



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

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**MINUTES
US COAST GUARD AUXILIARY DISTRICT 11NR
WEBINAR BOARD AND STAFF MEETING
Wednesday January 18, 2012**

The meeting was called to order at 1707 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, Mart Gardner, Bruce Rogerson, Bill Correll, Leon Borden, Nick Tarlson, Roger Haynes, Mary Kirkwood, Richard Thomas, Mike Williams, CDR Curtis Sumrok, CWO Danny Kilburger. Ralph Bettman DSO S/R.

REPORT – DCO ANGELO PERATA: • We plan a BOD meeting at the PCA fair, 2/18, 1600 - 1800. With an EXCOM meeting Friday night.

- Membership in D11N as of 01/04 was 1487. A year ago it was 1537. There are 132 Facilities, down from 143 year ago. There are 7 air facilities, 148 radios, 140 Coxswains, 215 crew.
- There are some issues with disenrollment which we will discuss at the next Board meeting.
- The new issue of Navigator is out . There is much information in it including how to get VE decals.
- AuxManual is now available on line with some corrections;
 - The basic missions; have been changed to Member Services, Recreational boating safety, Marine safety and Fellowship. See Section A 2-3.
 - Download it, Section 4-11 requires Standing Rules Standardization. There are minor changes in the requirements.
- Raffles. California, Nevada, and Utah all have different codes. We can't do raffles on Government property. Raffles can include in-house members only, no outside public. There are a few options (silent auction, door prizes except in Utah). Some Districts allow no raffles. In response to a question, at COW guests from outside cannot participate, the raffle can't be open to the public, it is a closed event open only to those invited.

DISTRICT BOARD REPORTS:

DCO Perata called for district board reports from DCAPT's as follows:

- Mary Kirkwood D-CAPT-RBS called on DCDRs to report.
 - Stephan Chan DCDR-4: We have 6 new members. We are applying for the membership award. We have new AUXOPS and several new SS&S classes planned. We are working on getting our standing rules into compliance.

-Wally Smith DCDR-6: Report is on file. D-Train will be in Monterey. We need 10 projectors, we need the loan of 7. We have launched a full set of classes with good participation; SS&S 22, Coastal Nav 18, for a total of 69 students.

-Nick Tarlson DCDR-12; Report is on file. Flotilla 12-9-1 COW will be this Saturday. We have one individual qualified for Air Crew and one for AUXOPS. We have 2 projectors we will lend to Wally.

•Mary Kirkwood DCAPT-RBS; Report on file. In June , we will have inland waters blitzes for VEs. There was a busy holiday season. We are helping the Navy with a tugboat recovery, checking workers in and out of the job, assuring they are wearing hard hats etc. The Navy is trying to get the oil out of the tug. Division CDRs should assign someone to take charge of NSBW events.

•Richard Thomas DCAPT-SPT ; called on DCDRs to report.

-Simone Adair DCDR -1; Report on file. Finished all COWs last week. She expressed her thanks to all goldsiders who attended the various functions. They are making a good PE start with 2 classes scheduled. Operations have been active. They are looking forward to a big year.

-Edward Kief DCDR-3; Report on file. They have 5 new FCs. They held a meeting to point out the important missions, member retention. The SO VE has a goal of 2500 VEs for the year.

-Jim Blackburn DCDR-5; report on file. He has nothing to add to the filed report. He will bring 3, maybe more, projectors to D-Train. He will bring Coastie to the PCA. Flotilla 5-5 will be at Lake Sonoma for the VE blitz. Mary Kirkwood requested an e-mail report on success of the blitz.

•Richard Thomas DCAPT-SPT reported; Report is on file with nothing to add. The new member orientation has 9 people signed up. He expressed his thanks to CDR Sumrok who attended and commented in a letter.

•Curtis Han DCAPT-RES was not present so Rod Collins requested reports from DCDRs;

-Bruce Rogerson DCDR-8; report on file. He called attention to 2 articles in Northwind. Motor Lifeboat Restoration will be an article in Northwind in the future. He can bring 2 projectors to D-Train. He will be down on Wednesday to attend a National Water Safety meeting.

-Bill Correll DCDR-10; report on file. In a meeting in January, they expect 30 classes with 137 hours of training. Flotilla 10-3 will start boating classes in April.

-Leon Borden DCDR -11; report on file. He is trying to Get a plane for a fishing tournament.

-Nick Tarlson DCDR-12; PIPA has a boating administrative council

-Mart Gardner DCDR-7; report on file, nothing to add.

- Curtis Han DCAPT-RES (Curtis had difficulty joining the webinar, but has now joined) Added to the communications, there is a survey from National, hopefully all land mobile operators will respond.

