

**US COAST GUARD AUXILIARY**

**FLOTILLA 091-20-11**

**ST. CLAIR SHORES UNIT**

**Flotilla Commander** – Rick Lane

**Vice Flotilla Commander** – Matt Larivee

12 February 2018

1. **Business Meeting: Call to Order by VFC Matt Larivee at 1900**

Present: Frederick Lane, Robert Bailey, Joe Roskoski, Leonard Fashoway, Sheri Raby, James Sagstetter, Justin Montgomery, Ashton Bruce, Larry Myles.

**II. Pledge of Allegiance**: The pledge of allegiance was led by Joe Roskoski.

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:** None.

**IV. Awards:** none

**V. Approval of Previous Minutes:** Approval of previous November 2018 made by Robert Bailey, 2ndby Shari Raby – Passed.

**VI. New Member Swearing into the USCG Auxiliary:**

Rick Lane swore in the following new members:

Ashton Bruce, Justin Montgomery, Larry Myles. Terri Lehrman will be sworn in during the March flotilla meeting.

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

**Due to Change of Watch Staff Officers Reports were waved for the February meeting, with the exception of FSO-PA (Robert Bailey).**

**FSO-PA (Robert Bailey). Beetle reported that** US Army, CCDC, Ground Vehicle Systems Center (formerly TARDEC)  in Warren Michigan located at the Detroit Arsenal has requested USCG Auxiliary presence for a boating safely presentation on May 30th. Rick Lane following up on specifics, and will report back to Beetle.

**VIII. Commander’s Report**

**Flotilla Goals**

For 2018 our goals and to-date (February 10, 2019) results are as follows:

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

*208 Operational on-the-water hrs*

**Flotilla results for Year to Date / February 10, 2019.**

**Watchstander hrs = 6 days / 56.6 hrs. Heavy influence due to federal shutdown in January.**

**Operational hrs =** 2018 hours – 0 hrs (no activity for January, 2019).

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

**MT hrs to date (02/10/2019) = 0 hrs. on meetings during January 2019, and not scheduled for the February, 2019 meeting.**

***Membership Growth*****For 2019 - we have 4 new members (Terri Lehrman, Ashton Bruce, Justin Montgomery, and Larry Myles) that we will be swearing in during the February meeting. Last year we met our goal and blew it away. This growth won the flotilla “first place in flotilla growth for Division 20. Our intention is to continue this growth in 2019. Currently we do not have a plan to do this.**

PE goal – Conduct at least 1 PE class during 2019 (note we have a class scheduled during March. This should address the basic goal, but we will try to conduct an additional 2 classes.

**Proposed 2019 Flotilla Goals**

1. **Operational Hours – 208 on-the-water hours during 2019.**
2. **Member Training – 200 hours during 2019.**
3. **Membership Growth – 2 members in 2019.**
4. **Public Education – 2 boating safely classes in 2019.**
5. **Public Affairs – 50 hrs. in 2019. We had about 35 hrs in 2018.**

**For the flotilla to be successful, we will need strong membership participation during 2019. We need flotilla members to start documenting activity in 7030 & 7029. Currently for the beginning of 2019, the flotilla has documented 101.25 hours of direct USCG support and RBS. All hours documented were documented by Rick Lane.**

**During January there have been no flotilla meetings and the meeting in February is an abbreviated meeting focusing on the swearing in of new members and the flotilla commander’s report. All staff officer reports will be postponed until the March flotilla meeting.**

**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 $2,000

**Adjournment:**

 1930 made by motion – Robert Bailey, 2nd by Sheri Raby

**Next Meeting Date and Location:**

The next meeting will most likely be March 12, 2019 – at the Great Lakes Yacht Club. Additional information to follow by email (Rick Lane)

