

DISTRICT 13 DIVISION 2 BOARD MEETING MINUTES

8 May 2007 Bear Room USCG Pier 36 Seattle

Presiding: DCP Garrison Bromwell

Division Staff Members in Attendance: RCO-N Russ Powell, VCP Wendell Brunk, FC-21 Gary Proudlock, FC-22 Kelly Garber, FC-23/SO-MS Bill Gasperetti, FC-24 John Bureson, FC25- Susan Stiller; SO-AN Thomas Anfang, SO-CM Frank McJunkins, SO-CS/MT Douglas Julien, SO-IS Tom Liebert, SO-RBS/PE Joseph LaCointe, SO-SR Craig Nuttal, SO-VE Scott Dittberner. Alki Lighthouse Andrew Lewis

Guests: David Andrew F23, Penny Richsel F24, Lyn McClelland F24, Bonnie Harding F22, Scott Buchanan F21, Kathleen Ball F23, Jim Gray F24, John Carscadden F24, Maryann Chapman IPFC-24/AUX-C

Called to order by DCP Bromwell 1915

Pledge of Allegiance – Led by Russ Powell

Awards & Recognitions

- RBS Visitor F24 James Gray
- Governor Proclamation May 19-25 Safe Boating Week, signed 8may2007

RBS

- There is a need for staffing of 6 VEs and booth per each event.
- 19 May; Shilshole. Sponsors: Port of Seattle; West Marine will give t-shirts and coupons to participating VEs.
- June 30 -July 1 @ Chandler's Cove. Sponsors: NW Yacht Brokers will reimburse parking passes. ABC Class 0900-1300. Helo Operation. ATON course for remote control boat pond.
- 21 July @ Bell Harbor/Pier 66. Sponsor: Port of Seattle. Dignitaries will be present. Parking reimbursed.
- Exhortation by DCP Bromwell to support Joseph and Scott on these projects.

Round the room

- SO-CM McJunkins will put together a "road show" on radio facilities and comms
- Alki Lighthouse work schedule TBD.
- VCP Brunk demonstrated free advertising available in periodicals. 48 North "Low Tide". Northwest Yachting "Coming Attractions", NorWesting, Post-Intelligencer and the Seattle Times. The division, flotillas; RBS, MT should take advantage of these free advertising opportunities

2100 Adjourned

Respectfully submitted, Craig Nuttal SO-SR 130-02 09MAY2007

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Called to order by DCP Bromwell 2015

Old Business:

Crew Academy Discussion

- Is new format of cyclic shore side and separate on-the-water working? There have been setbacks to OTW sessions; lack of facilities, scheduling and weather. Propose a fast-track schedule. Attendance is too loose with the rotational format.
- Should crew academy return to the regimented format?

New Business:

- Flotilla Commanders need to recruit flotilla support for upcoming RBS activities.
- July division meeting is to remain a hosted social event, not an official meeting.

Comments:

- Awards requires AUXDATA entry. It often takes a personal phone call to motivate entry of AUXDATA info but it must be done.
- Watch stander program info is forthcoming
- 12 June division staff meeting to focus on RBS and OPS.