

|   |              |  |                 |                     |                               |          |
|---|--------------|--|-----------------|---------------------|-------------------------------|----------|
| DEPT. OF HOMELAND SECURITY<br>U.S. COAST GUARD<br>CG-3615 (Rev. 6-81 mod)   |              | <b>AUXILIARY – RECORD OF UNIT MEETING</b>                                      |                 |                     |                               |          |
| PAGE 1 OF 1   |              |  |                 |                     |                               |          |
| UNIT NO.  |              | UNIT NAME  |                 |                     | Members Present<br>BQ, IQ+ AX |          |
| <b>Ø9WØ212ØØØ</b>   |              | <b>TWELVE CHICAGO</b>  |                 |                     | <b>12</b>                     | <b>2</b> |
| DATE  | MEETING TIME | MEETING LOCATION   |                 | TYPE OF MEETING (X) |                               |          |
| 18 APR 06   | 1900hrs      | MOODY BIBLE INSTITUTE – SWEETING CENTER<br>860 N. LaSalle Street – CHICAGO, IL |                 | REGULAR<br>X        | SPECIAL                       |          |
| UNIT OFFICERS PRESENT: FC/FSO-AN/CM: Fahrner, VFC/FSO-MS: Wisockis, FSO-VE: Edwards, FSO-PV: Bossert, FSO-MT: Staggs, FSO-FN/MA: Hofing, FSO-PS: Manella, FSO-IS/SR: Mirkes.  |              |  |                 |                     |                               |          |
| GUESTS PRESENT: Ken Click   |              |  |                 |                     |                               |          |
| <p><b>Call to Order:</b> FC Fahrner called the meeting to order at 1910 and the Pledge of Allegiance was recited.</p> <p><b>Division Meeting Highlights:</b> The DSO-MDA would like volunteers to adopt a harbor for the purposes of MDA. There were 37 of 147 responses to the division survey for combined COW. Four Chicago has a 9week BS&amp;S course at Diversey Harbor. Flotilla 25 has 27 students enrolled in a 2 day State boating class. Joe Conte of 2-10 asks for help with a 13 week BS&amp;S class.</p> <p><b>FC Communications:</b> PSI packages still need to be submitted by 22 members of the Flotilla. They must be in the hands of the OTO by 01SEP as disenrollment will take place 01NOV.</p> <p><b>FSO Reports: Fn:</b> the Flotilla is healthy. <b>PV:</b> Form 7047 needs to have certain information written in the remarks section. Contact David Bossert with questions. <b>PE:</b> We would like to have 4 ABCs either one eight hour session or two four hour sessions long. One each in May, June, July and August. See <i>Scuttlebutt</i> for other FSO reports.</p> <p><b>Committee Reports: Awards:</b> Karl Mirkes will Chair the Awards Committee this year. <b>COW:</b> We need to move forward.</p> <p><b>Standing Rules:</b> Will be in the Moody Commons room ½ hour prior to the meeting to discuss ideas.</p> <p><b>Approval of Minutes:</b> A quorum was not present.</p> |              |  |                 |                     |                               |          |
| UNIT TRAINING TOPICS PRESENTED:   |              |  |                 |                     |                               |          |
| REMARKS:  |              |  |                 |                     |                               |          |
| NEXT BUSINESS MEETING :   |              | TIME: 1900hrs  | DATE: 16 MAY 06 |                     |                               |          |
| Location: <b>Moody Bible Institute - Sweeting Center 860 N. LaSalle Street, Chicago, IL</b><br><b>(Parking in “Lot L” only: Franklin and Locust)</b>  |              |  |                 |                     |                               |          |
| DATE SUBMITTED: 15 MAY 2006   |              | SIGNATURE OF PERSON SUBMITTING REPORT: Karl Mirkes, SR                         |                 |                     |                               |          |