

US COAST GUARD AUXILLARY

FLOTILLA 20-11

ST. CLAIR SHORES UNIT

Flotilla Commander – Joseph Roskoski Vice Flotilla Commander – Leonard Fashoway

09 April 2017

- I. 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, 2nd by 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)