



US COAST GUARD AUXILIARY

FLOTILLA 091-20-11

ST. CLAIR SHORES UNIT

Flotilla Commander – Rick Lane

Vice Flotilla Commander – Matt Larivee

10 July 2018

- I. Business Meeting: Call to Order by FC Rick Lane at 1900**
Present: Frederick Lane, Robert Bailey, Leonard Fashoway, Shari Raby, James Sagstetter (AUX Transfer),
- II. Pledge of Allegiance:** The pledge of allegiance was led by Alex Pinch (Granddaughter of Dick Hayes)
A moment of silence observed for those Dick Hayes and Team USCG personnel that have passed the bar and those currently serving.
- III. Introduction of Special Guests / Visitor:** Ashton Bruce (prospective member), Justin Montgomery (prospective member), Teri Lehrman (prospective member), Thomas Danis (prospective member), and Alex Pinch (Dick Hayes granddaughter).
- IV. Awards:** none
- V. Approval of Previous Minutes:** Approval of previous April 2018 minutes after spelling correction moved by Robert Bailey, 2nd by James Sagstetter – Passed.
- VI. Announcements / Swear in New Members:**
 - Rick Lane spoke about the passing over the bar by Dick Hayes. Dick was an active member of 091-20-11, and will be sorely missed. The flotilla expresses condolences to Alex Pinch, and the family and those who knew Dick. We already miss his smile and humor.
 - Rick mentioned the training directives that are on the Auxiliary website and encouraged new and potential members to investigate core training and other training opportunities.
 - Rick also mentioned the upcoming Division Elections. The following flotilla members are eligible to run for the office of Division Commander or Vice Division Commander:

1. Robert Bailey
 2. Sean Cahill
 3. Mike Klosla
 4. Rick Lane
- Rick also announced the flotilla's operational facility was patrolling with patrols being scheduled for Wednesday evening and Saturday mornings. Opportunity for boat crew training on the water.

VII. Flotilla Staff Officers (FSO) