

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, SO-MS Bill Gasperetti, FC24 Jon Burreson; FC25, SO-MA Sue Stiller

Division Staff Members in Attendance: SO-AN Thomas Anfang, SO-CM Frank McJunkins, SO-FN Keith Harding, SO-MT Doug Julien, SO-OP Ted Greenlee, SO-PB Bonnie Schiesswohl, SO-PE SO-PV SO-VE Joseph LaCointe, SO-SR Craig Nuttal

Division Staff Members Absent: SO-CS Dean Barnart; SO-IS Tom Liebert

Guests: Travier Hofto, Gordon Myers F23 flight examiner, Bonnie Harding F25, Ellin Huttel F24, Glenn McCauley F24-FN, Noel Paterson F24-IS, James Gray

Pre-meeting dinner 1800-1930 "Atomic Stew"

Called to order by DCP Bromwell 1900

- Swearing In of New Member James Gray F24
- Swearing in to SO-RBS Joseph LeCointe
- Swearing in to SO-CM Frank McJunkins

Operations training, the new look:

- SO-MT Doug Julien presented the task force report for Division 2 Boat Crew and Coxswain Training.

Division Discussion Items

- A nominating committee was appointed for the November Elections: Keith Harding, chair; John Burreson.
- The change of watch committee appointments are Gary Proudlock, chair; Kelly Garber. Other volunteers to be sought from the flotilla membership.
- Division2 participation in boat shows. There will be no presence at this months Boats Afloat. For the Seattle Boat Show; Wendell Brunk, chair. "The Seattle Boat Show is in our area, it is our show"
- Open SO positions. PA – this critical position needs to be filled. MA – open for 2007.

Break 2030-2040

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Board Meeting – called to order by DCP at 2040

Motions

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

New Business

- Division to have printed and in stock hardcopy manuals for AUXOPS, Boat Crew and Coxswain. Utilizing Bruce Miller the division can print at approx \$6 each. The flotilla will request and distribute to flotilla students and reimburse the division from PE funds.
- **Motion** to change FN line item TTN to Printed Materials. Allow disbursement of funds for a print run of AUXOPS, Boat Crew and Coxswain manuals. Establish procedure where flotilla reimburses division for at-cost from PE funds when the manual is distribute to the flotilla' student. Ayes unanimous
- **Motion** to set the Division Planning Meeting to 21 October 2006. Galley breakfast, convene meeting at 8:30.

Announcements -

- Flotilla Commanders are responsible for Personal Protective Equipment (PPE) disbursed. As security requirements or other membership termination ensues, FCs need to recover PPE and also recover the AUX ID card - IPDCP Ted Schiesswohl

2103 Adjourned

Respectfully submitted, Craig Nuttal SO-SR 130-02 13September2006