

**US COAST GUARD AUXILLARY**

**FLOTILLA 091-20-11**

**ST. CLAIR SHORES UNIT**

**Flotilla Commander** – Rick Lane

**Vice Flotilla Commander** – Matt Larivee

13 February 2018

1. **Business Meeting: Call to Order by FC Rick Lane at 1907**

Present: Frederick Lane, Joseph Roskoski, Sean Cahill, Matt Larivee, Mike Wheeler, Dick Hayes.

**II. Pledge of Allegiance**: The pledge of allegiance was led by Matt Larivee.

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

**III. Introduction of Special Guests / Visitor:** BM1 Smith (Station Shores AUX Liaison Officer), Dick Koller (guest of Mike Wheeler). BM1 Smith introduced himself to the flotilla, and offered help in any training or areas that the active duty side of “team Coastguard” could assist 091-20-11. Rick Lane will broadcast BM1 Smith’s contact information to the flotilla members.

**IV. Awards:** Matt Larivee was presented a recognition certification from Division for stepping up as 091-20-11 VFC.

**V. Approval of Previous Minutes:** Approval of previous January 2018 minutes moved by Mike Wheeler, 2ndby Joe Roskoski – Passed

**VI. Announcements / Swear in New Members:** None

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

* **Finance** **FSO-FN – Joe Roskoski:** Joe Roskoski presented the finance report. Balance as of this meeting is $545.62. Joe reported that $702 was sent in for 2018 dues in January, as well as an additional $11 in February for Jonathan Reese’s new member dues. Joe also reported that there are three members that need to send in 2018 dues. Rick Lane will contact these members, as if we do not receive their past due payments, we will need to dis-enroll these members. Motion to accept the financial report was made by Sean Cahill, 2nd Mike Wheeler – passed.
* **Communications – Robert Bailey:** Not present.
* **Communications Services – Mike Wheeler:** No activity.
* **Human Resources – Yani Warda:** Not present, but Rick Lane noted that there would be activity in addressing the ID card issue within the flotilla to Division/District.
* **Informational Services – Yani Warda:** Not present, but Rick Lane noted that membership should continue to document hours on 7029 & 7030, and submit to Yani (FSO) and Joe Kennedy (Division).
* **Materials – Dick Hayes**: Dick reported that there was no activity in January, and also that all his past computer issues involving material ordering has been resolved – no ordering issues.
* **Marine Safety – Matt Larivee:** Matt is participating in “Pollution Responder” at Sector Detroit, No activity in January due to government shutdown. Matt reported that the USCG issued a Marine Safety Alert regarding Kidde fire extinguishers that have been recalled. List of affected extinguishers and serial numbers can be found at [www.kidde.com](http://www.kidde.com) . When doing VE’s, affected extinguishers should be considered USCG approved, however it is recommended to make a note on the VE paperwork that the extinguisher is recalled, and advise the owner of the recall.
* **Member Training – Rick Lane:**  Rick reports that January saw 25 member training hours with Mike Wheeler participating in “Ground School” with AUX AIR. Additional member hours are being tallied for February. Rick is undergoing Saturday training at Station Shores, Mike Wheeler continues with AUX AIR training, Matt Larivee is training in Pollution Response with Sector Detroit, and we continue with member training after the flotilla meeting.
* **Navigational Systems – Joe Roskoski:** No activity for January.
* **Operations – Joe Roskoski:** Rick Lane performed 15 days (123 hrs. as watchstander at Station Shores during January.
* **Public Affairs – Robert Bailey:** Not present, but Rick Lane reported that there were boat shows (“aquarama”) scheduled in February / March. Beatle will send out email information on these events. Also during January, both Rick Lane and Beatle Bailey supported the “Ultimate Fishing Show” in Novi.
* **Publications – Joe Roskoski:** Not much activity in January**,** Joe will continue to update flotilla website.
* **Public Education – Sean Cahill:** Sean noted that we have a boating safely class scheduled at the USCG Station Shores, on March 31. Sean indicated a special thank you goes out to Kyle Corcoran for his assistance in development of this class as well as his mentoring 20-11 in PE.
* **RBS Visitors Program – Leonard Fashoway:** Not present.
* **Vessel Examination – Mike Wheeler:** Mike reported no activity in January.

**VIII. Commander’s Report**

1. ***Division / District Direction.***

In keeping with the Division Commander’s direction from the District Commodore, Auxiliary uniform membership training will be conducted at the February Flotilla meeting. This training is intended to rise the uniform awareness in flotilla 091-20-11

1. ***PE***

We are working with the FC from 091-18-11 (Kyle Corcoran) to help us develop our PE program. Kyle has offered to mentor us in developing our program. The exercise is ongoing with our first PE class scheduled for Saturday March 31, 2018 at Station St. Clair Shores.

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

During January / February, we have started reaching out to area Yacht Clubs for potential new members. We have reached out to the Great Lakes Yacht Club (Invitation has been presented to the club membership in GLYC February “Tell-Tails”), and to the Shores Harbor Yacht Club (have as yet not heard from them – will contact in person).

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

We continue to support the USCG Station St. Clair Shores. At this point we are focusing on Watchstanding support, however as the year progresses we will be afforded additional opportunity to support the Station.

1. **Flotilla Goals**

For 2018 our goals are as follows:

***OPS 2018 goal****-* 1260 Watchstander hrs

                               230 on-the-water hrs

***MT 2018 goal -*** 250 flotilla member hrs of training

***Membership Growth –*** Grow the flotilla at least15% - about 3 new members.

***PE goal –*** Conduct at least 1 PE class during 2018 (note that there have been 0 PE classes in the last several years.

**IX. Old Business**

None

**X. New Business**

* **ID Card issues**

Many Flotilla members do not have ID cards. R. Lane to follow-up on this issue.

**XI. Adjournment:**

1949 made by motion – M. Larivee, 2nd by Mike Wheeler

**Next Meeting Date and Location:**

March 13 (Tuesday (19:00), 2018 (GLYC)

Fellowship prior to meeting (1730 or so) at Steve’s Back Room on Jefferson in St. Clair Shores

Membership Training after Feb. flotilla meeting – Uniforms “what to wear and how to purchase”.