



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

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**MINUTES
US COAST GUARD AUXILIARY DISTRICT 11NR
BOARD AND STAFF Webinar MEETING**

Wednesday October 17, 2012

The meeting was called to order at 1906 by DCOe Rod Collins

Ralph Bettman, DSO-SR called the roll, and DCOe Collins declared that a quorum was present. The attendance list is attached to these minutes as Attachment 1.

DCO REPORT TO THE BOARD– Omitted as DCO Perata was excused.

DISTRICT BOARD REPORTS:

•DCOe Collins called for district board reports as follows:

*Simone Adair, DCDR-1 – Report on file. We had a successful Fleet Week. Many DCDRs were involved in the planning. The last flotilla in our Division will have elections tonight.

*Edward Kief, DCDR-3 – Report on file. Flotilla 3 9 did a night kayak patrol. High winds rolled several kayaks, 3 boats rescued the kayakers.

*Stephen Chan, DCDR-4 – Report on file. All of our standing rules are in place.

*Jim Blackburn, DCDR-5 – Report on file. Report went out late waiting for election results. Flotilla 5 7 is not done. COWs are progressing, standing rules are complete. We want to be able to add more as TCT class is full.

*Wally Smith, DCDR-6 – Report on file. During our OPTREX we requalified a number of coxswains. Thank you QEs. There was some comms difficulty.

*Mart Gardner, DCDR-7 – Not present. Represented by Mike Thompson, Report on file. Elections complete.

*Bruce Rogerson, DCDR-8 – Report on file. Elections done. There was a meeting at Humboldt Bay Station on safety.

*Bill Correll, DCDR-10 – Report on file. Nothing to add.

*Leon Borden, DCDR-11 – Report on file. COW will be November 3, 1130 at Virginia City.

*Linda Haynes, DCDR-12 –Report on file. Waiting on 2 more FC elections.

*Roger Haynes, P-PCA – Report on file. PCA elections will be at November meeting. PCA will be February 16-19. We have more classes listed than we have rooms. 53 names have been added to the memorial.

*CDR Sumrok-DIRAUX has received many invitations to COWs; Bob Hendry is putting together a list of attendees to COWs; it may take awhile before we can RSVP. Bob Hendry wants to step down from his position as Auxiliary Sector

Coordinator, His replacement will be COMO Vic Connell, effective November 1st. Bob will continue to coordinate COWs with Sector.

DISTRICT STAFF REPORTS

- Rodney Collins, DCOS directed the DCAPT's to call for their staff reports as follows:
- Mary Kirkwood, DCAPT-RBS; Report not on file; She mentioned applying for a grant.
- Curtis Han, DCAPT-RES; Aviation members were at both the Livermore Air Show and Fleet Week with both facilities and a booth.
- Richard Thomas, DCAPT-SPT Report on file. He has been on the road attending elections. Tuesday night live traffic has been heavy.

OLD BUSINESS

•**Fleet Week Recap;** Curtis Han; I was on the CG Hawkeye. There were 19 facilities on the water, 100 coxswains and crew, too. I was impressed with how well the groups, over the 6 days, worked together. After the Blue Angels were done, we shifted to the Americas Cup assignments. Comms was at the main pier, next year we will use the comms trailer. Shoreside, Mary Kirkwood indicated that she did not have the numbers yet, but, there were many volunteers.

•**Elections;** All Divisions are done. Standing rules are not all done, but get them done ASAP so the effort doesn't get lost in the EOT.

•**Disenrollment;** Gail Ramsey. Many are coming into the office, important for everyone to check. The question was raised, "why check when member writes a letter requesting disenrollment"? CDR Sumrok suggested that the check happens because of the load. The FC should e-mail the YN to clarify the situation. DIRAUX requested that people let them know of problems so they can correct them.

Rod Collins asked if there were questions on old Business---there were none.

NEW BUSINESS

• **End of Year paperwork** should be done. All but 1 DCDR leaves us at EOY and reports, especially financial reports must be completed.

•**COW Schedule.** Bob Hendry will be asking for COW info to give to sector. Need to get the info to him ASAP.

COMMENTS

-Leon Borden asked,"what does CWO James want relative to the new procedures? CDR Sumrok replied that the intent is to give better service with a better system. He will send hard copy procedures later.

There were no other questions or comments. Rod Collins thanked all DSOs that attended the meeting.

ADJOURNMENT

Rod Collins declared the meeting adjourned at 1945

NEXT MEETING

The next scheduled meeting of the District Board is Saturday November 17, 2012 at 0930 in the CG Island Point Welcome Room. The DCDR meeting will be at 0800. Dress; Tropical Blue Long

Respectfully submitted,

Ralph Bettman, DSO-SR

ATTACHMENT A

**ATTENDANCE LIST
DISTRICT 11NR BOARD AND STAFF WEBINAR MEETING
October 17, 2012**

DCO Angelo Perata, excused DCOS Rod Collins

DCDR-1	Simone Adair	DCDR-12	Linda Haynes
DCDR-3	Edward Kief	P-PCA	Roger Haynes
DCDR-4	Stephen Chan	DCAPT- RBS	Mary Kirkwood (Div 4,6,12)
DCDR-5	Jim Blackburn	DCAPT- RES	Curtis Han (Div 8,10,11)
DCDR-6	Wally Smith	DCAPT- SPT	Richard Thomas (Div 1,3,5)
DCDR-7	Mart Gardner, represented by Mike Thompson	IPDCO	COMO Mike Williams, excused
DCDR-8	Bruce Rogerson	DCOS	Rod Collins
DCDR- 10	Bill Correll, excused	DIRAUX OTO	CDR Curtis Sumrok CWOJames, excused

The roll of staff was not taken

