

**U.S. COAST GUARD AUXILIARY  
WHITTIER FLOTILLA 170-02-04**  
Electronic Meeting via Zoom

**MEETING MINUTES FROM March 9, 2022**

**Call to Order:** FC Mark Parmelee called the meeting to order at 1730.

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

**Members Present:**

Dave Bronfman	Dave Brubaker	Jim Chase	Yvonne Chase
Rae DeLey	Jason Fink	Jim Hendley	Roger Holland
John Larsen	Kathy Lyday	Russ Lyday	Katie Parmelee
Mark Parmelee	Scott Parmelee	Roy Stoddard	Terry Stoddard

**Quorum met:** 16 members present.

**Guests:** Chet Williams, Kenai Flotilla Commander and DSO-HR

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

**Awards and Recognition presented at District Training:**

- Rae DeLay – 2021 Outstanding Auxiliarist of the Year in District 2
- Bill Reiter – Most Coxswain hours
- Rae DeLay – Most Crew hours
- Kindred Spirit - Recognition for Operations Vessel

**Flotilla Staff Officer Reports:**

- See attached written reports presented by Jason.
- **Public Education:** John reported Anchorage Airport Police and Fire Sgt. Juarez is interested in the flotilla teaching a “mini-BS&S” class in May. John is planning a 4-6 hour class and will find out the number of students.

**Division/District Reports:** Jim Chase (Immediate Past Commodore) reported:

- Deputy Sector Commander Hobbie will be retiring and his replacement will be arriving this spring.
- DIRAUX Roper will be retiring at the end of March.
- C-school will happen in conjunction with N-train in the end of March. Send in your applications if you wish to attend.
- D-train sessions were recorded and you are welcome to view them on the District Website.

### **Bulletin Board:**

- **March 26<sup>th</sup>** at 0800 hours will be the annual **dry suit testing** at the YMCA at 5353 Lake Otis Blvd. in Anchorage. This event is being coordinated by Roy and Terry Stoddard, contact them with any questions.
- **April 13<sup>th</sup> Flotilla meeting** is planned to be a hybrid meeting with some members meeting in person and others via Zoom.
- **April 23 VE (Vessel Examiner) Workshop**, was mentioned (note the workshop can be completed individually on-line)
- **April 30<sup>th</sup> VE Event** at West Marine.
- **May 21<sup>st</sup> Whittier Clean-up** Event planned during the VE day and Caboose opening.

### **Regular Business:**

- Financial Report: Terry discussed finance activity for February.
- Meeting Minutes: Katie presented the draft February meeting minutes.

#### Approval of Financial Report and Minutes from Feb. 9th:

- *Yvonne moved to approve the Feb. Financial Rpt & Meeting minutes*
  - *Seconded by Roy*
  - *Motion passed*
- April 30<sup>th</sup> VE Event at West Marine: Requires 6 people though not all need to be VE's. The event will be held at 11 am – 3 pm. Contact Russ if you are interested in participating as a VE or to direct traffic.

### **New Business:**

- Caboose License Renewal: Existing license was supposed to be renewed several years ago so Mark and Dave are working to renew the license.
- TCT Refresher Course: Will be given this weekend.

**Member Training – Using AuxOfficer:** Katie presented the steps required to log on and view information of interest in Aux Officer as an alternative to logging into AuxData II. The main slides for this session were included in the March Flotilla meeting announcement.

**Meeting adjourned at 1836 hours.**