

**US COAST GUARD AUXILLARY**

**FLOTILLA 20-11**

**ST. CLAIR SHORES UNIT**

**Flotilla Commander** – Joseph Roskoski

**Vice Flotilla Commander** – Leonard Fashoway

09 April 2017

1. **Business Meeting: Call to Order by FC Joseph Roskoski at 1902**

Present: Robert Bailey, Richard Hayes, Mat Larivee, Frederick Lane, Dan Ward, Leonard Fashoway, and Joseph Roskoski

**II. Pledge of Allegiance**: The pledge of allegiance was led by Leonard Fashoway.

A moment of silence observed for those USCG personnel that have passed the bar and currently serving.

**III. Introduction of Special Guests / Visitor:** None

**IV. Awards:** Dan Ward – Detroit Boat Show, Mike Wheeler – 10 years of Auxiliary service, Joe Roskoski – Auxiliary Annual Service Performance Award, Rick Lane – Auxiliary Annual Service Performance Award & Coast Guard Sustained Auxiliary Service Award.

**V. Approval of Previous Minutes:** Approval of previous November minutes moved by Robert Bailey, 2ndby Dick Hayes – Passed

**VI. Announcements / Swear in New Members:** None

**VII. Flotilla Staff Officers (FSO) Reports:**

**Finance** **FSO-FN:** Joe Roskoski has assumed the role of Finance Staff Officer. Joe and Leonard will be meeting with the bank to put Joe’s name on the flotilla account. Ending balance is $483.62. Motion to accept the financial report was made by Rick Lane, 2nd by Robert Bailey – passed.

**Communications FSO-CM**: R. Bailey reported that there was no activity.

**Computer Services FSO-CS:** J. Wheeler – no report.

**Diversity FSO-DV:** M. Larivee – no activity.

**Human Resources:** Yani Ward **–** no activity.

**Member Training FSO-MT:** Rick Lane report is as follows:

* R. Lane - Completed Watch Stander Training at Station St. Clair Shores.  Passed Station oral board.
* R. Lane - Completed AUX Weather Training Class - test to be taken at Spring DTRAIN
* Conducted 2017 1.5 hr. TCT refresher training workshop.  Instructor R. Lane, members trained - J J Roskoski, J M Wheeler.
* Crew Training - M A Laivee

April Member Training is scheduled for Monday 4/24/2017.  M A Laivee & R Lane planning on attending the 4/8/2017 TCT 4 hr. training at Station St. Clair Shores.

**Navigation Services FSO-NS:** J. Roskoski reports that there was no activity.

**Materials FSO-MA**: R. Hayes reported no activity

**Operations FSO-OP:** Joe Roskoski Reports: 93 operational hours during March – Watch standing Station St. Clair Shores. Also during March operational planning for the Port Huron to Mack mission.

**Public Education FSO-PE:** J. Wheeler not present – no activity.

**Public Affairs FSO-PA:** R. Bailey reports no activity since Outdoorama.

**Publications FSO-PB:** J. Roskoski reports no activity.

**Information Services FSO-IS:** Yani Warda reports is as follows:
Keep track of hours and activities on 7029's and mission reports on 7030's as they are completed.

**Program Visitation FSO-PV:** Mike Kloska no report.

**Vessel Exam – FSO-VE:** Mike Kloska no report.

**Marine Safety – FSO-MS:** Mat Larivee reports no activity.

**VIII. Commander’s Report**

Jo Roskoski spoke about the planning and opportunity for the flotilla to take a prominent position in the planning and execution of the Port Huron to Mack safety patrol that will see the flotilla’s facility patrolling up the shore course during the July event.

**IX. Old Business**

 None to discuss

**X. New Business**

* None to discuss

**XI. Adjournment:**

 2000 made by motion – Robert Baily, 2nd by Mike Wheeler - passed

**Next Meeting Date and Location:**

May 09(Tuesday (19:00), 2017 (GLYC)