

MEETING MINUTES – (7/18/05)

Members in Attendance: L. O’Leary, P. O’Leary, W. Davis, L.Olson, E. Wilson, R. Tucknott, K. Kindred, R. Ford-Smith, , Walt Lyall, Harry Sinclair, J. van Waldegg, George Moore

Guests: Alex Rider (FC 10-03and guest Julie Imne), PO Stephanie Wally, PO Hubert Wells

Call to Order & Pledge of Allegiance 19:40

Report of Division Meeting:

The classes were announced for the August PCA fair. I have copies of the agenda. There will also be fingerprinting done on Saturday from 0800 to 1400 so anyone needing fingerprints should see George Prowes at the Banners Club.

There will also for the first time be a class for a Flotilla award writer. If there is anyone interested in doing this please plan on attending this class. An "in-flotilla" award writer is a goal for each flotilla. Boat Show 09/10 to 09/18/05 Jack London Square. Sign up sheet will be going around. Watchstanders are needed and admission to shows is free if wearing a uniform.

Other scheduled Boat Shows:

01/27 02/05/06 Boat Show Alameda County Fairgrounds
04/27 to 04/30/06 Oakland Power Boat show

September 05 will be the next deadline for the SF 86 forms, so if your package is not submitted - please aim for the deadline.

As the budgeting for the new year approaches it is more important than ever to get your hours submitted to Harry Sinclair. Funding is done based on the hours reported so let your hours count!

Adoption of Minutes: (June minutes **approved as corrected**)

Staff Reports were waived in order to allow time for Waterway Watch presentation form PO Wally and PO Wells.

Special Program: Most of the meeting was devoted to hearing from our gold side guests. They gave a live demonstration of **reporting suspicious activities**. This live “drill” underscored the assets in place in our nation’s capital that swing into action when 877-24-WATCH is called. Within 10 minutes, eleven federal agencies were aware and following up on PO Wells call by cell phone. For those who did not attend the meeting, you missed a really powerful message and learning the key points to include in reporting the incident.

Committee Reports:

Air Wing: Larry Olson reports Squadron continues working with SF Air squadron on intercepts. Bob Tucknott gave update on patrol order reimbursement investigation.

C.O.W.: \$500 deposit has been made.

Fellowship gathering is planned for July 24th –a casual barbecue at Bob Tucknott’s Discovery Bay home—1311 Willow Lake Rd. Discovery Bay, 94514 ----11AM to 7PM

Awards & Presentations

None at this time

Meeting Adjourned at 21:00

Respectfully submitted,

R. Ford-Smith FSO/SR