



Department of Homeland Security United States Coast Guard Auxiliary

Flotilla 12-5 MEETING MINUTES – (2/27/06)

Members in Attendance: , W. Davis, E. Wilson, R. Tucknott, K. Kindred, R. Ford-Smith, George Moore, George Datz, Jan Mallencamp, S. Hunter, W. Lyall, P. D’Incognito, L. Olson, James von Waldegg, H. Sinclair, S. Langs, John Morgan

Guests or Visitors: None

Call to Order & Pledge of Allegiance 19:30

A hearty thanks was given to those who participated in the Pleasanton Boat Show in January

Report of Division Meeting:

There will be a **mandatory OPS workshop which must be taken before June 30th to remain qualified.**

More info will be coming on that and it will be offered at Dtrain.

Dtrain will be held 3/16 to 3/19 at the Holiday Inn in Old Sacramento.

The ICS 100/200 will be mandatory for Operational Crews and Elected Officers

The ICS 100/200 is available on line through the Auxiliary training website but FEMA has a better site and they also offer the advanced 300-700 & 800. [ICS= Incident Command Structure]

PACArea ISAR event is in the works and scheduled April 1st.

COC/Retirement for Rear Admiral Eldrich will be at the end of March. All are welcome to attend.

Gail Ramsey’s Ops report read—Signage- Facility Inspections, etc.

Bruce Nicolai reported on the beginning of the new Marine Dealer program. There will be appoint system starting-it will accumulate points for activities(dealer visits, public education and VCS’s) and a device will be awarded if 120 points are accumulated in 2 year period.

The **Sail Show will be at Jack London Square 4/19 to 4/23** followed by the **Power Boat Show 4/27 to 4/30. Booth watchstanders needed!** **July 29th** will be the annual **District Fun Run.**

Division COW will be held December 3rd ’06 at Encinal Yacht Club.

Our Division will be scheduling operations training in the Estuary AOR for all those that have Bay facilities available—this could include land and air facilities. They are checking for available dates to send a notice.

Adoption of Minutes: (November minutes **approved**)

Jan Mallencamp sworn in as new IS officer.

Staff Officer Reports.

| | | |
|----------------|--------|---|
| Stu Langs | FSO-AN | None assigned |
| Harry Sinclair | FSO-CM | Land mobile patrols: Jan=0, Feb =2, 7 units available with 2 active |
| Kaethe Langs | FSO-VE | All examiners given new decals |
| Stu Langs | FSO-PS | No report |
| George Datz | FSO-CS | No report |
| Jan Mallencamp | FSO-IS | No report |
| John Morgan | FSO-MA | No requests |
| Harry Sinclair | FSO-MS | Written report submitted |
| Bud Davis | FSO-MT | Certification for pilots & crew mandatory |
| Pat O’Leary | FSO-OP | No report |
| Lynn O’Leary | FSO-PB | No report |
| George Moore | FSO-PA | No report |

Finance Officer Report: Gene Wilson

Committee Reports

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|------------|----------------|--|
| Air Wing | Larry Olson | Flotilla doing 1 delta, 2 rotary intercept, & 2 offshore patrols per month |
| Fellowship | Rod Ford-Smith | No report |
| COW | Pat O’Leary | Date set for 1/06/07 |

Meeting Adjourned at 20:20

Respectfully submitted,
R. Ford-Smith FSO/SR