



**MINUTES  
US COAST GUARD AUXILIARY DISTRICT 11NR  
BOARD AND STAFF MEETING  
Coast Guard Island, Alameda, CA**

**Saturday September 8, 2012**

The meeting was called to order at 0938 by DCO Angelo Perata.

Colors and Pledge of Allegiance; led by: Rod Collins DCOS  
Ralph Bettman, DSO-SR called the role. DCO Perata declared that a quorum was present. The attendance list is attached to these minutes as Attachment A and B. COMO Bruce Miller, Deputy National Commodore; Addressed the meeting about administrative issues and training courses. He mentioned that electronic versions of 210 and TCT, and a PE website, are available. MOBEX is available, as are other websites. Gail Ramsey is the best link to National Aux University Program.

- DCO Perata, introduced the honor guard and thanked them for their participation.
- DCO Perata requested approval of the August 15 minutes, which were approved unanimously.
- DCO Perata read the new National Officer list. Angelo Perata is the new VCOMO Pacific Area.

- Elections, COMO Mike Maddox;
  - Gail Ramsey reported that all dues for candidates have been paid.
- EXCOM Elections
  - A voice vote elected Rod Collins, the only candidate, to DCO unanimously.
  - In a secret ballot, Richard Thomas was elected to DCOS
  - The following were elected to DCAPT positions in secret balloting:
    - DCAPT Wally Smith
    - DCAPT Bill Correll
    - DCAPT Simone Adair
  - The 2013 EXCOM will be :

**DCO Rod Collins**

Wally Smith	DCAPT-
Bill Correll	DCAPT-
Simone Adair	DCAPT-
Angelo Perata	IPDCO
Richard Thomas	DCOS
CDR Curtis Sumrok	DIRAUX
CWO Matt James	OTO

## **DIVISION REPORTS**

**DCDR-1 Simone Adair; Report on file. Still looking for Fleet Week shoreside volunteers. Old Navy is promoting safety days.**

**DCDR-3 Edward Kief; Report on file, nothing to add.**

**DCDR-4 Stephen Chan; Report on file, nothing to add.**

**DCDR-5 Jim Blackburn; Report on file, They held a program to teach kids how to put on life jackets.**

**DCDR-6 Wally Smith; Report on file. Flotilla 6-1 is to be transferred to District 11S.**

**DCDR-7 Mart Gardner; Not present.**

**DCDR-8 Bruce Rogerson; Report on file, Admiral Schultz visited the Division last week.**

**DCDR-10 Bill Correll; Report on file, nothing further to report.**

**DCDR-11 Leon Borden; Report on file, they were the first division to complete their PATON verifications.**

**DCDR-12 Linda Haynes; Report on file, the Division is taking care of the memorial.**

**P-PCA Roger Haynes; They are preparing for the next PCA Fair. Regarding the memorial, there are 53 names to be added. There will be a November ceremony after the BOD meeting.**

**DIRAUX CDR Sumrok; The budget for FY 13 is due October 1, FY 14 will be cut, it will take 6 months to resolve the cuts.**

**-DIRAUX has purchased a bulletin board which will have a "Aux in Action" theme to demonstrate the activities of the Auxiliary.**

**- They have \$10,000 SAMA money to be spent before October 1. Get on the water before then. Gail Ramsey is the "yes" person.**

**-They will review division reports (form 7024) at DIRAUX to get more of an oversight of Aux activities.**

**OTO CWO Matt James; introduced himself, he intends to focus on on-the-water efforts. He is starting a PPE inventory system. His door is always open, he will be the contact for on-the-water operations.**

**DCO Angelo Perata; Reminded the Board of the November Italian Spaghetti feed --- a working lunch. He also thanked the OTO CWO James for his open door policy.**

## **DISTRICT STAFF REPORTS**

**DCOS Rod Collins requested DCAPT staff reports.**

- **DCAPT RBS Mary Kirkwood; Report on file, she attended the national RBS meeting and reported on their push on paddle boards and the growing number of accidents. They intend to see that paddle boarders get the training they need.**

- **DSO-MS Sue Fry; Report on file. They will hold a commercial fishing vessel mandatory operator drill class October 6. in Eureka, CA.**

- **DSO-NS Jim Duncan; Report on file, nothing further to report.**

- **DSO-PA Perry Joiner; He is looking for a District Historian.**

- **DSO-PE Roger Haynes; DIRAUX has whistles in case anyone is looking for them. 462 adults have graduated from PE classes, and 284 elementary school kids for a total of 746 graduates. There are only 4 paddle craft trainees on record.**

- **DSO-PV Phillip Grove; Report on file, nothing to add.**

- **DSO-VE Mike Lauro; Report on file. He indicated that they were going to exceed the targeted number of VEs for this year.**

- **DCAPT-RES Curtis Han; Report on file. On Lake Berryessa, things are looking up after a lapse in relationships.**

- **DSO-OPS COMO Gail Ramsey; indicated that 80% of boating SAR cases are on inland waters. DCOS Rod Collins added, "read Gails report, there is much good information in it".**

- **DSO-CM Jeff Price; Report on file. ENS Leahy is the liaison with Sector. Schedule patrols at least 10 days in advance. He needs a list of the new FCs.**

**DCAPT Richard Thomas; Report on file. Linda Haynes has taken over the Aux Chefs program. There were comments on our wearing of the uniform and a comment that we should do better wearing proper uniforms.**

