



US COAST GUARD AUXILLARY

FLOTILLA 20-11

ST. CLAIR SHORES UNIT

Flotilla Commander – Joseph Roskoski

Vice Flotilla Commander – Leonard Fashoway

10 August 2016

- I. Business Meeting: Call to Order by FC Joseph Roskoski at 1900**
Present: Robert Bailey, Leonard Fashoway, Richard Hayes, Frederick Lane, Mat Larivee, Shari Raby, James Wheeler, 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:** Jonathan Reese (perspective member)
- IV. Awards:** No awards noted
- V. Approval of Previous Minutes:** Approval of previous July minutes motioned by Robert Bailey, 2nd by Richard Hayes – Passed
- VI. Announcements / Swear in New Members:** Mat Larivee was sworn into the Auxiliary by the Flotilla Commander.
- VII. Flotilla Staff Officers (FSO) Reports:**
 - Finance FSO-FN:** L. Fashoway reported that the flotilla account has a \$651.76 balance. This reported was motioned as approved by R. Bailey, and 2nd by J. Roskoski– 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: Y. Wards reports that Matthew Larivee is in AP status, and membership ID cards are needed for R. Hayes, R. Bailey, & Mike Wheeler.

Member Training FSO-MT: J. Wheeler reports (given by L. Fashoway) nothing new to report from the July flotilla meeting. It was noted during the meeting that an operational workshop covering the new facility was conducted. The 4 hr. workshop was conducted by Rick Lane (instructor) and included as participating in workshop was Joe Roskoski. Future workshops are in the planning phase.

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

Operations FSO-OP: Joe Roskoski was crew on several patrols during July, including holiday fireworks as well as training patrols. Rick Lane went on patrol as Coxswain with flotilla 095-31-07 for the Lake Muskegon fireworks, as well as two additional marine observation / training patrols (Patrol numbers 1114336, 1114338, 1114339). His facility inspection was held and passed on Thursday, July 14.

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 on the 16th and 17th of this month during the Nautical Mile celebration in St. Clair Shores. Hours for the Nautical Mile evolution on Saturday and Sunday were: 1100/1600 both days.

Publications FSO-PB: J. Roskoski reports that he continues to update the flotilla website at <http://wow.uscgaux.info/contene.php?unit=091-20-11>. Also reported was that Joe will be adding new elements in the website such as a new member section.

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, like how mine is. Any questions let me know.
- 3). There is a national message sent down from national regarding Aux directory and updating information contained in it for members...it is a problem being addressed, so any member who sees issues with information showing up on their profile, know it is being worked on up the chain of leadership and management.

Program Visitation FSO-PV: P. Baldes reports that sites serviced were as follows: No activity to report for the month of July.

Vessel Exam – FSO-VE: Mike Kloska reported that during July he had conducted a vessel inspection at Tawas Bay Marina, and Rick Lane conducted 2 inspections at the Great Lakes Yacht Club in St. Clair Shores.

VIII. Commander's Report

- The July Division Meeting was canceled.
- National Conference NACON will be held in Phoenix, AZ August 24 -27.
- Fall District Conference will be held in Shanty Creek, MI on Sept. 7-11
- Hot weather operational uniform policy was covered.
- Chain of leadership (USCG AUX) was covered – noted that the chain of leadership for the flotilla goes through the flotilla commander. J. Roskoski request that members keep him apprised of any activity. Remember you need approval for any activity prior to that activity. This can be done simply through email or in person. Email is preferred, as flotilla commander approval can be documented in email response. This is important to keep members covered under the Team USCG blanket (should you become injured in a USCGAUX activity it is important for the member to establish that the activity was an approved activity).
- The security policy for the USCG Station St. Clair Shores was covered – all Auxiliary must stop at the gate to gain access to the Station, as well as presenting USCG AUX ID to the duty personnel prior to be granted access to the station.
- Also noted was that the flotilla had submitted a news article on the flotilla facility that was recently added to the flotilla. The article was submitted to the Division newsletter "Portside News Letter"

IX. Old Business

- It was noted during the meeting that late 2016 flotilla dues will be addressed by Leonard Fashoway, and if delinquent dues members do not pay what is owed, they will be dis-enrolled by the flotilla commander prior to December of 2016.
- J. Roskoski & R. Lane will investigate the possibility of moving future flotilla meetings to the Great Lakes Yacht Club.

X. New Business

- Rick Lane motioned that a "committee consisting of Leonard Fashoway and Joe Roskoski will investigate flotilla dues amount and report back to the flotilla for possible adjustment amount to cover required National, District, and Division dues which have recently increased". The motion was seconded by Robert Bailey – motioned passed.

XI. Adjournment:

2000 made by motion – R. Lane 2nd by S. Raby - passed

Next Meeting Date and Location:

Sept. 14, 2016

Charley's Restaurant

St. Clair Shores, MI