

#### US COAST GUARD AUXILLARY

#### FLOTILLA 20-11

### ST. CLAIR SHORES UNIT

Flotilla Commander – Joseph Roskoski Vice Flotilla Commander – Leonard Fashoway

## 21 February 2017

- I. Business Meeting: Call to Order by FC Joseph Roskoski at 1915
  Present: Robert Bailey, Richard Hayes, Mat Larivee, Dan Ward, Nick Isso, Frederick Lane, Leonard Fashoway, and Joseph Roskoski
- II. Pledge of Allegiance: The pledge of allegiance was led by Leonard Fashoway.
  A moment of silence observed for those USCG personnel that have passed the bar and currently serving.
- **III. Introduction of Special Guests / Visitor:** John Reese (perspective member)
- **IV. Awards:** Joseph Roskoski received a letter of commendation and metal / ribbon with operational designation for participation in a rescue of a sinking dingy with two passengers aboard without life jackets. Joe was part of the Auxiliary crew providing security for the "Jobbie-Nooner". The auxiliary crew actions most probably saved these two boaters from possible drowning. It was also noted that 20-11 received the 2016 "2<sup>ND</sup> Place flotilla growth" award for the division. Congratulations were expressed to Joe for the above designations.
- **V. Approval of Previous Minutes:** Approval of previous November minutes moved by Robert Bailey, 2nd by Richard Hayes Passed
- VI. Announcements / Swear in New Members: Dan Ward was sworn into the USCG Auxiliary by Flotilla Commander, Joseph Roskoski.

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

**Finance FSO-FN:** Motion to accept the financial report was made by Robert Baily, 2<sup>nd</sup> by Rick Lane – passed. It was noted that Joe Roskoski will be assuming the role of flotilla financial staff officer. Joe will be working with Leonard Fashoway and the bank to pass the financial baton to Joe, including on-line banking for the flotilla.

**Communications FSO-CM**: R. Bailey reported that there was no activity.

**Computer Services FSO-CS:** J. Wheeler – no report.

**Diversity FSO-DV:** M. Larivee – no activity.

**Human Resources:** Yani Ward – no activity.

**Member Training FSO-MT:** Rick Lane reports that Matthew A. Larivee, has successfully completed the "Flotilla Leadership Course - Online" test. Rick noted that there will be training on Tuesday 2/28/2017 – Operational Workshop. This training will be conducted at the GLYC.

**Navigation Services FSO-NS:** J. Roskoski reports that there was no activity.

**Operations FSO-OP:** Joe Roskoski reports there really is nothing happening during the off season. Rick Lane is training with Station St. Clair to become qualified as a "watch Stander". Also Joe mentioned the 2017 Port Huron to Mackinaw race support planned for the flotilla's operational facility. There will be significant preparation and training prior to this mission.

**Public Education FSO-PE:** J. Wheeler not present – no report.

**Public Affairs FSO-PA:** R. Bailey reports 4 days @ Novi last month "Outdoorama" this Thur. / Sun @ Novi. Also noted was the Detroit Boat Show.

**Publications FSO-PB:** J. Roskoski reports a revised flotilla website (http://wow.uscgaux.info/content.php?unit=91-20-11)

**Information Services FSO-IS:** Yani Warda is taking over as IS –reports is as follows: Keep track of hours and activities on 7029's and mission reports on 7030's as they are completed.

**Program Visitation FSO-PV:** no report

**Vessel Exam – FSO-VE:** no report

Marine Safety – FSO-MS: no report

VIII. Commander's Report

#### IX. Old Business

None to discuss

# X. New Business

• Member Training to be conducted at a separate session on the 4<sup>th</sup> Monday of the month. This month's training will be conducted on Tuesday 2/28/2017 due to a scheduling conflict with the Yacht Clubs Board.

### XI. Adjournment:

2000 made by motion – Robert Bailey, 2nd by Rick Lane - passed

**Next Meeting Date and Location:** 

March 14 (Tuesday (19:00), 2017 (GLYC)