



Homeland Security

**U.S. Coast Guard Auxiliary
District 11 Northern Region**

Serving Northern California, Nevada, Utah



District 11NR Board & Staff Meeting Minutes
Wednesday 18 April 2018 1900 PDT
Webinar

Call to Order: 1900 hours by DCO Wally Smith

Roll Call: By Georgie Scheuerman. Present were: COMO Wally Smith DCO; Mary Kirkwood DCOS; Dean McFarren, DCAPT; Wil Sumner, DCAPT; Ann Zocchi, DCAPT; Michael Mitchell, DCDR; Jeffrey Fite, DCDR; Randy McCormick, DCDR; Jerry Edelen, DCDR; Lana Visser, DCDR; Billy Ray, DCDR; Linda Haynes, DCDR; Virginia Luchetti, DCDR; Mike Thompson, P-PCA

A quorum was present to conduct business.

Attendance is reported in Addendum A.

Approval of Meeting Minutes:

- March 2018: Minutes approved by Board.

District Board & Staff Reports:

DCDR 1 Michael Mitchell – Rpt on File: Michael reports he has nothing to add but did note the division has some PA Events coming up.

DCDR 3 Jeffrey Fite– Rpt on File: Jeff reported Flotilla 3-3 is working with C.A.S.T. for Kids event on April 29 at Folsom Lake. Members working with DART organization (Drowning Accident Rescue Team). Tim Kahn did a Diversity presentation at the division meeting. Now have an SO-DV.

DCDR 4 Michael Brown– Rpt on File. Michael not present. Alan Stanton (VCDR) reported that the Div 4 Boat Crew Academy has started.

DCDR 5 Randy McCormick– Rpt on File: Randy extended a Bravo Zulu to Flotilla 5-7 for their PE program. PE program has picked up again with great work by Bob Bain with help from Barry Campbell. AUX Golf Tournament coming up. Info coming to DCDRs. Div 5 working on a combined COW with all Flotillas coming together. OPTREX was impacted by weather earlier in the month. QE session is moved to May 5th.

DCDR 6 Jerry Edelen– Rpt on File: Jerry reports Div worked with USCG Station Monterey. Extended a Bravo Zulu to FC 6-4 Craig Johnson for his Leadership recognized as 1st Runner Up in 2018 Inspirational Leadership Award.

DCDR 7 Lana Visser – Rpt on File: Lana extended a shout out to 7-3 and 7-6 for PE classes well done. Also more classes are scheduled.

DCDR 8 Carl Pierce– Rpt on File: Carl not present. Wayne Pero (VCDR) noted scheduled Face to Face meetings on May 9 and Oct 14 meetings. COW is scheduled for Dec 2, 2018. Currently working with Air Station Humboldt. Also support continues with other CG in the area. OPTREX coming up and currently doing preparations.

DCDR 10 Billy Ray – Rpt on File: Billy reported Tim Kahn was at their Div Meeting discussing Diversity. Several patrols have been done this year so far. May will be a busy month for the division.

DCDR 11 Linda Haynes – Rpt on File. Linda thanked Jim Duncan for coming to Div 11 this month to conduct an aid verifier class.

DCDR 12 Virginia Luchetti – Rpt on File. Virginia extended a Bravo Zulu to COMO Wally Smith for attending the 12-91 meeting where he presented awards to Jim Losi, Greg Olsen, and Bob Coackley. Semper Paratus Club continues under the guidance of Robert Clark. VE event scheduled for May 5th. PE currently focused on schools. Air Squad working with NOAA. OPTREX with 8-15 people ready for QEs on June 22-23. Art & Wind Festival coming up on Memorial Day Weekend.

PPCA: Mike Thompson – Rpt on File: Mike reported on the PCA Meeting at D-Train. Passed 2018 Budget – Funds approved for landscaping at the AUX Memorial. Also – PCA Fair will have on-line or traditional registration. Asked that members let Mary Kirkwood know what you'd like to see at the next PCA Fair or use the District Suggestion Box. Please send info to DIRAUX on members passing over the bar.

IPDCO: Rich Thomas: COMO Thomas excused.

DIRAUX: CDR Evelyn Lynn: CDR Lynn not present. COMO Smith noted that CDR Lynn is retiring in May. Her replacement is scheduled to report in July. OTO Leavell (D11NR) and OTO Devoy (D11SR) will be filling in until the new DIRAUX is in place.

