



United States Coast Guard Auxiliary  
U.S. Department of Homeland Security

America's  
Volunteer  
Guardians  
Since 1939

**MINUTES  
US COAST GUARD AUXILIARY DISTRICT 11NR  
BOARD AND STAFF Webinar MEETING**

**Wednesday May 16, 2012**

**The meeting was called to order** at 1906 by DCO Angelo Perata.

**Ralph Bettman, DSO-SR called the roll**, and DCO Perata declared that a quorum was present. The attendance list is attached to these minutes as Attachment 1.

**DCO REPORT TO THE BOARD– DCO ANGELO PERATA:**

**DISTRICT BOARD REPORTS:**

DCO Perata called for district board reports as follows:

Simone Adair, DCDR-1 – Report on file. We had a successful OPTREX thanks to several people including Gail Ramsey. There are many events planned for NSBW including a life jacket display and proclamations. We are well prepared for our kickoff Saturday.

Edward Kief, DCDR-3 – Report on file. For NSBW They will be represented before the County Board of Supervisors to obtain a proclamation.

Stephen Chan, DCDR-4 – Report on file. They were represented at Opening Day at Redwood City and did Dockwalker Training. West Marine was also there. They did vessel Safety checks. They have approached Santa Clara and San Mateo Counties for NSBW proclamations. 3 members have qualified. One of the FCs had major surgery and is recuperating in the hospital.

Jim Blackburn, DCDR-5 – Report on file. Flotilla 5 NSBW plans are as follows;

Friday at Travis AFB Safety day

Saturday will do VSCs

Sunday ABS class with 20 to 60 participants

They have proclamations from all but Solano County.

Wally Smith, DCDR-6 – Report on file. They have received proclamations from Santa Cruz and Monterey Counties. NSBW on Saturday they will be working with Station Monterey with a helicopter demonstration and they will have Coastie there. They will be doing a public tour at Santa Cruz on Sunday

Mart Gardner, DCDR-7 – Not present. Represented by Mike Thompson. Report on file. They will have NSBW booths at the lakes, the airshow and Walmart. They have 8 new members plus 2 applying. They participated in training at Lake Powell with both National and State agencies.

Bruce Rogerson, DCDR-8 – Report on file. For NSBW In Crescent City 6 flotilla members are going to elementary schools with a life jacket message. Eureka is doing a program at Humboldt State University with the Boy Scouts. There is a Clear Lake OPTREX and NSBW program.

Bill Correll, DCDR-10 – Report on file. For NSBW each flotilla is doing booths and VSCs. They are planning to do DTrain in 2014 and 2015. DCO Perata requested their COW schedule.

Leon Borden, DCDR-11 – Report on file. They have a concern about paddleboards and life jackets. The sheriff is ticketing those not wearing life jackets. Rental agencies need to know that renters need PFDs

Nick Tarlson, DCDR-12 – Not present at this time. Linda Haynes represented the Division. They did get a NSBW proclamation. They will hold a free life jacket give away program and will have PA stations. PA San Ramon will include landing CG and Aux helicopters.

Roger Haynes, P-PCA – There is little activity to report. We have a person looking after the memorial.

Rodney Collins, DCOS – Reminded DCDRs working with flotillas on standing rules that these need to be finished before election time.

Mike Williams, IPDCO – Reviewed the Lake Powell training event. It was a great event, had a safety emphasis with discussions on dehydration and heat problems. He reminded coxswains to check GARs pointing out that they may change during the day. He reminded vessel owners to check for electrolysis and the condition of anodes.

CDR Curtis Sumrok, DIRAUX – He wants to start electronic routing of forms. He requests input from anyone. He reminded all that signatures are needed on the forms which can be signed and forwarded electronically.

-There are 15 people to receive awards. He would like to clear the “basket”. If recipients are not at the next BOD meeting, he will pass awards along to DCDRs for awarding.

- He has sent 90 whistles to DCDRs; if there are other trinkets needed, please let him know.

-C-schools; if a candidate cancels without a very good reason, the candidate is likely to go on the “bad boy” list with difficulty registering again. When registering a candidate, be very sure the candidate will go to the school.

-Requests to contact a state executive or the Governor, he reminded us that we cannot make a statement on behalf of the Auxiliary or the Coast Guard. Only the Commandant can speak on behalf of the Auxiliary---no one else can.

CWO2 Danny Kilburger, OTO – Not present at this time.

DISTRICT STAFF REPORTS

Rodney Collins, DCOS directed the DCAPT's to call for their staff reports as follows:

Mary Kirkwood, DCAPT-RBS; Report not on file; She reported that an awful lot is going to go on this next week with thanks to all. The PCA fair schedule for July will be out this week. This will be the 50<sup>th</sup> anniversary for Divisions 6 and 7. Delta blitz dates are set, but not the locations. June 18<sup>th</sup> is the first blitz date. NSBW report will be later

Curtis Han, DCAPT-RES; Report on file. The auxiliary SC&C will be on CG Island. COMO Ramsey would like to know who wants to take the course. It will be 4 days (two weekends). Students have to be registered in advance. The aux Ops class e-mail will be out tonight to be forwarded to flotillas. The class size is limited to 24. From Memorial to Labor days, the Coast Guard wants to have patrols. We should encourage facility owners to submit requests for orders 30 days in advance.