DISTRICT STAFF REPORTS, Angelo asked for staff reports:

- Roger Haynes P-PCA -Registrations for the next PCA are going well.
 - Roger suggested a change in the PCA August dates to August 4,5, due to the Americas Cup schedule.
 - There are 30 names to be added to the memorial. There followed some discussion on how this might be accomplished.

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- Curtis Sumrok CDR, DIRAUX – We can fill in projectors as needed. He asked Mary if she was tracking needs for volunteers.- A need for better radio contact came from a PAC meeting today.

- Danny Kilburger CWO2, OTO – Coastie is up and running, now repaired. – Coastie operators should please check air pressure in the tires and adjust as necessary. The Coastie course is only authorized as a classroom course.

- Angelo welcomed new BOD members; Mart, Jim, & Roger, He also expressed his thanks for the timely submission of reports. He wants a report on best practices for Divisions to share with flotillas. He recommended reading The Navigator, Northwind and the Aux Manual and suggested reading the DCAPT reports. (For your convenience they are attached to these minutes).

OLD BUSINESS; - The memorial meeting will be an annual event which we will hold at the November District Board meeting.

- Disenrollment discussion will be tabled until the February meeting.

- D-Train, 16 – 18 March. Phil Sanchez reported is coming along a bit ahead of schedule. They have reserved 121 rooms. The hotel and Phil are pleased that it is likely to be a successful conference. The hotel is laid out nicely for the conference, no significant problems are foreseen. Classes are not yet scheduled on line. Trainers still need to write up a short blurb on their classes. Phil will meet with Mary and Rich to work out the class schedule. The hotel is nearly filled up, but there are still some rooms left. The 8 hour TCT will not be offered at D-Train, but the 1 hour class will be offered on Sunday. A discussion ensued on the 8 hour TCT. If enough people need it, it may be offered on Sunday as well.

- Americas Cup overview; We are starting to be involved in the meetings. There is still a lot of speculation but we may be taxed to the limit. By the February meeting we should have a good report. Angelo got good information from the race committee, but he couldn't download it all. He shared some of the information with the Board, but emphasized that the information was not yet ready to be shared further.

- This report was followed by a discussion of the need for a BOD meeting at PCA. It was suggested that the meeting could be held at D-Train instead. CDR Sumrok noted that this webinar meeting was going well, but we can't vote over the phone. As of now we don't have anything that will require a vote before March. Angelo polled the attendees about tabling the face to face meeting until March. It was agreed to table the meeting until March. We will have an EXCOM meeting Saturday morning of D-Train. Angelo invited Division Commanders with issues to come to the EXCOM meeting.

-See the Aux Navigator regarding the PA awards.

NEW BUSINESS: There were no additional matters to bring before this meeting.

ADJOURNMENT: There being no further business (The Board meeting at the PCA fair, and the issue of raffles within the district had already been discussed), the meeting was adjourned at 2015.

Respectfully submitted,

Ralph Bettman, DSO-SR

ATTACHMENT A

ATTENDANCE LIST
DISTRICT 11NR BOARD AND STAFF MEETING
[Date]

DISTRICT BOARD:

DISTRICT STAFF:

GUESTS:

ATTACHMENT B

DISTRICT BOARD REPORTS
DISTRICT 11NR BOARD AND STAFF MEETING
[Date]

Mary Kirkwood, DCDR-1

Bob Gwaltney, DCDR-3

Stephen Chan, DCDR-4

Jim Blackburn, DCDR-5

Wally Smith, DCDR-6

Mart Gardner, DCDR-7

Bruce Rogerson, DCDR-8

Bill Correll, DCDR-10

Leon Borden, DCDR-11

Nick Tarlson, DCDR-12

Roger Haynes, P-PCA

Mary Kirkwood, DCAPT-RBS

Curtis Han, DCAPT-RES

Rich Thomas, DCAPT-SPT

ATTACHMENT C

DISTRICT STAFF REPORTS
DISTRICT 11NR BOARD AND STAFF MEETING
[Date]

Larry Olsen, DSO-AV

Jeff Price, DSO-CM

Jimmin Chang, DSO-CS

Michael Coburn, DSO-DV

Frances Fisher, DSO-FN

Bob Davison, DSO-HR

Anita Farnholtz, DSO-IS

Joanna Nevesny, DSO-LP

Dave Talton, DSO-MA

Sue Fry, DSO-MS

COMO Michael Maddox, DSO-MT

James Duncan, DSO-NS

COMO Gail Ramsey, DSO-OP

Perry Joiner, DSO-PA

Wesley Craig, DSO-PB

Roger Haynes, DSO-PE

Phillip Grove, DSO-PV

Ralph Bettman, DSO-SR

Michael Lauro, DSO-VE

Bob Hendry, ASC