

**US COAST GUARD AUXILIARY**

**FLOTILLA 091-20-11**

**ST. CLAIR SHORES UNIT**

**Flotilla Commander** – Rick Lane

**Vice Flotilla Commander** – Matt Larivee

13 August 2019

1. **Business Meeting: Call to Order by FC Rick Lane at 1900**

Present: Frederick Lane, Robert Bailey, Yani Warda, Larry Myles, Leonard Fashoway. Note: not enough for quorum.

**II. Pledge of Allegiance**: The pledge of allegiance was led by Robert Bailey.

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

**III. Introduction of Special Guests / Visitor:** Mustafa Rasheed – Interested in joining the flotilla.

**IV. Awards:** None.

**V. Approval of Previous Minutes:** Approval of previous June 13, 2019 – moved to next meeting as meeting lacked quorum.

**VI. Announcements / Swear in New Members:** Rick mentioned the upcoming Fall DTRAIN, The November Flotilla elections, and the appointment of Larry Myles as FSO-Diversity.

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

* **Finance** **FSO-FN – Joe Roskoski:** Joe reported by email that there has been no activity in July and the treasury has an ending balance of $**1,647**.
* **Communications FSO-CM – Robert Bailey:** No Activity, but Beatle indicated that he needed to recertify his radio facility.
* **Computer Services FSO-CS – James Wheeler: no report.**
* **Diversity FSO-DV –** Office vacant.
* **Human Resources FSO-HR – Yani Warda:** Yani noted that he has 2 potential members that he is currently working with. Anthony Vitale filled application for membership, and we are awaiting word.
* **Informational Services FSO-IS – Yani Warda: M**embership should continue to document hours on 7029 & 7030, and submit to Yani (FSO – yaniwarda@gmail.com) and Joe Kennedy (Division – kennej81@gmail.com).
* **Materials FSO-MA – James Sagstetter**: James out of town on family business, but Beatle indicated that he has some additional material that needs to get to James.
* **Marine Safety FSO-MS – Matt Larivee:** No activity.
* **Member Training FSO-MT – Rick Lane:**  During June 20-11 conducted 25.05 hours of member training. Training included flotilla member training & boat crew.
* **Navigational Systems FSO-NS – Joe Roskoski:** No activity for June. Joe is still looking for PATON list that we need to verify.
* **Operations FSO-OP – Joe Roskoski:** Joe reportedthat we continue to support the station with Watchstanding (look in the Commanders report for specific numbers). 8 patrols during July for 61.38hrs.
* **Public Affairs FSO-PA** – Robert Bailey: Beetle stated that there were no PA events run during July.
* **Publications FSO-PB – Joe Roskoski:** Joe continues to post flotilla minutes on the flotilla website.
* **Public Education FSO-PE – Rick Lane:** we had no PE classes during July. To date we have exceeded our goal (actually doubled the amount of classes). We will explore additional classes later in the year.
* **RBS Visitors Program FSO-PV – Leonard Fashoway:** Leonard is looking for training in RBS Visitor program, and will look to Fall DTRAIN.
* **Secretary FSO-SR – Rick Lane: Rick continues to get the minutes out and keep the archive records.**
* **Vessel Examination FSO-VE – Jonathan Reese.** Jonathan reports that: One VE during July. To date we have given 19 VE’s. Rick Lane to contact Michael on VEs.

**VIII. Commander’s Report**

1. ***Leadership***

Due to Mat Larivee (VFC) being an active St. Clair Shores Fireman, we moved the scheduled flotilla meeting dates around to accommodate Mat’s work schedule. Mat has indicated that he does not intend to run for the FC office for 2020. We are now looking at Yani Warda as the possible FC.

1. ***Flotilla Member Training.***

During the month of July there were 25.05 hrs of member training conducted. This training was conducted after the July Flotilla meeting (VE training), and underway boat crew training. Larry Miles is our “Boat Crew” in training & his crewman QE ride.

1. **Public Education**

During the month of June there were no Public Education courses. To date the flotilla has conducted 2 public “Boating Safely” classes (March 23 & May 18). Both these classes were a success and “filled out” with 10 students per class. The flotilla’s goal for Public Education Classes was 1 class for 2019. The flotilla has met and exceeded the PE goal for 2019.

1. ***091-20-91 Membership Growth Campaign.***

There is one in the que for recruitment. He is in the process of submitting application paperwork. Also, we have received calls of interested parties, and have inviting them to come to the August flotilla meeting.

1. ***Flotilla Support for Station Shores***

We continue to support the USCG Station St. Clair Shores. We stood 122.5 hrs of watchstanding during June (14 watchstanding days).

1. **Flotilla Goals**

For 2018 our goals and to-date results are as follows:

*OPS 2018 goal**- 1260 Watchstander hrs (105 hrs/month)*

*230 Operational on-the-water hrs*

**Flotilla results for Year to Date / August 1**

**Watchstander hrs = 83days / 702.8 hrs (100.4 hrs/month avg.) note – 4.6 hrs/month avg. under goal. (during the beginning of the year watchstanding was shut-down for the Auxiliary during the Federal partial shut-down.**

**Operational hrs =** Facility saw 9 patrols during June for 61.37 hrs. underway. Total hrs underway for the year – 142.62

MT 2018 goal - 250 flotilla member hrs of training (20.8 hrs/month avg.)

**MT hrs to date = 154.51 hrs. (22.1 hrs/month avg.); note: 1.3 hrs. / month avg. over goal.**

*Membership Growth – Grow the flotilla at least 10% - about 2 new members.*

We have one new members in the hopper at this time.

PE goal – Conduct at least 1 PE class during 2019 (have met and exceded goal). We have conducted 2 PE classes during 2019 – 2 times goal.

1. **Operations**

We have operational hours supporting Station Shores in Watchstanding as well as 14 on-the-water patrols (61.38 hrs.).

1. **Public Affairs**

No PA events during July

1. **Financial Health of the flotilla**

The flotilla is in the best financial shape that they have been in for years. The treasury shows a current balance of over $1,500.

1. **July Meeting**

The July meeting was well attended with 8 members present.

Rick Lane

091-20-11 FC

**IX. Old Business**

* Flotilla Equipment cataloging and disposal as appropriate. A committee to accomplish this consisting of Beatle Bailey, Shari Raby, and James Sagstetter (still cleaning up inventory).

**X. New Business**

 None at this date.

**XI. Adjournment:**

 1945 announced by Rick Lane

**Next Meeting Date and Location: September 10, 2019 – Great Lakes Yacht Club**

* Member Training after the July meeting was 1.5 hrs covering Risk Management as applied to patrol (2011 Chicago to Mac Mission used during training). There were 5 members participating in the training for 7.5 hours of member training.

