

DIVISION 4 MEETING AGENDA
OCTOBER 5 - 2009 –
STATION LOUISVILLE

Flotilla Commanders Report:

4-1 Flotilla: Bob Willette is news FC for Flotilla 4-1. Change in flotilla staff - two new detachment leaders, new FSO assignments too. For Marine Safety - Shawn Powell. Flotilla patrols conducted at Cave Run, Cumberland.

4-2 Flotilla: Jeffersonville - Joint meeting with 4-3. Continued with OPS. Did PA. Next meeting Monday 12 October.

4-3 Flotilla: Louisville - Don Mitchell - Nick Wiese had surgery. Bill Seamer gave lecture on GARR procedure. 8 hr review on OPS at STA LOU. VEs at Cox Park, Duffy's Landing (4-2, 4-3). ATON Patrol to check lights. Support Program for USCG Academy. One new member sworn in. Next meeting in Middletown.

4-4 Flotilla: Evansville - Stan Sward - Worked w Bill Seamer on getting 12+ hrs for OPS qualifications. Stayed at STA LOU for several nights. Finished with everything they planned to do. OPS person may retire from flotilla. VEs - all paperwork has been sent through IS officer. Upcoming one hr TCT training. Working on next yr's boat shows, training VEs for the shows. Up to date on materials needed for boat show.

4-10 Louisville - Lee Keesee - Regular meeting on Oct 3. 7 officers present. Lee reelected FC. Yearly financial reports, training reports. QE check rides. Radio watch for the rest of the day.

DIVISION STAFF OFFICER REPORTS:

Division CMDR: Rick Schal: NONE

Division Vice CMDR: Matt Coleman: NONE

ATONS: Chuck Tibbens - Two cruises performed. From downtown above 18 mile day markers (day ATON). Also one night ATON, same route.

Communications: Andy Russman: NONE

Comm Services: Paul Swope: NONE

Info Services - Curtis. DO NOT WAIT to send in reports, paperwork. Send in!

Materials - Don Mitchell: Everything that needed to be ordered has been requested and ordered.

Marine Safety - John Ellis - 2012 SON Earthquake Scenario. USCG will be participating and AUX may be assisting with 2010 World Horse Games.

Member Training - Nick Niese: Another 8 hr TCT training, Oct 19th at the USCG Boathouse. Make sure all crew and coxswains are up to date on all training.

OPS - Bill Seymer: OPS has allotted funds again. AUX MEM can get reimbursed now. No more events coming up requesting patrols.

Public Affairs: NONE

Program Visitation: NONE

VE. - Matt Coleman: Stickers have arrived.

COMMITTEE REPORTS:

Boat STA report: Kudos to Stan Sward for participation work around STA LOU. Boat situation: John Ellis' complete report delayed until next meeting. Talk with several sources to get new pilings driven and lumber to restore docks. Sources need to get together with Charlie for bidding.

NO OLD BUSINESS

NEW BUSINESS:

AWARDS, disenrollments.

FALL CONFERENCE: Columbus - OPS Changes, New OP Order with changes. No longer Spring and Fall Conference, Spring and Fall D-Train. Organizational changes in AUX organizational and uniform tabs, tags.

Elections: John Ellis and Bill Seymer. Rick Schal as DIV CDR. One letter of intent. No nominations from the floor. Rick Schal reelected. No letters of intent for VICE CDR. Matt Coleman nominated from the floor. Vote cast. Matt reelected. Elections closed.

NO GUESTS

TCT Training OCT 19 MON 800 at the USCG Boathouse

QUESTION: Spring 210 course upcoming in the spring. John Ellis could co-teach, cannot lead course.

ADJOURNED 20:18