



US COAST GUARD AUXILLARY

FLOTILLA 20-11

ST. CLAIR SHORES UNIT

Flotilla Commander – Joseph Roskoski

Vice Flotilla Commander – Leonard Fashoway

08 August 2017

- I. **Business Meeting:** Call to Order by FC Joe Roskoski at 1900.
- II. Present: Joe Roskoski, Robert Bailey, Richard Hayes, Frederick Lane, and Leonard Fashoway.
- 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:** Jon Reese. John is in the process of being processed as a new member.
- IV. **Awards:** None
- V. **Approval of Previous Minutes:** Approval of previous June minutes moved by Dick Hayes, 2nd by Joe Roskoski – 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. There has been no activity during the month of June; Joe reported the final balance is \$483.62. At this time there is not a formal finance report. Motion to accept the financial report once written, approval of minutes to be postponed until the September meeting was made by Rick Lane, 2nd by Robert Bailey – passed.

Communications FSO-CM: R. Bailey reported that there was no activity. Robert is looking forward to new qualification requirements that are in the process of being formalized at the District level.

Computer Services FSO-CS: J. Wheeler – no activity.

Diversity FSO-DV: M. Larivee – not present at meeting.

Human Resources: Yani Ward – At this time there is no new activity to report, however Joe Roskoski indicated he will look into where the process accepting Jon Reese as a new member.

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

1.5 hrs (after July flotilla meeting) – Robert Bailey, Leonard Fashoway, Richard Hays, (Joe Roskoski as trainee (instructor REYR). 2 hrs flight training – Mike Wheeler. Also Rick indicated that Mat Larivee was participating in the District Weather Training being taught in Lavonia by Tom Chalifoux.

Navigation Services FSO-NS: J. Roskoski reports that he was crew during August verifying ATONS in Lake St. Clair.

Materials FSO-MA: R. Hayes that he had obtained State regulations that were requested by Rick Lane.

Operations FSO-OP: Joe Roskoski Reports:

- July – 5 patrols (Rick Lane reported he conducted 3 patrols as Coxswain on Lake St. Clair & 2 patrols Coxswain on Lake Muskegon). Total time on water = 27.17 hrs.
- July Watchstanding = 13 Days (106.7 hrs.)

Public Education FSO-PE: J. Wheeler – no activity.

Public Affairs FSO-PA: R. Bailey reports no activity. Robert mentioned the Auxiliary call for volunteers at the upcoming Selfridge Air Show.

Publications FSO-PB: J. Roskoski reports no new activity, other than posting of minutes to the flotilla website.

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. Rick Lane reported that he did six vessel exam during July.

Marine Safety – FSO-MS: Mat Larivee had no report (not present at meeting). It was noted that Yani Warda was in the process of applying for “Marine Safety Skill” recognition.

VIII. Commander’s Report

Joe mentioned the Selfridge Air National Guard air show. Joe indicated the need for Auxiliarist volunteers and that the USAF precision aerobatic team would be at the show. Joe also mentioned the upcoming September DTRAIN and NTRAIN.

IX. Old Business

- Mike Wheeler and Leonard will explore area needs in PE and how this could be addressed. It was suggested that a “reach-out” to the local Power Squadron could be made for further input.
- Rick Lane will conducted investigation into the issues around member attendance at the monthly flotilla meeting. Rick reported that email response from flotilla members as well as phone interviews have almost all flotilla members (one member not able to be contacted). Rick has sent the results of the survey to all flotilla members. This issue is now closed.

X. New Business

- Rick Lane proposed that meeting at Station St. Clair Shores on a Saturday Sept 16 at 10 AM. Rick also proposed a “Pot Luck” lunch at the Station after the meeting. The proposal passed during the meeting. Rick has checked the availability of the Station on the 16th and has gotten approval for the meeting.

XI. Adjournment:

2000 made by motion – Robert Baily, 2nd by Rick Lane - passed

Next Meeting Date and Location:

September 16 (Wednesday (10:00 a.m.), 2017 (USCG Station St. Clair Shores).

