



**United States Coast Guard Auxiliary**  
U.S. Department of Homeland Security

**America's  
Volunteer  
Guardians**  
Since 1939

**MINUTES  
US COAST GUARD AUXILIARY DISTRICT 11NR  
WEBINAR BOARD AND STAFF MEETING  
Wednesday August 15, 2012**

**The meeting was called to order** at 1902 by DCO Angelo Perata:

Ralph Bettman, DSO-SR called the roll, and DCO Perata declared that a quorum was present. Those in attendance were; Angelo Perata, Rod Collins, Simone Adair, Edward Kief, Stephan Chan, Jim Blackburn, Wally Smith, Bruce Rogerson, Bill Correll, Leon Borden, Nick Tarlson, Mary Kirkwood, Curtis Han, Richard Thomas, Mike Williams, Ralph Bettman DSO S/R.

**REPORT – DCO ANGELO PERATA:**

- Listed candidates for Board positions, Reminded candidates that DO-PSIs need to be complete by 1 January, nominations from the floor by elected Board members will be accepted. No second is needed. Mike Maddox will chair the election process.
- A radio telephone manual will be available at the next Board meeting.
- DCO Perata said thanks to both DCAPTs Mary Kirkwood and Rich Thomas for a job well done on National Safe Boating Week.

**DIVISION REPORTS**

- DCDR-1 Simone Adair; Report on file. There will be an event on September 15 at Old Navy Stores. She indicated that she has met the new OTO Matt James and the new yeoman. Her division is doing well with new members. Some flotillas have had good speakers. Her division is looking for Fleet Week volunteers; they need help from other divisions. The baseball game event was a success.
- DCDR-3 Edward Kief; Report on file. The Brannon Island OPTREX will now be called the Sacramento Delta OPTREX due to a change in location. They plan to have a division flag made as they do not know where the present flag is.
- DCDR-4 Stephen Chan; Report on file. 33% of flotilla 4-9 attended the PCA. They held a WWII veterans affair. They will have 4 facilities for the August Americas Cup races.
- DCDR-5 Jim Blackburn; Report went out late. This has been a slow month for us. They held a BBQ at Vallejo. Nothing additional to report.

- DCDR -6 Wally Smith; Report on file. On 9/3 the demarcation line for d11N will be the north SLO County border. Flotilla 6 1 would be part of d11S. There are other options for flotilla 6 1 ; i.e. it could become a detachment of flotilla 6 4. Wally will be in SLO for their meeting 9/5.
- Division 7; Report on file, DCDR Gardner has been excused.
- DCDR 8 Bruce Rogerson; Adm. Schultz will visit next week. Flotilla 8-11 received a stipend for their presentation to a local college. The stipend was given to the morale funds of the local CG stations. They are giving classes for P.G.&E. employees.
- DCDR-10 Bill Correll; Report on file. They held an OPTREX last weekend with 3 boats. It was a great weekend.
- DCDR-11 Leon Borden; Report on file. They held some off-the-water activities. They were on the news, Channel 8 in Reno.
- DCDR-12 Nick Tarlson; Report on file, further report excused as he is in Greece.
- P-PCA; No report, Roger Haynes was not present.

## **DCAPT REPORTS**

- DCAPT –RBS, Mary Kirkwood; PCA had the lowest turnout with 135 signed up. One class was cancelled due to low enrollment. Shoreside activities were reduced this year. She attended the RBS conference in San Diego. The conference was interesting and identified opportunities to improve.
- DCAPT-RES Curtis Han; Report is on file, There is a need to remind boaters of the maximum number of people aboard and that there should be no more than the maximum aboard. Also there is a need to remind coxswains to screen crew for jewelry before embarking on a patrol. Bruce Rogerson DCDR-8 received a Navy League award on 8/24.
- DCAPT-SPT Richard Thomas; Report on file. Tuesday Night Live is working and helping weed out not good members. He requested that flotillas turn in applications as soon as possible after they are received.
- IPDCO Mike Williams; Stand-up paddleboarding is exploding every where. This represents a safety challenge. He has been offered a bouy tender, but has not yet decided to accept it.
- DCOS Rod Collins; Requested that Board member note meetings on their calendars, get reports in earlier before the day of the next EXCOM meeting. The reports he is getting look good.
- DIRAUX Curtis Sumrok; On leave, excused. However, DCO Perata read information from DIRAUX as follows;

- There will be a mid level officers course given in San Antonio , Texas with 2 or 3 available slots and in Anchorage Alaska with 8 slots available.
- IS training for DCDRs will be Sunday, September 16<sup>th</sup> 0800 at Coast Guard Island.
- Flotilla Leadership will be available on-line, an exam will be needed or in class, no exam needed.
- DIRAUX is looking into putting together a District library to be located at DIRAUX. It will contain books and materials on Leadership, operations, etc.

**DISTRICT STAFF REPORTS**, DCO Perata suggested that staff reports would be omitted.

### **OLD BUSINESS**

- DCAPT Han reported on Americas Cup as follows;  
August 21-22 and 26 will be race days. There will not be a motorized zone. Sector SF requests October 2 – 7 facilities. Linda Vetter is the coordinator for facilities. There will be no PA booth at AMCUP. Any patrols will be with the yacht clubs who have 40' recovery boats. We are not law enforcement, turn issues over to the CG.
- District election updates have already been discussed.
- Two divisions have not turned in COW plans/calendar. These should be sent to Rod.
- NACON 2012 will be in San Antonio, Advise DCO Perata of anything you want to bring to NACON.

### **FINAL COMMENTS/GENERAL DISCUSSION**

There being none, DCO Perata thanked the Board for their reports—“-making us look good.”

### **ADJOURNMENT**

The meeting was adjourned at 1955

**Next meeting; 0930 September 08, 2012 at Coast Guard Island, District election  
Uniform, tropes  
Commanders meeting 0800,**