



US COAST GUARD AUXILLARY

FLOTILLA 20-11

ST. CLAIR SHORES UNIT

Flotilla Commander – Rick Lane

Vice Flotilla Commander – Matt Larivee

09 January 2018

- I. Business Meeting: Call to Order by FC Rick Lane at 1900**
Present: Robert Bailey, Frederick Lane, Leonard Fashoway, Joseph Roskoski, Sean Cahill.
- II. Pledge of Allegiance:** The pledge of allegiance was led by Joe Roskoski.
A moment of silence observed for those USCG personnel that have passed the bar and currently serving.
- III. Introduction of Special Guests / Visitor:** Gerrit Caruso (perspective member), Meaghan Ogonowski (guest of Sean Cahill).
- IV. Awards:** It was noted that during the Division Awards Meeting, 20-11 was awarded several awards. Awards are as follows: certificate of achievement for Division 20 Flotilla Growth (1st place), certificate of achievement for Division 20 Flotilla Public Affairs (3rd place), Division 20 Flotilla Operational Patrol (2nd place), Division 20 Flotilla Coast Guard Support (1st place), Division 20 Operations Coxswain, 2nd place (Rick Lane). Also during the flotilla meeting Rick Lane was presented with a 15 year Membership Service Award. All in all, an impressive collection of awards.
- V. Approval of Previous Minutes:** Approval of previous November minutes moved by Robert Bailey, 2nd by Sean Cahill – Passed
- VI. Announcements / Swear in New Members:** None
- VII. Flotilla Staff Officers (FSO) Reports:**
Finance FSO-FN: Joe Roskoski presented the finance report. Balance as of this meeting is \$1,258.62. Joe reported that there are three members that need to send in 2018 dues. Joe has gotten commitments from all three members and will follow up on collection.

Motion to accept the financial report was made by Rick Lane, 2nd by Robert Bailly – passed.

Staff officer's reports suspended for January, to be picked up in the February report.

VIII. Commander's Report

2017 20-11 Staff Officers are as follows:

Communications	Robert Bailey
Communications Services	James Wheeler
Diversity	
Finance	Joe Roskoski
Human Resources	Yani Warda
Information Services	Yani Warda
Materials	Richard Hayes
Marine Safety & Envrn Prot	Matthew Larivee
Member Training	Frederick Lane
Navigation Systems	Joseph Roskoski
Operations	Joseph Roskoski
Public Affairs	Robert Bailey
Publications	Joseph Roskoski
Public Education	Sean Cahill
Rbs Visitor Program	Leonard M Fashoway
Secretary/Records	Frederick Lane
Vessel Examination	James Wheeler

- In the coming 2018 year the flotilla will see increased member training. The plan is to have training during the soft water season during the week (on-the-water / boat crew), as well as Saturdays (on-the-water / boat crew). Also members are encouraged to seek divisional and sister flotillas for additional training opportunities. Members are encouraged to participate in the Divisional training coming up, starting on Saturday February 10, with the specially course AUXPAT 1, followed a week later on Saturday February 17 with AUXPAT 2 & course testing. Following this training there will be boat crew training on every Saturday. This is a great opportunity for members to obtain training.
- During 2018 increased flotilla growth will be accomplished by reaching out to area Yacht Clubs, inviting the clubs to attend future meetings. As the flotilla meetings are conducted at the Great Lakes Yacht Club, GLYC will be approached during January to start this process off.
- All flotilla staff officers are requested to review their performance in 2017 and look at how this can be improved in 2018. The FSO are asked to establish 2018 goals. So far goals have been established for Member Training, and Operations. The data for 2017 on these and the 2018 goals are as follows:
OPS 2017 - 1145 Watchstander hrs 2017

208 on-the-water hrs 2017

OPS 2018 goals - 1260 Watchstander hrs
230 on-the-water hrs

MT 2017 - 230 flotilla member hrs of training
MT 2018 goals - 250 flotilla member hrs of training

IX. Old Business

- Joe is looking into all banking possibilities for the flotilla in the coming year.
- Public Training – Sean Cahill to look at developing training plan for the flotilla in 2018

X. New Business

None at this time

XI. Adjournment:

2000 made by motion – R. Bailey, 2nd by Sean Cahill

Next Meeting Date and Location:

February 13 (Tuesday (19:00), 2017 (GLYC)

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