

DISTRICT 13 DIVISION 2 MEETING MINUTES

12 September 2006 Bear Room USCG Pier 36 Seattle

Board members in Attendance: DCP Garrison Bromwell; VCP, Wendell Brunk; IPDCP, RCO-N Ted Schiesswohl, FC21 Gary Proudlock, FC22 Kelly Garber; FC23 Bill Gasperetti, FC24 Jon Burreson; FC25 Sue Stiller

Division Staff Members in Attendance: SO-CM Frank McJunkins, SO-FN Keith Harding, SO-IS Tom Liebert, SO-PB Bonnie Schiesswohl, SO-PE SO-PV SO-VE Joseph LaCointe, SO-SR Craig Nuttal

Division Members in Attendance: COMO Bill Houger F21, Michael Truong F24, Maryann Chapman F24, R Craig Smith F24 (AP)

Guests: Scott Farr XO Station Seattle, Matt Baer CO Station Seattle, DIRAUX Kelly Boodell

Called to order by DCP Bromwell 1920

Awards – Presented by Kelly Garber

- Lane Bromley – 2nd Sustained Service
- Doug Julien – 3750 hours
- Gary Proudlock - 3000 hours
- Mike Bracken - 4500 hours
- Maryann Chapman - 6000 hours, 6750 hours, 7500 hours
- Bonnie Schiesswohl - 6000 hours
- Ted Schiesswohl - 7500 hours

Guest Speaker Lt Matt Baer CO Sector Seattle

- Station would like to see 1 boat a day. Orders will be there if you can serve
- A little planning will ensure the operation
- Combined operation like pulling a real person out of the water is great way for testing gear and skills
- Station Seattle current mission profile is primarily police type of activities
- Desire to restart marina visits. Identify pollution and derelicts
- Small boat threat is of greatest concern
- Notice the out of ordinary and always report no matter how trivial. Auxiliaries are most familiar with what is ordinary in this AOR. "Beat CNN" – keep the watch standers on their guard
- Daily visits showing presence hardens specific locations in the AOR
- Suggested Auxiliary perform a safety stand down drill
- PPE sizing is an issue so properly submit requests
- 50/50=dry suit, 60/80=mustangs, other=PFD
- Use the GAR score at every underway
- Pager program was dropped, deemed unnecessary
- Post hours!

Division Discussion Items

- Change of Watch Committee – preference is catered at the Bear Room. John Burreson to join the committee. Currently scheduled as dinner 2nd Saturday in January
- RBS – needs list of upcoming classes for distribution at the Boat Show.
- VE – Goal of 10 ramp days in 2007
- Recruiting and Assimilation – Need members with facilities. Recruit at the boat show; source PE and follow up; recommended review of NACON presentation

Break 2025

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Board Meeting – called to order by DCP at 2035

Motions

- Accept minutes as submitted in October 2006 report - Ayes unanimous.
- Accept finance report as submitted in October 2006 report – Ayes unanimous.

Old Business

- Nominating Committee – Offered for DCP Garrison Bromwell, VCP Wendell Brunk. There were no other nominations received.

District Elections

- SO-SR recognized that a quorum is present.
- Motion to cast unanimous ballot for DCP nominee Garrison Bromwell – Ayes unanimous.
- 2007 DCP is Garrison Bromwell
- Motion to cast unanimous ballot for VCP nominee Wendell Brunk – Ayes unanimous.
- 2007 VCP is Wendell Brunk
- The nominating committee is thanked and disbanded.

New Business

- Audit Committee to be Wendell Brunk(chair), Bill Gasperetti.
- Auxiliarist of the Year committee to be Ted Schiesswohl(chair), Garrison Bromwell and Bill Houger. FC's are to submit nominees to the chair by 15 December. The criteria is; one who has done the most in and for the division.
- Jeanne Suchodolski has offered to instruct 2007 workshop to prevent sexual harassment.
- Meeting schedule for 2007: even months are division staff, odd months are general division meetings with the May general meeting to be on Saturday for workshops.

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Senior Officer Comments -

IPDCP, RCO-N Ted Schiesswohl --

- Flotilla Commanders are responsible for Personal Protective Equipment (PPE) disbursed. As security requirements or other membership termination occurs, FCs need to recover PPE and also recover the AUX ID card
- Also, If in REYR or REWK get PPE back
- Government property so recovery may involve US Marshall

DIRAUX Kelly Boodell --

- Only 124 have not submitted PSI
- If they are paying dues, try to retain. Some members do not understand the difference between enrollment forms and PSI
- Utilize form 338 for PPE
- Fuels budget was \$80k in 2006. Now \$145K for 2007. Avgas included.
- Standard Auxiliary Maintenance Allowance (SAMA) formula includes logged hours. Thus it is important the activities and hours be logged
- 39% do not submit for reimbursement; which skews SAMA formula. It is possible to ask for non-reimbursement orders
- Uniform information needs to be taught and reinforced with greater frequency

DCP Garrison Bromwell --

- Expression of thanks for the support to server as DCP
- Expression of thanks and confidence in the Division 2 membership

2115 Adjourned

Respectfully submitted, Craig Nuttal SO-SR 130-02 16November2006