

# **DISTRICT 13 DIVISION 2 STAFF MEETING MINUTES**

## **13 November 2007 Bear Room USCG Pier 36 Seattle**

**Presiding:** DCP Garrison Bromwell

**Division Staff Members in Attendance:** IPDCP Ted Schiesswohl, FC-21 Gary Proudlock, FC-22/SO-AN Kelly Garber, VFC-23 Janet Seki, FC-24 John Burreson, FC25- Susan Stiller; SO-CS/MT Douglas Julien, SO-IS Tom Liebert, SO-PB Bonnie Schiesswohl, SO-PE/RBS Joseph LaCointe, SO-SR Craig Nuttal

**Guests:** John Carscadden F24, F24-VFC Noel Paterson

**Called to order** by DCP Bromwell 1905

### **Awards & Recognitions**

- None

### **Notices**

- Elections
- Elected are officers 31dec
- DCP assuming the role of Division Project Officer
- SO-IS to file ANSC7007

### **Business**

- Change of watch 20dec 5pm \$30 per-person
- Arrange for 31jan Audit report -
- Planning meeting 01dec; to be reviewed midyear.
- Training for SO-IS now to be cschool@flotilla
- Service opportunities with Polar Sea MC Butts
- teak woodworking (weather box, bridge); teach checkbook financials; Navigating LAT/LON. tighten screws, label hatches, remove asbestos, glue plaques, attend to game room, preventive maintenance to fire-extinguishers and first aid kits.
- Request a division coordinating agent for single point of contact.
- Planning meeting requests project success factors from FCs
- Boat Show needs FSO-PE actively involved; 4 hour shifts of 2-3.
- Boat Show parking not reimbursed so park on base.
- Boat Show use 2nd floor entrance in uniform and get a full week pass

### **Round the room**

#### **SO-MT**

- academy report of 4 on-shore and 3 boats.
- 17dec last on-the-water; night navigation.
- 05Jan pre-QE
- Placed 10 PFDs at Queen Anne and 2 at Coulon Park

**1950 Adjourned**

Respectfully submitted, Craig Nuttal SO-SR 130-02 10dec2007

## **DISTRICT 13 DIVISION 2 BOARD MEETING MINUTES**

### **13 November 2007 Bear Room USCG Pier 36 Seattle**

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**Presiding:** DCP Garrison Bromwell

**Board Members in Attendance:** IPDCP Ted Schiesswohl, FC-21 Gary Proudlock, FC-22 Kelly Garber, VFC-23 Janet Seki, FC-24 John Burreson, FC25- Susan Stiller

**Called to order** by DCP Bromwell 2005

#### **Elections**

- IPDCP acknowledges a quorum is present.
- Nominating committee recommends for DCP Doug Julien
- No floor nominations; recorded unanimous
- Nominating committee recommends for DVC John Burresoon
- No floor nominations; recorded unanimous
- Exhortation by DCP Bromwell to support Joseph and Scott on these projects.

#### **Business:**

- Motion passed for division to fund up to 6 guests (\$30pp)
- Audit Committee: Roger Peterson, Kelly Garber, Tom Liebert
- Motion unanimous to fund annual website hosting \$176
- Motion unanimous to proceed with Polar Sea coordinating position

#### **Comments:**

- IPDCP Ted Schiesswohl - Be good to your members
- DCP Garry - wind people up and get out of the way
- DCP-elect DougJ - support the flotillas

**2029 Adjourned**