

Division 10 Minutes

August 4, 2018

Doctor's Hospital Modesto CA

Call to Order: Commander Billy Ray called the meeting to order at 1005

Roll Call: by Brian Babcock. A quorum is present.

DCCR Billy Ray	X		FC 10-02 Mike Rafatti	Exc
DVCDR Brian Babcock	X		FC 10-03 Karl Keller	X
IPDCDR Carrie Van de Boom	X		FC 10-05 Douglas Lazo	X
DCAPT Dean McFarren	Exc		FC 10-06 Bill Boersma	Exc

Pledge of Allegiance: Led by Brian Babcock.

Guests: None.

Prior minute's approval: Meeting was recorded. Karl Keller moved and Doug Lazo seconded approval of minutes as amended. Motion carried.

Flotilla Commander's report: Taken by Billy Ray DCCR: Give Brief synopsis

- FC 10-02 Mike Rafatti: Linda Braden present for report as a trainee. Nothing to report.
- FC 10-03 Karl Keller: Report on file. There were patrols on the 4th of July. The flotilla has been offering PE classes on Saturday at the Stockton West Marine Store. We had a PA event in partnership with Division 3 for a Boat show.
- FC 10-05 Doug Lazo: Report on file. Doug was asked to be the Keynote speaker at the Fresno VA hospital on the USCG Birthday.
- FC 10-06 Bill Boersma: Given by Don Pierce. Report on file. The flotilla was given a tour of the Millerton dam by the Army Corps of Engineers. There have been patrols on both lakes.

Staff Officer Reports: Taken by Brian Babcock DVCDR:

Response:

- SO-CM: Mike Rafatti- No Report. Absent.
- SO-IM: Billy Ray – Nothing to Report.

- SO-OP: Rod Rollins – OPTREX 10-06 has 5 candidates, 10-03 has 1, and one from outside the Division. We have 3 boats available. You can use an AAA discount while under orders at local hotels.

Prevention:

- SO-MS: Joseph Chavoan – Report on file. 280 life jackets have been distributed. Forty of which were given to the County Sheriffs. AB241 is in front of the legislature for funding. It will fund 2 salvagers to remove derelict boats. You need to report to your OIA if you are working in a blue-green algae area. It has been determined it is an airborne hazard and is to be considered in your GAR score. If you become ill you need to report it right away. SCAT had an oil spill training in Bethel Alaska and it was such a success that there will be more classes.
- SO-NS: Richard Meyers – Report on file.
- SO-PA: Doug Lazo – Report on file.
- SO-PE: Tom Witt - Absent
- SO-PV: Nick Patterson - Absent
- SO-VE: Robert Davis - Absent

Support:

- SO-CS: Christopher Ince - Report on file.
- SO-FN: Ken McSheehy – Dues for 2019 are due and payable by August 1st. The second half of the year dues are due for the new members.
- SO-DV: Billy Ray – Nothing to Report.
- SO-HR: Don Pierce - Report on file. Nothing more to report. A common problem has been that we are not able to contact the people.
- SO-IS: Ken McSheehy - There have been some code changes. Ken needs to approve all entries into AUXDATA for the Division.
- SO-MA: Brian Babcock – Nothing to report.
- SO-MT: Karl Keller – Report on file. Reports are needed from all flotillas
- SO-PB: Fred Speer – Report on file
- SO-SR: Monica Eaton – Report on file. Nothing more to report.

Old Business: Committee reports requested:

- COW—a venue has been secured. Invitations will be available for the District Meeting. We were able to keep the cost down thanks to Howard and Judy Ratzlaff. Date is September 29th at noon. Need to invite Matt Murphy COE.
- Fill the Boat – Will be at the Modesto Walmart on December 8th. All donations will go to the Ronald McDonald house and Children's Hospital Merced.
- NACO 3 Star Award -- Division submitted, 10-03 submitted, and 10-05 has been submitted.

- OPTREX – 6 to QE Denis will be AUXCOM
- Awards – To keep the history of the Flotilla's alive, all are requested to nominate a name to associate with the Division award of someone who was well known for their contributions to that program.

New Business:

- Ken McSheehy SO-FN suggested that since we have a surplus in the Division budget the Division dues be waived for 2019 and the dues be kept for the Flotilla. Karl Keller moved and Don Pierce seconded that the Division not collect dues for 2019 with the extra funds to stay in the flotilla budget. Motion carried.

Good of the Auxiliary: None

Commander's Report:

- Elections will be held on September 29th. We need a quorum. Brian Babcock explained that he has a job out of town and will not be here a lot of the time. Therefore he will not be running for Commander.
- PCA fair – will be September 8th and 9th at Coast Guard Island. Billy has the flyer for everyone to check for classes.
- Fleet Week – The uniform for those shore side will be Tropical blue with the combination hat and boots. Volunteers are still needed.
- Blue-green algae – has been reported in our AOR. A new memo just came out from National. If you are in these areas it is important you read the memo.
- HR newsletter – Covers the changes in the new member application. Be sure to make the changes in your flotilla's
- AUXATA code changes—O1C Aux paddle craft; O1V Patrol Standby; and 23A SAR standby.
- Policy change – PFD's clarification; The only inflatable that is authorized is the Mustang
- Review of Division activities; Only 72 members but all are very busy.
- Comments entertained -- Linda Braden is in training for FC of 10-02; 10-03 is going in a good direction and encouraging to make RBS #1; 10-05 The community is learning that we exist! and be careful where we wear our uniform; Steve Pitts says we need more recruits; Ken McSheehy has a concern. We take all the training but have not been called out to help even though there has been a need recently. Billy will take up the chain of leadership; Karl is taking donations for the Maritime Museum in Stockton.
- Remember if you wear the uniform wear it correctly.

Vice Commander's Report: Brian Babcock explained that he has a job out of town and will not be here a lot of the time. Therefore he will not be running for Commander. In time he may move his family and transfer to a closer flotilla.

Next Meeting: Will be elections. September 29th at Doctor's Hospital Modesto 1000.

Adjournment: 1200