



# Department of Homeland Security United States Coast Guard Auxiliary

## Flotilla 12-5 MEETING MINUTES - (8/15/05)

**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, John Morgan, George Moore, Ron Denesha, K. Langs, S. Langs, John Sheppard, Doug Kerr, Rob Wanser, Randy Parent, Jim Caranthan, George Datz

**Guests:** Helene Sinclair, George & Marilyn Prows, David Welch

### Call to Order & Pledge of Allegiance 19:30

#### Report of Division Meeting:

National has given the okay to wear the new Polo shirt while on patrol. The polo shirt is to be worn with the ODU or shorts and it is not to be worn with working blue slacks.

Bruce Nicolai has said that the working blue uniforms are in a Grab Bag and are free if you can find the size you need.

Boat show watchstanders are still needed for the the fall Jack London Square show. This show is running from 09/10 tp 09/18/05.

PSI Security Packet submission has changed. The quota system has changed and they now can be sent in as the packets are completed. I can accept the packet or it can be taken or mailed to Jennifer Buchanan at DIRAUX. She can also answer any questions that you have. She says the most important thing is to make sure the form is complete and correct. There is a check off list to pre check before submission. She can be reached at 510-437-3313

There is a new form for receiving reimbursement for officially received orders.

#### Adoption of Minutes: (July minutes approved)

#### Staff Officer Reports.

|                |        |  |
|----------------|--------|--|
| Stu Langs      | FSO-AN | 25 ATONs remain, funding not available         |
| Stu Langs      | FSO-CM | certified 1 land mobile                        |
| Kaethe Langs   | FSO-CC | No report                                      |
| Kaethe Langs   | FSO-PS | No report                                      |
| George Datz    | FSO-CS | Average web page visits for the month (18/day) |
| John Morgan    | FSO-MA | No requests.                                   |
| Harry Sinclair | FSO-MS | From 2 to 1 station needed for RDF             |
| Bud Davis      | FSO-MT | Trying to form GPS class                       |
| Pat O'Leary    | FSO-OP | 1 Land Mobile, 6 air patrols, 1 Comms          |
| George Moore   | FSO-PA | Wants to write Fleet Week report               |

**Finance Officer Report:** Gene Wilson FSO-FN Accepted as delivered (11 unpaid dues)

#### Committee Reports

|            |                |   |
|------------|----------------|---|
| Air Wing   | Randy Parent   | Flying every week, safety seminars and training ongoing   |
| Fellowship | Rod Ford-Smith | Acknowledged Bob Tucknott as leading Fellow of the Year   |
| COW        | Pat O'Leary    | Pat will bring menu to next meeting to discuss selections |

#### Awards & Presentations

Randy Parent Annual Service Performance for Operations

#### Meeting Adjourned at 20:15

Respectfully submitted,  
R. Ford-Smith FSO/SR