

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 | |
| Ø9WØ212ØØØ | | TWELVE CHICAGO | | | |
| DATE | MEETING TIME | MEETING LOCATION | | TYPE OF MEETING (X) | |
| 17 April 07 | 1900hrs | MOODY BIBLE INSTITUTE - SWEETING CENTER 860 N. LaSalle Street - CHICAGO, IL | | REGULAR X | SPECIAL |

UNIT OFFICERS PRESENT: FC/FSO- FSO-OP:TAMRAZ, VFC/FSO-PS: BOSSERT, FSO-CS SAMSTAG, FSO-MT:DEMARTELLY, FSO-FN/MA:HOFING, FSO-SR:RYAL

GUEST PRESENT: NONE

Call to Order: Meeting called to order : FC Tamraz called the meeting to order at 1900 hrs, the Pledge of Allegiance conducted.

Division Meeting Highlights: FC Tamraz requested self introductions of all members in attendance. FC Tamraz shared with membership that the Division meeting was “ok”, and reminded all present that the Division Pig Roast is still on for Saturday 4/12/07. FC Tamraz asked for a show of hands of those who would participate in Division wide training for CPR and AED, all members responded in agreement. FC Tamraz announced that a state law is being considered of all boaters and that it will be mandatory for all boaters to take a safe boating course.

FSO-FN/MA:Hofing asked if the membership would want to take \$5,000.00 out of the flotilla treasury and invest it in an interest bearing account. It was suggested that his request hold until later in the meeting when new business will be discussed. MA hoofing also announced that he recently picked up Safe Boating materials for the ‘Safe Boating Campaign’. MA Hofing further stated that over 200 letters have been mailed out to cooperate executives offering Safe Boating classes. MA Hofing is also looking for a facility to conduct the classes. He said CMS has space and class rooms, but they are for the use of active duty personnel and Aux members only.

OLD BUSINESS: VFC/FSO Bossert again requested suggestions on what to do with surplus of Change of Watch gifts. A motion was made requesting “how to distribute gifts”, motion was amended to “give the VFC the discession as to how he chooses to distribute the gifts, motion seconded and carried-FVC will determine how to distribute the gifts.

NEW BUSINESS: FC Tamraz discussed the purpose of the fund raising campaign regarding the CG drive to raise funds for the CG Mutual Assistance. Motin made to donate \$250.00, motion seconded and carried. Motion was made to withdraw \$5,000.00 from the flotilla treasury for the purchase of a Certificate of Deposit, motion discussed, following discussion motion seconded and carried.

AWARDS: FC Tamraz presented 5 Year Service Awards to the following members:

- 1. Ken Wolgamuth**
- 2. Michael Spore**
- 3. Jelena Radicevie**

FC Tamraz presented the Meritorious Achievement Award to Eileen Korso, afterwhich FC Tamraz distributed annual summary status reports and Hurricane Katrina Ribbons to all who were members during Hurricane Katrina.

MEMBER TRAINING: FSO/MT DeMartelly and Doug Vavra presented Vessel Inspection Safety check overview.

Karl Mirkes conducted a 'Forms Overview Presentation'.

Approval of Minutes:

FC Tamraz motioned to approve and accept the minutes of February and March 2007, motion seconded and carried.

Adjournment:

FC Tamraz made a motion to adjourn, motion seconded and carried, meeting adjourned 2105 hours.

FSO Reports: See Scuttlebutt

Committee Reports: See Scuttlebutt

UNIT TRAINING TOPICS PRESENTED: Vessel Inspection Safety Check, Forms Overview

REMARKS: None

NEXT BUSINESS MEETING : 16 May 2007

TIME: 1900hrs

DATE: 17 Apr 07

Location: Moody Bible Institute - Sweeting Center 860 N. LaSalle Street, Chicago, IL

(Parking in "Lot L" only: Franklin and Locust)

DATE SUBMITTED:

13 May 2007

SIGNATURE OF PERSON SUBMITTING REPORT: Andrew Ryal, SR