

DEPT. OF HOMELAND SECURITY U.S. COAST GUARD CG-3615 (Rev. 6-81 mod)	AUXILIARY – RECORD OF UNIT MEETING
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UNIT NO.		UNIT NAME		Members Present BQ, IQ+ AX	
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DATE	MEETING TIME	MEETING LOCATION		TYPE OF MEETING (X)	
21NOV06	1900hrs	MOODY BIBLE INSTITUTE – SWEETING CENTER 860 N. LaSalle Street – CHICAGO, IL		REGULAR X	SPECIAL

UNIT OFFICERS PRESENT: FC/FSO-AN/CM : Fahrner, VFC/FSO-MS: Wisockis, FSO-PV: Bossert, FSO-PB: Szyniec, FSO-OP: Tamraz, FSO-PE: Erland, FSO-CS: Samstag, FSO-FN/MA Hofing, FSO-PB: Szyniec, FSO-PS: Manella, FSO-VE: Edwards

GUESTS PRESENT: David Manella

Call to Order: FC Fahrner called the meeting to order at 1905 and the Pledge of Allegiance was recited.

FC Communications to Flotilla: The cutoff date for mission/hours credit, in determining 2-12's 2006 Award Program, is 1 December (See Karl Mirkes). We still have 10 members who have not submitted their PSI to the USCG. Keep 6 January available for the Flotilla COW at The Jolly Inn (Cost is \$10.00 for Members & \$30.00 for Guests).

Division Meeting Highlights: Jyneen St. John is our new DCP and Sonny Thatch, the VCP, for 2007. See me to purchase reservations for the 2 December Division II COW @ \$20.00 per person.

FSO Reports: See November *Scuttlebutt* for Officer reports. **FN:** Flotilla is healthy.

Committee Reports: No reports were presented.

Approval of Minutes: June, July, August and September Minutes were approved. October Minutes were not available for the Members because of technical problems with the SR officer's computer.

Old Business: None.

New Business: A motion to cancel the December meeting of the Flotilla was introduced by Edwards, a second was recorded by Bossert and the motion was passed. A motion was introduced by Terry Edwards, second by Rick Tamraz, to spend up to \$400.00 on the Flotilla COW for miscellaneous expenses. Motion was passed. A motion was introduced by Dan Kasberger, second by Doug Vavra, to donate \$250.00 to the Coast Guard Foundation. Motion was passed. A motion was introduced by Dan Kasberger to donate \$100.00 to Chicago Maritime Festival for the purchase of tickets to be included in the Flotilla COW "baggie raffle." Motion was passed. Motion was introduced by Jay Samstag to reduce 2008 Flotilla Dues by \$20.00 and a second was made by Edwards. Motion was introduced by Jack Coladarci to table the motion by Jay Samstag. Motion to table Dues reduction for 2008 was passed.

FC and VFC Elections: Bill Strauss, Dan Kasberger, Rick Tamraz and Eileen Wisockis were nominated for FC. Bill Strauss and Eileen Wisockis declined their nominations. Rick Tamraz was elected FC for 2007. David Bossert was nominated for VFC. No additional nominations for VFC were presented. A motion to have the Acting SR officer, Ed Fahrner, record a single vote naming David Bossert VFC for 2007 was presented. Motion was passed.

Honors and Awards: Eileen Corso was presented a star for her 2005 Auxiliary Performance Award, John Laurie was presented a 20 year Auxiliary Service Award and a 2005 Certificate of Achievement for 2nd Place Coxswain and 3rd Place Member Training. Bill Strauss was presented a 2005 Service Performance Award for 165.5 Hours of Public Education activity.

Adjournment: Meeting was adjourned at 2020 hours.

