



Department of Homeland Security United States Coast Guard Auxiliary

Flotilla 12-5 MEETING MINUTES – (7/17/06)

Members in Attendance: R. Tucknott, K. Kindred, R. Ford-Smith, Jan Molenkamp, L. O’Leary, Pat O’Leary, Stu Hunter, George Moore, , Ron Denesha, Jonathan Chubb, Mike O’Leary

Guests or Visitors: Capt. Bruce Nicolai, Raymond Noal, Dr. Greg Bernstein

Call to Order & Pledge of Allegiance 19:35

Swearing in of new members; none

Detailed and thorough report from Jan Molenkamp on AUXDATA

Report of Division Meeting:

Division meeting was June 22nd, 2006. :ISC 100/700 for ops by 6/30/06 and everyone else by 9/30.

Next PCA Fair will be August 19-20, Fingerprinting will be done at the fair. **Power & Sail Boat Show** will be at Jack London Square 09/09 thru 09/17/06.

Before going ot DIRAUX, call for an appointment.

REMINDEERS: All are welcome to attend Division meetings. Executive Inn in Oakland, 4th Thursday.

Adoption of Minutes: the minutes of the 6/19/06 were adopted

Staff Officer Reports.

Stu Langs	FSO-AN	Written report submitted—All ATONS inspected in Central Valley
Harry Sinclair	FSO-CM	Written report submitted—thanks form District on wind surfer rescue
Kaethe Langs	FSO-VE	Written report—8 VE for the month
Stu Langs	FSO-PS	5 prospects
George Datz	FSO-CS	Website is current
Jan Molenkamp	FSO-IS	Everyone must get correct email address into DIRAUX
John Morgan	FSO-MA	Zero requests
Harry Sinclair	FSO-MS	No report
Bud Davis	FSO-MT	AUX WX, Boat Crew, OPT REX
Pat O’Leary	FSO-OP	0 wet patrols, 3 land mobile, 4 air
Lynn O’Leary	FSO-PB	Nothing happening
George Moore	FSO-PA	Nothing to report
Stu Hunter	FSO-PE	location issues came up
John Toste	FSO-MDV	No report

Finance Officer Report: Gene Wilson absent but has handed dues collection duties to Jonathan Chubb. It was reported that Gene is moving to new quarters and volunteers were asked to help with the move.

Committee Reports

Air Wing	Bob Tucknott	6 air missions during the month
Fellowship	Rod Ford-Smith	Tank farm visit has been arranged for 10/17
COW	Pat D’Incognitio	Date set for 1/06/07
Awards	George Moore is now Awards chairperson—presentation next meeting	
Standing rules	Larry Olsen	changes coming
Flotilla Operational Plan	Stu Langs, Harry Sinclair, Kathy Kindred—no report	

Coming attraction: There will be a Fellowship gathering Oct. 15 to see the tank farm.

New business: Pat O’Leary and Kathy Kindred will serve on the Election Nominating Committee
Mention made of severe need for new Member Training FSO.

Comments for the good of the Auxiliary

Meeting Adjourned at 20:55

Respectfully submitted,
R. Ford-Smith FSO/SR