OTO: BOSN4 Doug Leavell: Rpt on File: OTO Leavell excused.

Mary Kirkwood: DSO Reports:

DCAPT Prevention Ann Zocchi DCAPT–

Sue Fry DSO-MS – Rpt on File. Sue not present. Wil Sumner noted some scheduled events related to Salmon boats. Also MS held a class recently.

Jim Duncan DSO-NS - Rpt on File: Jim recognized Divisions 1, 3, 5, 6, and 8 for completing bridge surveys. 4, 10 & 12 still working on bridges.

Jane Smith DSO-PA - Rpt on File: Jane excused. Jane has asked for both photos and accompanying information for PA. Gail Giacomini asked for reports with information on planned NSBW activities and then pictures and reports on completed NSBW events.

Sean Harvey DSO-PE – Rpt on File: Sean reports on upcoming instruction on Paddle Craft classes.

Richard Saber DSO-PV - Rpt on File: Richard had nothing to add to his report.

Mike Lauro DSO-VE - Rpt on File: Mike excused.

DCAPT Response Dean McFarren DCAPT –

Larry Olson DSO-AV – Rpt on File: Larry not present. Dean noted Air Squadron doing 4-6 missions each week. Doing logistics missions for Air Station SF. They also had a training class at D-Train.

Robert Vanderhyde DSO-CM - Rpt on File: Robert reports a few items: Database being assembled for Mobile Comms Units. Letter came out on AUXCOM exam. Peter Todebush is now ADSO working at the DIRAUX office.

Bill Stolz DSO-OPS - Rpt on File: Bill not present. Dean extended a Bravo Zulu to Michael Brown who is now District PPE Manager. Please send PPE requests to Michael Brown, PPE Manager. Many OPTREX coming up. Dean reminded members that Nav Rules Test expires 5 years after the date when you last took the test. OPS Workshop is due at the end of June. Mandated Training may be required for some classes again after 5 years.

Bruce Martin DSO-IM – Rpt on File: Bruce reports there will be no Everbridge Testing this month. ICS 300 & 400 classes were done before D-Train. Nothing new to report on COOP.

DCAPT Support & Planning Wil Sumner DCAPT –

Mart Gardner DSO-CS – Rpt on File: Mart reports 2 items – Reports are now found on a common page on the District Website. Completed rebuilding the photo gallery. It now has District, Division, and Flotilla albums.

Tim Kahn DSO-DV – Rpt on File: Wil thanked Tim for his outreach. Tim thanked DCDRs for allowing him to come to Div meetings.

Linda Haynes DSO-FS – Rpt on File: Linda reports FS getting started with OPTREX support. Will do Air Station SF event. If you want FS at OPTREX, someone local for the division must be identified as a lead for the OPTREX.

Robert Schabert DSO-HR – Rpt on File: Robert not present. Wil noted Robert's doing outreach with NACON.

Anita Farnholtz DSO-IS - Rpt on File: Anita not present. Her report has AUX10 classes listed. Asked members to put their skills into the system.

George Rogers DSO-MA - Rpt on File: George thanked those who supported the district store at D-Train.

Curtis Han DSO-MT – Rpt on File: Curtis excused. Wil noted that Curtis' report is excellent. Reported there were 343 attendees at D-Train classes. AMLOC class scheduled for June 10th in Alameda.

Andrea Cuppoletti DSO-PB – Rpt on File: Andrea reports the 1st issue of Northwind is out. Trying to get 2nd issue out in May. Please send articles related to the Response theme.

ASC- SF: COMO Vic Connell: Rpt on File. COMO Connell reports we should be aware of many changes in CG staff over the next few months. If you have any comms issue with sector during this transition, contact COMO Connell.

ASC- Humboldt: Carl Pierce: Rpt on File. Carl not present. Mary Kirkwood noted CWO Tom Moore extended his time with the Coast Guard.

Georgie Scheurman DSO-SR – Minutes in. Nothing to add.

Fran Fisher DSO-FN – Rpt not currently on File: Fran not present.

Joanna Leighton-Nevesny DSO-LP: Joanna not present

Neal Nevesny - Civil Rights – Neal not present.

