

DIVISION 4 MEETING
SEPTEMBER 14, 2009 - 1930 - STATION LOUISVILLE

Flotilla Commanders Report:

4-1 Flotilla: Joe Shallbetter

Previous FC retired and given a good send-off.

4-2 Flotilla: Jeffersonville - Nick Wiese

Combined meeting with 4-3, installed one new member. One new Crew certified. Double-check all records to make sure nobody falls in arrears.

4-3 Flotilla: Louisville - Don Mitchell

Next Flotilla mtg in Middletown Oct. 14th. APC course to be offered Oct 17th.

4-4 Flotilla: Evansville - Stand Sward

Tallied up VEs (72). 47 of those passed. One member has retired (Richard Lockridge.) Demo on materials (posters, pamphlets, for upcoming boat shows.)

4-10 Louisville - Lee Keese

Regular mtg on Sept 5. Reviewed qualifications for all members. Inducted one newly-qualified member. Radio watch until 1700.

DIVISION STAFF OFFICER REPORTS:

Division CMDR: Rick Schal

Division Vice CMDR: Matt Coleman

ATONS: Chuck Tibbens

Communications: Andy Russman

Comm Services: Paul Swope

Info Services - Curtis: All materials received today is in system. Last chance for sending materials for AUXDATA: Dec 7th

Materials - Don Mitchell: Everything that needed to be ordered has been requested and ordered. All forms for EPIRBs Registration have been updated.

Marine Safety - John Ellis

Member Training - Nick Niese: APC Course. It has been redone, new exam available. Three ways to deal with APC Course. Three options to assume leadership roles. APC Course and test, two-day flotilla course, not test, or Online Blackboard.com Short Test. Testing should be ready end of Sept or early Oct. Once taken you do not have to retake.

OPS - Bill Seymer: 30 days to get Form 5132 (Reimbursements) or else DIRAUX will kick it back. When getting underway have a GAR Number ready. Plenty of fuel money ready.

Bill Deane - Program Visitation: Bill still looking for new people for flotillas who don't have V.E.s. Bill to attempt to set up training w Nick. Curtis mentioned names of two members who might be qualified for V.E. duty. They're in Lexington and Bill will travel there to get them started in Prgrm Visitations.

VE. - Matt Coleman: 200 VE Stickers have arrived.

COMMITTEE REPORTS:

Boat situation: John Ellis getting together with Director to research legal paperwork for boat.

Station situation: Let Bill or Mike Schlagel know regarding scheduling conflicts. 1st Monday night of month for DIV mtgs, second Mondays for flotilla mtgs. Docks are in need or repair. Discussion regarding whether AUX should purchase materials to repair docks on our own. Talk to Charlie to see if he can buy the materials. Possible work party in early spring. Bill to talk with Mike to sound Charlie out, try to either get him to commit or move on the next step for possible flotilla/DIV action. Gravel and mowing around the station.

NO OLD BUSINESS

NEW BUSINESS:

Elections: List of members eligible for elected office. Schal to meet w John Ellis to form Election Committee. Nominations can be done from floor.

Training Records: Flotilla reports printed and distributed. No reason for members going in arrears. If you see something you disagree with on the reports, send Rick an email.

AUXDATA and Year End Report: Curtis covered this. Try to get reports in ASAP. Emails discussed.

Organizers for Caufields Halloween Parade (on Bardstown Rd) - requesting volunteer help.

Modernization of CG: Effective January 1, all new insignia for uniforms (cloth, metal and shoulder boards) will be black.

Summer Board Mtg: Two changes: GAR Model in effect, start calling in every hour (call STA LOU) If we have dead zones in our AOR, we need to report these to DIROCS. Radio coverage for Cave Run Lake patrol zone is intermittent. Cell phones also intermittent. DIROCS has purchased radios and is willing to give them to flotillas with dead zones and patrols are stuck in dead zones for more than an hour.

Copying the CG Modernization Model. Documents regarding details handed out to FCs

AWARDS

NO GUESTS

QUESTION: Was AUX invited to Change of Watch for Obion? New CDR installed.

More APC Course discussion

Captain Quarters Regatta looking for a AUX boat for Sat and Sunday, Sept 26, 27. NOT an official function - simply a goodwill gesture, you would not be under orders for this event. Lake Cumberland Boatshow.

ADJOURNED 20:15