Instructor Time** – to stay current one needs 2 hrs. as lead or 4 hrs. as non-lead. Time can be 14A,B,C,D and 06A,06B.
- **Public Affairs** teaching (not an approved class) is 10B. Attending a boat show or working the caboose is 10J.
- **Underway Time** – to stay current in operations one needs 12 hours per year. 01A, 22A and 24 all count as underway time.

**Dave Brubaker on Whittier Caboose History**

- The Caboose was built in 1949 and was given to the City of Whittier when FRED took over from cabooses on the railroad. (FRED is the red light on the rear of the train car). The Flotilla has used the caboose for the past 22 years.
- Ideas for additional uses of the caboose were
  - way finding sign with arrows
  - set up a selfie station for photographing yourself with the caboose

**Bulletin Board:**

- June various dates - On the water training and QE's
- July 9 Culross Bay hike and raft up with Flotilla members (subsequently moved to August 27<sup>th</sup>)
- July 21 Knot tying class for 8<sup>th</sup> grade students in Anchorage.
- ~~July 23<sup>rd</sup>~~ SAR Exercise with the CAP. (subsequently moved to Aug. 6)
- August 10<sup>th</sup> next flotilla meeting (no July meeting)
- October 12<sup>th</sup> Flotilla Elections for 2023 – The Stoddards and Jim Chase are the nominating committee.

**New Business:**

- Send your completed new 7101 form to Christy Newell in the Juneau DIR AUX office before participating in any auxiliary activities.
- **Tsunami Warning** – Kenai had a false alarm recently. Mark showed his NOAA All Hazards Radio as an example of options to be prepared for Barry Arm events.

**Meeting adjourned at 18:58 hours.**