DCOS Comments - Mary Kirkwood:

- D-Train – Recap – Thanked everyone for their efforts for D-Train, especially thanked Phil Sanchez for his leadership. Thanked Carl Henning for the on-line registration. Also thanked Div 11 and FS for their efforts.
- D-Train 2019 – Looked for a new place that is cost effective for our members. BUT not finding a cost effective alternative, will stay with Grande Sierra. Div 7 has stepped forward to handle this since Div 11 has handled D-Train for past 3 years. 2019 D-Train Date: March 22-23. Looking at ICS & AUXLAM classes.
- NAPM PA Props – National Area Planning Meeting for the Pacific Area includes Districts 11NR, 11SR, 13, 14, and 17. Mary showed some PA Props shared at the NAPM Meeting.

COMO Corner - Wally Smith:

- Notes from NAPM – Capt. Johnson attended as well as the National Commodore Washburn. The incoming new leadership on Goldside is very supportive of AUX.
 - 3 Ups/ 3 Downs: UPs = 1) D-Train was extremely successful, 2) AUX Air Squadron doing very well, and 3) have gained membership since January 1. DOWNS = 1) Staff at DIRAUX is low during transition period, 2) Mandated Training, and 3) Convention costs are expensive that's why we're staying at Grande Sierra.
 - Other item: Meeting Quorum will be 25% of ARCHERS not all members. This will help.
 - Public Education / Boat ED – National had contract with Boat ED. BOAT ED has a NASBLA approved book almost the same as ABS with State rules. Cost is much lower. Units will buy the books for themselves.
 - Focus on Paddle Craft at all events – Wants us to emphasize safety with Paddle Craft.
 - Chain of Leadership – Use the AUX Chain of Leadership. Goldside has a minimum staff that is extremely busy. Please don't go outside our Chain of Leadership. Doing this takes time away from the busy Goldside staff.
 - Timeliness of requests for Reimbursement – Need to submit in timely fashion.
 - District Numbers: Currently at 16% of goal on RBS hours, Membership going up this year, Hours increased last year with lower membership.

OLD BUS:

- None

NEW BUSINESS:

- NSBW – 2018 – Ann Zocchi – Ann asked divisions and flotilla to get their plans done before NSBW and send them to Gail Giacomini. She also asked that units take photos at events and send in with information.
- COMO Smith – N-Trains in January: DCAPTs one year then next year selected DSOs.
- COMO Smith – Suggested approval for \$750 for PA banners (10 banners, one for each division). Billy Ray made a motion for \$750 for PA Banners and Wil Sumner seconded. Board approved
- COMO Maddox – Calendar for Webinars – COMO Maddox showed the website for electronic meetings.

For the Good of the Auxiliary:

- None

Adjourn: With no further comment or discussion, DCO Smith adjourned the meeting at 2035.

Next Meeting: May 16, 2018 1900 PDT Webinar

Respectfully Submitted by: Georgie Scheuerman, DSO-SR

ADDENDUM A: District Board, Staff Officers and Guests Present

DIRAUX:

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COMO Wally Smith DCO

Chief of Staff Mary Kirkwood

DCAPT Prevention: Dean McFarren

DCAPT Response: Will Sumner

DCAPT Support & Planning: Ann Zocchi

DCDR 1 – Michael Mitchell;	DCDR 3 – Jeffrey Fite
DCDR 4 –	DCDR 5 – Randy McCormick
DCDR 6 – Jerry Edelen;	DCDR 7 – Lana Visser
DCDR 8 –	DCDR 10 – Billy Ray
DCDR 11 – Linda Haynes;	DCDR 12 – Virginia Luchetti, DCDR
PCA – Mike Thompson	

DSO's in attendance:

DSO-AV –

DSO-CM – Robert Vanderhyde

DSO-CS – Mart Gardner

DSO-DV – Tim Kahn

DSO-FN –

DSO-HR –

DSO-IM - Bruce Martin

DSO-IS –

DSO-LP –

DSO-MA- George Rogers

DSO-MS –

DSO-MT –

DSO-NS – Jim Duncan

DSO-OP –

DSO-PA –

DSO-PB – Andrea Cuppoletti

DSO-PE – Sean Harvey

DSO-PV – Richard Saber

DSO-SR – Georgie Scheuerman

DSO-VE –

DSO-FS – Linda Haynes

CRC -

ASC SF: COMO Vic Connell

ASC H:

Guests: COMO Mike Maddox, Alan Stanton, Gail Giacomini, Chris Ince, Wayne Pero