- **DSO-CS Jimmin Chang; Report on file. We will talk about e-mail issues in November training. There is a photo gallery on the district website, more input is requested.**

- **DSO-MA Dave Talton; Report on file. There are some problems with on-line processing of credit cards which are causing some delays.**

- **DSO-HR Bob Davison; Report not on file. No further report.**

- **DSO-MT COMO Mike Maddox; At the new FC training, an FC, if funded, must attend all sessions. He suggested that all get shots for pertussis. The Aux helped with the Chico float trip.**

- **DSO-IS Anita Farnholtz; There is a need to get more volunteers trained for IS. She has a training session planned.**

#### **DCOS REPORT**

- **DSO-DV Michael Coburn; Report on file. Excused**

- **DSO-FN Fran Fisher; Report on file. Everyone has paid up.**

- **DSO-LP Joanna Nevesny; The standing rules template is going to be revised. Those who have already submitted standing rules are OK, others must use the new template. We must conform to the election provisions.**
- **DSO-S/R Ralph Bettman; Report on file, nothing to add.**
- **DFSO Randy Parent; Not present.**
- **Aux SECTOR COORD. Robert Hendry; Not present.**
- **CIVIL RIGHTS COORD. Neil Nevesny; Report on file, nothing to add.**

## **OLD BUSINESS**

- **CDR Sumrok requested that all photos going to media should go through Perry Joiner, DSO-PA. All recognizable photos of children under age 18 need a release from their parents.**
  - **He awarded a 50 years of service plaque to Palmer Wilkins.**
  - **He also frocked Rod Collins (gave him the symbols of his new rank, DCO).**
  - **He swore in the newly elected officers which was followed by a frocking of the new officers.**
  - **DIRAUX is establishing a photo bulletin board and needs photos for it.**
  - **District library is being planned. Donations of relevant items is requested, especially leadership books.**
  
- **Americas Cup; Vic Connell was not present so Angelo Perata filled in. Four facilities are needed each day. One problem is that racers will go outside the box. For Fleet Week we will have more control as it is a mile long function.**
  - **For stand-up paddleboards, there were 740 fatalities last year (vs 105 in 2010). Canoes were a big fatality area. Tahoe officers are using paddleboards as facilities and are being welcomed by paddleboarders as a contribution to safety.**
  
- **D-TRAIN; Phil Sanchez; Reservations are open at the hotel. If made before 1/15/13 registrants will be entered into a drawing for a free room. A registration sheet will be out in a few weeks and the class schedule will be out before the end of the year.**
  
- **Recognition of DSOs;**
  - **Phil Grove for dealer visits**
  - **Mike Lauro for achieving nearly 12000 vessel examinations so far this year. At the Delta Blitz they did 350 VEs**
  - **All who made donations to Mutual Fund Assistance**
  - **Dean La Chapelle, Safety Officer. Inland waterways are 80% of our activities. In 2010 there were 640 accidents, 446 in California. This service is shared with COMO Mike Williams.**
  
- **Comments by DCO Angelo Perata; We have 78 lakes in our AOR, we patrol 39. We work with other agencies. We seek CG pass down assets and are looking into acquiring these assets. This task is difficult and costly. He is looking for input and ideas. We have 128 facilities (246 at our peak). He will pursue this idea.**

**-Steve Salmon spoke about awards and requested input and suggestions for awardees. CDR Sumrok indicated that we will present fewer awards at D-TRAIN and suggested we use COWs for presenting awards. We should get recommendations in ASAP. DSO awards will be at D-TRAIN.**

#### **FINAL COMMENTS**

**There is a need to clarify PFD regulations on paddle craft in races. It was pointed out by DCO Perata that according to the Aux Manual, a race doesn't exempt a person from PFD requirements (either onboard or wear an inflatable).**

- He pointed out that he will be DCO until the end of the year.**
- QEs are to meet in the DIRAUX conference room.**
- He will need a headcount for the November spaghetti feed. He is expecting 100.**

**There being no further discussion the meeting was adjourned at 1309**

**Respectfully submitted, Ralph Bettman DSO-S/R**

**Next meeting a webinar, October 17, 2012**

**ATTACHMENT A**

**ATTENDANCE LIST  
DISTRICT 11NR BOARD AND STAFF MEETING  
September 8, 2012**

**DCO Angelo Perata, DCOS Rod Collins  
DCAPT Mary Kirkwood, DCAPT Curtis Han, DCAPT Richard Thomas**

**:**

<b>DCDR-1</b>	<b>Simone Adair</b>	<b>DCDR-10</b>	<b>Bill Correll</b>
<b>DCDR-3</b>	<b>Edward Kief</b>	<b>DCDR-11</b>	<b>Leon Borden</b>
<b>DCDR-4</b>	<b>Stephen Chan</b>	<b>DCDR-12</b>	<b>Linda Haynes</b>
<b>DCDR-5</b>	<b>Jim Blackburn</b>	<b>P-PCA</b>	<b>Roger Haynes</b>
<b>DCDR-6</b>	<b>Wally Smith</b>	<b>IPDCO</b>	<b>COMO Mike Williams, absent</b>
<b>DCDR-7</b>	<b>Mart Gardner</b>	<b>DIRAUX</b>	<b>CDR Curtis Sumrok</b>
<b>DCDR-8</b>	<b>Bruce Rogerson</b>	<b>OTO</b>	<b>CWO Matt James</b>

**DeputyNationalCOMO Bruce Miller**

**COMO Mike Maddox**

**COMO Vic Connell**

**Roll of Staff not taken**