

Division 2 Meeting – Minutes

9 January 2007

Meeting opened at 1905 by DCP Bromwell

Rear Commodore North Russ Powell led the Pledge of Allegiance

Guests and members were welcomed.

Board Members present, constituting a quorum, were:

RCO-N Russ Powell	DCP Garrison Bromwell
VCP Wendell Brunk	FC21 Gary Proudlock
FC22 Kelly Garber	FC24 John Burreson
FC25 Sue Stiller	

Staff Officers Present:

SO-OP Ted Greenlee	SO-CS/MT Doug Julien
SO-FN Keith Harding	SO-RBS Joseph Le-Cointe

Guests:

Ellin Huttie, Flotilla 24	Glenn McCauley, Flotilla 24
Bonnie Harding, Flotilla 25	

Awards Presented:

- Letter of Appreciation to Mary Ann Chapman from Sector Seattle for SeaFair
- Aids to Navigation Award to Division 2 for 100% Completion of PATONS and Bridges

Members Cited:

Tom Anfang	Mike Brough
Ellin Huttie	Glenn McCauley
Kelly Garber	Penny Dustin
Maurice Gardner	Doug Julien
Wendell Brunk	Andy King
Ted Schiesswohl	

- Sue Stiller, FC 25 presented the annual Betty Hamilton Memorial Award for Public Education to Glenn McCauley of Flotilla 24.

Member Training

Doug Julien, SO-CS, presented an overview of the changes recently made to the Division 2 web site and discussed some further enhancements to the site. Several comments from the audience will be incorporated into further revisions of what is really a beta test site for future District 13 web site enhancements.

Staff Officer Swearing In:

DCP Garrison Bromwell administered the officer's oath to Ted Greenlee, SO-OP

Member Training – Part 2

Ted Greenlee, SO-OP made a short presentation about the recent changes in the Boat Crew Training program and the annual, 3 year, and 5 year maintenance requirements effective 1-1-07.

At 2012, DCP Bromwell convened the Board Meeting.

- ❑ Minutes of the previous meeting were approved by voice vote.
- ❑ The 12-31-Financial Statement was approved by voice vote
- ❑ The report of the audit committee was accepted by the DCP and the Audit Committee dismissed with thanks.

Old Business

There was no old business

New Business

- ❑ An Awards Committee was established (Sue Stiller, Doug Julien and Garrison Bromwell, ex officio) to review the current Division 2 awards program and to write the criteria for 2007 awards. Goal is to have the Committee report back to the Board at the 17 March meeting. (Item pended until March Meeing)
- ❑ The Board discussed the annual workshop day / Division meeting and after discussion set the date as 17 March with a voice vote.
- ❑ The Board discussed several issues surrounding the web site and further development. The Board agreed by voice vote to authorize up to \$200 (annual) to pay for hosting of the web site and domain name registration.
- ❑ The Board postponed action on how and if Flotillas will reimburse the Division for the web site.

Remarks for the Good of the Order

RCO North Powell expounded a few words of wisdom for the good of the order.

At 2030 the Board went into executive session to discuss a sensitive issue.

The meeting was adjourned by the DCP at 2100.

Submitted by Garrison Bromwell, DCP