



Auxiliary Meeting Minutes

February 8, 2018

13 members Present: David Butziger, Karen Caron, Normand Caron, Gary Davis, Charles Jenison, Bob Misenor, Bob Pardi, Mike Quinn, Ken Shallcross, Bob Van Herpe, Maureen Van Herpe, Jay Wilkins, Linda Wilkins.

Guests: Louise Cunningham, Steve Hill, Dcap Jan Koleszar, Jay Koleszar, DVcap Marcus Mitchel,

The Meeting was called to order at 7:00 pm by the Flotilla Commander with the Pledge of Allegiance and a moment of silence for departed members.

Events to plan.

Potter Cove overnight Rendezvous Sat-Sun in June, July, Aug, Sept.

SAR Day – no orders

Block Island Labor Day Weekend

VE Day - Steak Fry June 23 (with Take a Kid fishing day)

Newport Yacht Club Rendezvous Columbus Day weekend

Newport Playhouse – Late Feb / Early March

Game Night / VE Night starting 5/25 every other Friday (with food?)

Hot Dog dinner 1st night of June PEC

Topic	Discussion	Resolution / Next Steps
Remembrances		
National/District Information	New Member info night to be planned at MSO in E Prov once a month.	
Division/Information	Awards/Recognitions <u>Karen Caron – Division unsung hero award read by Division Capt Koleszar</u> <u>Appointment certificates</u>	
Secretary Report Donna Bagdasarian FSO-SR	The minutes of the January Flotilla Meetings were approved.	None
Treasurer Report Karen Caron FSO-FN	The Treasurer's December reports were submitted and approved. Discussion \$10 late fee after 90 days for all charges – Tabled – Proposal to be presented April.	None
Vice Flotilla Commander /Staff Reports		
HR – Human Resources Mary Quinn FSO-HR	2 prospective members were contacted and attended our meeting. There was a discussion of the recruiting methods of the Division.	None
PE – Public Education	The winter PEC will begin February 26 th . Flyer was emailed. Please post everywhere you can. Many hands are needed to	None

Roz Butziger FSO-PE, IPFC	assist throughout the schedule especially registration night and final exam night. If you can teach one part of a class, that would be a big help. There will be an instructor workshop scheduled for those who need help in learning how to teach.	
PA – Public Affairs Tim O’Brien FSO-PA	No report.	
PV – Program Visitor Maureen Van Herpe FSO-PV	Nothing new to Report. – Want more visitors and more locations. Library good locations for PE flyers.	
VE – Vessel Examination Glenn Rosera FSO-VE	2018 Decals have been received – Contact if you need any now.	
OPS – Operations. Charles Jenison FSO-OP	1 hr TCT will be scheduled at a meeting. Surface Requirement procedures workshop needed for operations. PPE equipment available. Division need proper current 538 forms. Div 7 is in good shape. Block Island augmentation will happen again in 2018. Monday – Wednesday. See Charles with questions.	
Social Chair Maureen Van Herpe	Events will be scheduled	
MS – Marine Safety Gary Davis FSO-MS	Good Mate class is a good winter time training. Girl Scouts will be doing a beach cleanup in February.	
Navigation Systems Mike Quinn FSO-NS	NS Training will begin Feb 6 8:00 pm. Webex training. Contact Mike with questions. See schedule at uscgaa.com.	
Info Services /Computer Services Mike Quinn FSO-CS, FSO-IS	Please report your hours. All members should be able to have some 7029 hours each month. Each 7029 hour is counted as \$11.00 per hour in Coast Guard Support. Every other mission hour is worth \$22.00 per hour.	
Materials Mike Quinn FSO-MA	We have everything we need	
MT Membership Training Nick Butziger FSO-MT	Discussion on trainings. Need to hear from VE students. OP workshop and 1 hr TCT needed by 6/30/18. BQII new requirement for new members.	
CM Communications Nick Butziger FSO-CM	Radio inspection paperwork still in transit. Radio was inspected. 406 repeater might be installed in RI.	
Old Business	None	
New Business		
Good of the Auxiliary	SO-DV Marcus Mitchel played video on abuse. Discussion on proper actions regarding incident at leadership conference at USCG Academy.	

The meeting was adjourned. March meeting will NOT be held due to PE classes. The next meeting Thursday April 19th. Pushed 1 week due to PE classes.

Respectfully submitted; David Butziger for Donna Bagdasarian