Richard Thomas, DCAPT-SPT Report on file. He went to Antlers and Berkeley OPTREXs---a great experience. The DTrain survey is complete with a high percentage response and many good ideas for next year.

- Aux Chefs fed 150-160 people at Rio Vista at a Captain McGuire party.
- Tuesday Night Live had technical problems last week but will be on again next week.

DCO Angelo Perata; Steve Salmon is now the District awards person, address; another [horizon@sbcglobal.net](mailto:horizon@sbcglobal.net)

- He attended NTRAIN in Saint Louis at which there were 5 recommendations;
  - A new ribbon, voted no
  - CG Association dues to be raised \$10, voted no, dues to stay as they are.
  - REYR to be 3 years instead of 5, voted no
  - The position of FSO-DV, approved
  - There should be national awards for best flotilla in several categories, to be completed by 5/31. Vote not indicated.
- This year there will be audits for Divisions 1,8,11 and their flotillas.
- The IQS course 210 will not be available on line, but the others will be.
- After the BOD meeting June 16 there will training (i.e. Nav courses, electronic meeting guide, ) Angelo will give each DCDR a copy of the training plan.

## **OLD BUSINESS**

- Standing rules. If a unit wants to add an addendum, they should go through Joanna Nevesny, DSO-LP.
- NSBW, Mary Kirkwood DCAPT-RBS, There is an opportunity to participate in a health fair at the San Francisco Zoo, presenting "How to stay safe while boating." We will have a 10x10 booth, 1500 people a day are expected. Volunteers are needed to work Memorial Day weekend, Friday to Monday, hours 10 to 4 in 3 hour shifts. Zoo entrance and parking will be free. Please pass this on to members. Mary will be the point of contact, Uniform will be ODUs or Trops. Mary will send out a blip. She also requested reports on NSBW events.

•NSBW Proclamations, Richard Thomas DCAPT-SPT; with thanks to the DCDRs we are getting proclamations, 20 so far received. This is great exposure.

-Please get applicants and others who are interested to Tuesday Night Live.

•Americas Cup, COMO Vic Connell; At the moment our involvement is a moving target. Our role is still being formulated. In San Francisco this year trials will be August 21-26, the same week as NACON. Next summer finals will be October 4-7, same as Fleet Week.

-There was a meeting at Sector with the yacht clubs regarding several sailboat mishaps, about the question of safety measures. There were 35-40 people present. U.S.Sailing Assn will come out with specific suggestions regarding sailing race safety. Not much is expected from the Coast Guard yet. The moratorium on ocean racing will be lifted soon.

• District Elections, DCO Angelo Perata; There will be 5 positions on the District EXCOM open. A committee of 3, (DCO Angelo Perata, COMO Mike Williams, CDR Curtis Sumrok) has been formed to receive intention-to-run letters. 6/1 is the date to submit letters of intent. The election will be September 8 at CG Island. To be eligible, a candidate must have been a DCDR for at least 1 year. A list of eligible candidates will be sent out soon. The cut-off date for letter of intent is 30 days before September 8.

• Other agendized topics; Delta Blitz and Electronic Meetings have been covered.

• OPS Updates; 210 is not on line, There will be an inland safety class after the 6/16 BOD meeting.

DSO Comments; No responses

#### FINAL COMMENTS

-Roger Haynes DSO-PE suggested we followup on our focus on inland lakes. Lake McClure will be the site of training on June 2<sup>nd</sup>. We have 78 navigable inland lakes; education and VEs are needed. 6/2 will be the inland lakes blitz.

#### ADJOURNMENT

There being no further business, the meeting was adjourned at 2012.

#### NEXT MEETING

**The next scheduled meeting of the District Board is Saturday June 16 2012 at 0930 in the CG Island Point Welcome Room. The DCDR meeting will be at 0800. Dress; Tropical Blue Long**

Respectfully submitted,

Ralph Bettman, DSO-SR

**ATTACHMENT A**  
**ATTENDANCE LIST**  
**DISTRICT 11NR BOARD AND STAFF MEETING**  
**May 16, 2012**

DCO Angelo Perata, DCOS Rod Collins

DCDR-1	Simone Adair entered late	DCDR-10	Bill Correll
DCDR-3	Edward Kief	DCDR-11	Leon Borden
DCDR-4	Stephen Chan	DCDR-12	Nick Tarlson absent, represented by Linda Haynes
DCDR-5	Jim Blackburn	P-PCA	Roger Haynes
DCDR-6	Wally Smith	IPDCO	COMO Mike Williams
DCDR-7	Mart Gardner absent, represented by Mike Thompson	DIRAUX	CDR Curtis Sumrok
DCDR-8	Bruce Rogerson	OTO	CWO2 Danny Kilburger Excused

COMO Vic Connell

The roll of staff was not taken