

**US COAST GUARD AUXILIARY**

**FLOTILLA 091-20-11**

**ST. CLAIR SHORES UNIT**

**Flotilla Commander** – Robert Bailey

**Vice Flotilla Commander** – Rick Lane

11 February 2020

1. **Business Meeting: Call to Order by FC Robert Bailey at 1905.**

Present: Frederick Lane, Robert Bailey, Joe Roskoski, Leonard Fashoway, Jon Reese, James Sagstetter, Terri Lehrman

**II. Pledge of Allegiance**: The pledge of allegiance was led by Rick Lane.

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:** Patti Mitrowski Division 20 Commander, Tayler Hoffman (perspective member).

**IV. Awards:** Rick Lane mentioned that the flotilla was recognized at the Division COW for several Division 20 awards.

**V. Approval of Previous Minutes:** Approval of previous 15 January minutes – James Sagstetter motioned to accept with corrections to the members attending (corrections made at time of this writing) / Leonard Fashoway 2nd. Motion passed.

**VI. Announcements / Swear in New Members:** CommanderMitrowski indicated she would comment at the end of the meeting.

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

* **Finance** **FSO-FN – Joe Roskoski:** The treasury has an ending balance of $**2,527.05**. Joe noted that he still has $100 pledged but not collected at this time. Motion to accept report made by James Sagstetter and 2nd by Leonard Fashoway = passed.
* **Communications FSO-CM – Robert Bailey:** No Activity
* **Computer Services FSO-CS – James Wheeler:** Not present /no report.
* **Diversity FSO-DV –** Larry Myles: no activity,
* **Human Resources FSO-HR – Yani Warda:** Yani noted via discussion with Rick Lane that he is out of town training but remains in touch via email / phone - one new member potential party interested.
* **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**: reports that he has inventoried all material that was formally held by Beetle Baily. James also stated that he would like some “hands-on” training in placing material orders with National.
* **Marine Safety FSO-MS – Matt Larivee:** No activity.
* **Member Training FSO-MT – Rick Lane:**  During January20-11 conducted no hours of member training. February will see member training hours as there have been some workshops as well as training after the February meeting is planned.
* **Navigational Systems FSO-NS – Joe Roskoski:** No activity for January.
* **Operations FSO-OP – Joe Roskoski:** Joe reportedthat we continue to support the station with Watchstanding (look in the Commanders report for specific numbers). No on-the water patrol activity.
* **Public Affairs FSO-PA** – Robert Bailey: For January we supported the Ultimate Fishing Show in NOVI on January 10, and January 11. We have two events (one in March and one in October) scheduled.
* **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 January. We have two classes scheduled (one in April, and one in May). Both scheduled classes are listed on Auxiliary website for interested parties. Rick mentioned the COMO Daniel Maxim Award for Excellence in Education. This is awarded to a trainer that has exhibited outstanding performance in several categories. It was strongly suggested that each flotilla complete a narrative about a member in the flotilla that demonstrates outstanding performance in the categories. 20-11 will not be submitting a recommendation as the flotilla has only one trainer, and a recommendation would appear self-serving.
* **RBS Visitors Program FSO-PV – Leonard Fashoway:** no activity in January. Leonard stated that he needs to contact Division PV for some “hands-on “training in setting up the flotilla PV program.
* **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 he has 2020 inspection stickers and recreational inspection forms, but still needs operational facility inspection form.

**VIII. Commander’s Report**

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

January Flotilla meeting was the January Meeting / Change of Watch. The Meeting / COW was held on January 15 at Steve’s Back Room in St. Clair Shores. The meeting was well attended with 10 flotilla members attending. During the meeting Mustafa Rasheed was sworn into the Auxiliary. Fellowship was high on the agenda for the evening.

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

Member training during January was not conducted due to the beginning of the year and the COW activity. The goal in 2020 will be adjusted to reflect the new membership number as well as a more realistic goal.

1. **Public Education**

During January Boating Safely classes were scheduled for April and May.

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

At this point we have received a interested in joining inquiry from a potential member in the St. Clair Shores area. This individual was invited to the February flotilla meeting (2/11).

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

We continue to support the USCG Station St. Clair Shores. During January we had 114.3 (14 days) active watchstanding hours supporting Statiion Shores. The goal for 2020 will be set during February.

1. **Operations**

We have 0 Coxswain operational hours supporting Station Shores in Watchstanding due to the facility being out of the water for “off season”.

1. **Public Affairs**

We continued support of PA events during January by supporting the “Ultimate Fishing Show” (6 hrs).

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. **2020 Planning**

Realistic flotilla goals based on current flotilla size and flotilla direction will be set during February. Initial goals for 2020 are as follows:

***Goal 2019 2020***

**Flotilla Growth 2 new members 2 new members**

**Member Training 250 hrs. 200 hrs.**

**Public Education 1 Class 2 Classes**

**Station Support 1,100 Hrs. 800 Hrs.**

**(Watchstanding)**

**Operations – On the Water Hrs. 230 hrs. 200 hrs.**

**Public Affairs Support Events None Set 5 Events Supported**

**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). Still working on this. Probably can be signed off.

**X. New Business**

* **None**

**XI. Commanders Comments**

1. **Patti Mitrowski spoke about District direction focusing on training in leadership, ATON, Public Safety, and National AUX leadership classes.**
2. **Patti also noted that the flotilla goals appears to be heading in a negative direction, and requested verbiage to better explain the thinking behind the setting of these goals (completed and submitted to Patti at the time of this writing)**
3. **Patti also spoke about AUX recognition**

**Motion to adjourn the meeting made and seconded – meeting adjourned.**

**Next Meeting Date and Location: March 10 / Great Lakes Yacht Club**

Member training conducted after the meeting seeing four members receive training in FSO responsibilities and for 7029 (establishing electronic record and submission).

