



US COAST GUARD AUXILLARY

FLOTILLA 20-11

ST. CLAIR SHORES UNIT

Flotilla Commander – Joseph Roskoski

Vice Flotilla Commander – Leonard Fashoway

13 July 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 Joseph Roskoski.
A moment of silence observed for those USCG personnel that have passed the bar and currently serving.
- III. Introduction of Special Guests / Visitor:** Rachel Lane (perspective member)
- IV. Awards:** Noted was that Sean Cahill has a Service Performance award to be presented – Sean not present at this meeting to receive award
- V. Approval of Previous Minutes:** Approval of previous May minutes motioned by Robert Bailey, 2nd by Shari Raby – Passed
- VI. Announcements / Swear in New Members:** Mat Larivee (new member) will be sworn in at August meeting.
- 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 F. Lane, and 2nd by S. Raby– 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 – Reported that the diversity within the flotilla meets all USCG AUX expectations.

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 & Mike Wheeler.

Member Training FSO-MT: J. Wheeler reports (given by L. Fashoway) that of the member mandated training courses required including ICS 100 and ICS 700. Joe Roskoski completed Helicopter Operations (HELO OPS) certification requirements.

Navigation Services FSO-NS: J. Roskoski reports that there was activity verifying ATONS in Anchor Bay and south of Miller's Tower during June.

Operations FSO-OP: J. Roskoski reports that he was crew on patrols 1103854, 1103852, 1105087, 1106194, 1106431, and 1103855 (Jobbie Nooner, Detroit River Days, Detroit Fireworks, New Baltimore Fireworks, St. Clair Fireworks, two training missions, and two night HELO OPS training missions (18 evolutions)). Rick Lane went on patrol as Coxswain with flotilla 095-31-07 for the Lake Muskegon fireworks. Rick Lane was issued a PLB and now has a complete PPE. His facility inspection is scheduled for Thursday, July 14.

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

Public Affairs FSO-PA: R. Bailey reports that he participated in a safety booth with John Socha at the BayRama "Fish-Fly" Festival in New Baltimore. Also, there will be another PA opportunity during the Nautical Mile celebration at Blossom Heath on the 16th and 17th of this month. Hours for the Nautical Mile evolution on Saturday and Sunday are: 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>

Information Services FSO-IS: S. Cahill – no activity.

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

Vessel Exam – FSO-VE: Rick Lane conducted a vessel exam at Jefferson Beach Marina on Saturday June 11. Mike Koska conducted a vessel exam at Tawas Bay Marina on Saturday, July 2.

VIII. Commander's Report

- The June Division Meeting was attended by Leonard Fashoway. The June meeting was designated as a Vice Flotilla Commander meeting and all Vice Commanders were encouraged to attend and report on facility activities. Leonard reported on the content of the division meeting that he had attended.
- The Division picnic has been postponed – Joe will apprise of the new date once he has that information.

IX. Old Business

- 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 don 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).
- Late 2016 flotilla dues will be addressed by R. Lane and J. Roskoski and if delinquent due's members do not pay what is owed, they will be dis-enrolled 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

XI. Adjournment:

2000 not by motion – R. Bailey 2nd by R. Lane - passed

Next Meeting Date and Location:

August 10, 2016

Charley's Restaurant

St. Clair Shores, MI