

**US COAST GUARD AUXILIARY**

**FLOTILLA 091-20-11**

**ST. CLAIR SHORES UNIT**

**Flotilla Commander** – James Sagstetter

**Vice Flotilla Commander** – Rick Lane

09 February 2021

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

Present: Frederick Lane, Robert Bailey, Joe Roskoski, Terri Lehrman, Matt Larivee, Justin Montgomery, James Sagstetter, and Larry Myles.

**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.

1. **Introduction of Special Guests / Visitor:**

* Bill Dyda (20-10 / potential flotilla member), Norm Raymond (20-10 / potential flotilla member,
* Spencer Calhoun (Interested potential AUX member)
* All special guests spoke about themselves and interest in flotilla 20-11.

1. **Awards :** None announced.
2. **Announcements / Swear in New Members:**

* No new announcements

1. **Approval of Previous Minutes:** Approval of previous December 08, 2020 minutes – Beetle Bailey moved to accept / James Terri Lehrman 2nd. Motion passed.

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

* **Finance** **FSO-FN – Joe Roskoski:** No activity in January. Current balance is $**2,740.55**. Robert Bailey moved that Joe’s report be accepted, Matt Larivee 2nd – passed.
* **Communications FSO-CM – Robert Bailey:** No Activity
* **Computer Services FSO-CS –** FSO not assigned at this time
* **Diversity FSO-DV –** Larry Myles: Larry has been in communication with Division Diversity about 20-11 pursuing AUX Diversity designation.
* **Human Resources FSO-HR – Yani Warda:**  Rick Reported that Yani was investigating interested potential members for their sincerity to join, and that we were in contact with Spencer Calhoun as a potential member. Nothing further to report.
* **Informational Services FSO-IS – Yani Warda: M**embership should continue to document hours on 7029 & 7030, and submit to Yani (FSO–IS). Also members need to become knowledgeable in accessing AUXDATA II new AUXDATA software. Future introduction of member hours and training / operations mission will be in the AUXDATA II system.
* **Materials FSO-MA – James Sagstetter**: No activity.
* **Marine Safety FSO-MS – Matt Larivee:** Matt reported “no activity”.
* **Member Training FSO-MT – Rick Lane:**  Member training during January consisted of individual on-line training (Rick Lane for Nat. Member Training Meeting / AUXDATA II, and Matt Larivee for his training in AUXOP). Membership training for December was about 46 hours (on-line)
* **Navigational Systems FSO-NS – Joe Roskoski:** no activity for January – off season.
* **Operations FSO-OP – Joe Roskoski:** no activity.
* **Public Affairs FSO-PA** – Robert Bailey: no activity for January due to COVID 19 shut-down.
* **Publications FSO-PB – Joe Roskoski:** Joe continues to post flotilla minutes and flotilla based information on the flotilla website.
* **Public Education FSO-PE – Rick Lane:** No activity during January.
* **RBS Visitors Program FSO-PV – Leonard Fashoway:** not at meeting – no report.
* **Secretary FSO-SR – Rick Lane: Rick continues to get the minutes out and keep the archive records.**
* **Vessel Examination FSO-VE – Jonathan Reese:** Rick reported that he had been sent 30 2021 safety boat stickers, Rick will be sending out 5 stickers to each qualified vessel inspector. The remaining 15 will be kept and issued as needed.

**VIII. Commander’s Report**

1. ***USCG Auxiliary Shut-down***

Due to the March 16 Stand-down of all Auxiliary activity involving travel or “face-to-face” meetings, the flotilla is meeting in virtual web-meet mode. The FC and VFC are meeting during the month. Potential members are included in any flotilla emails.

1. ***Flotilla Meetings / members***

During the month of January we continue monthly flotilla meetings. The January meeting (Jan. 19, 2021) was well attended with 12 members calling in to the meeting. The meeting was hosted by Rick Lane. This was the best attended meeting held in several years.

1. **Flotilla Restructuring**

We have been told to expect several new members to be transferred from the dissolved 20-10 flotilla by the end of the 2020 year. To date we have received no transfer paperwork, or list of members transferring into 20-11. Until such time as we receive this transfer information, 20-11 is “dead in the water”. The intention is to review all transferring member’s leadership qualifications (past staff positions and offices held), and meet (virtually) with each transferring member to ascertain where they will best fit within the flotilla. We intend to restructure the flotilla into a “stronger” 20-11 by incorporating the transferred members talents and “Auxiliary path” desires. This will result in reevaluating the flotilla structure (all staff officers). The result should be a flotilla with all members identifying with the flotilla (no preexisting cliques).

1. ***Member training***

Member training during December consisted of individual on-line training (James Sagstetter for the APC Course), and Rick Lane involved in PE virtural training (ABS course). Membership training for January was in about of 46 hours (on-line / and self-directed). R. Lane is involved in AUXDATA II District training, and Matt Larivee in self-directed AUXOP training.

1. **Public Education**

No activity in January

1. ***091-20-11 Membership Growth Campaign.***

At this time I have nothing to report – Yani Warda is investigating viability of the 3 candidates we have been communicating with in 2020.

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

We have been prohibited from physically standing watch at Station St. Clair Shores. Rick Lane is the AUC for Station Shores.

1. **Operations**

No operational activity for January.

1. **Public Affairs**

We are stand-down for Auxiliary activity – due to COVID 19.

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 $2,700.

1. **Flotilla Goals**

Once the Auxiliary is back to “normal” activity, the flotilla goals will be reevaluated to set a revised level for the flotilla goals.

**IX. Old Business**

1. Rick Lane contacted Yani Warda about the processing of the new member applications of Nick Relich, Tyler Hoffman, and Bill Vogel. Rick will team with Yani on the new members.

**X. New Business**

1. Establish flotilla 20-11 as a “Diversified designated AUX Flotilla – Champion is Larry Myles
2. Explore the possibility of joint operations exercise with CAP (Civil Air Patrol). This would have to be investigated through Division / District. We need to put forth up the leadership chain this initiative prior to any contact with CAP. James Sagstetter and Robert Bailey have had some experience with CAP / Joint operations exercise. Champion is James Sagstetter with Beetle Bailey as support.

***Motion to adjourn the meeting made by Beetle Bailey and seconded by Teri Lehrman – meeting adjourned.***

**Next Meeting Date and Location:** Second Tuesday (3/9/2021) at 7:30 pm (1930).

