



US COAST GUARD AUXILLARY

FLOTILLA 20-11

ST. CLAIR SHORES UNIT

Flotilla Commander – Joseph Roskoski

Vice Flotilla Commander – Leonard Fashoway

12 October 2016

- I. Business Meeting: Call to Order by FC Joseph Roskoski at 1900**
Present: Robert Bailey, Richard Hayes, Frederick Lane, Leonard Fashoway, Mat Larivee, Paul Baldes, 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 Hudock (perspective member). John is an Oakland County Deputy.
- IV. Awards:** No awards noted
- V. Approval of Previous Minutes:** Approval of previous September minutes motioned by Robert Bailey, 2nd by Richard Hayes – Passed
- VI. Announcements / Swear in New Members:** All staff officers – please remember to submit your activity reports to Leonard Fashoway, with copies to Rick Lane for inclusion in the flotilla meeting minutes.
- VII. Flotilla Staff Officers (FSO) Reports:**
Finance FSO-FN: L. Fashoway indicated that there has been no additional change in the finance report for the last two months. Motion to accept report as presented was made by Robert Bailey, 2nd by Richard Hayes – passed.
Communications FSO-CM: R. Bailey reported that there was no activity.
Computer Services FSO-CS: J. Graham – no report.

Diversity FSO-DV: S. Raby – no activity.

Materials FSO-MA: R. Hayes reports that there was no activity.

Human Resources (HR) FSO-HR: Jonathan Reese has submitted application to join 20-11.

Member Training FSO-MT: J. Wheeler reports no activity for September.

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

Operations FSO-OP: Joe Roskoski Reports that both Rick Lane and Joe Roskoski had 5 patrols each during September. Patrols covered both Lake St. Clair as well as the Lake Michigan / Lake Muskegon areas.

Public Education FSO-PE: J. Wheeler reports no activity

Public Affairs FSO-PA: R. Bailey reports that flotilla 20-11 participated in a safety booth working a PA table at St. Clair Shores K-Mart on 24 SEPT 16 Safety Day. Also four days at Metro Beach 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: S. Cahill –reports is as follows:

- 1). Keep track of all hours logged for any Auxiliary activity on 7029
- 2). Make sure SO-IS Joe Kennedy is included when submitting 7029s and 7030s cause he does direct entry for hours and mission reports. For Joe Kennedy to see 7029s and 7030s that were submitted, his name and check box need to be checked at the bottom of the page for him to receive the forms. Things quiet from the SO-IS

Program Visitation FSO-PV: Paul Baldes reports that he continues to fill literature caddies at program sites.

Vessel Exam – FSO-VE: End of the boating season – nothing to report.

VIII. Commander's Report

- Division meeting minutes will be distributed, once the minutes are received by the FC.
- Division Change of Watch is scheduled for 12/10/2016 – cost is \$26 / person.
- New Basic Qualifications course (BQCII) is available.
- Everyone is a recruiter - scrip / presentation was briefly reviewed during the meeting
- The recent Portside Newsletter from the Division was recently distributed to flotilla members. Of note was the articles on Robert Bailey & Rick Lane's facility. The flotilla had a good presence in the Division newsletter.

IX. Old Business

- Leonard Fashoway will forward the names of any members that are delinquent in their dues payment to the FC. The FC will start the disenrollment process post-haste to assure that disenrollment processes are completed prior to the billing of 2017 flotilla dues responsibility.
- Rick Lane is in the process of obtaining permission to conduct meetings at the Great Lakes Yacht Club. Rick is meeting with the board of the Great Lakes Yacht Club on Monday 10/17/2016 to obtain permission to use the yacht club facilities.
- An increase of flotilla dues to members was proposed. The new dues amount was set at 45\$ / year. The proposal was motioned by Rick Lane, 2nd by Robert Bailey – passed.
- Investigation of possibilities of conducting public training classes at the Selfridge Air facility – including audience and possible classes was not addressed – a committee of Robert Baily and Mike Wheeler will pursue the public training at Selfridge.

X. New Business

- Flotilla elections – a committee of Robert Bailey (thanks to Beatle for volunteering) will investigate candidates for the upcoming elections. All nominations should be sent to Beatle. The committee (Beatle) will review all nominees' qualification, and present the slate of qualified nominees at the November flotilla meeting for election.

XI. Adjournment:

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

Next Meeting Date and Location:

To be announced via email by the FC (maybe we will be in our new location).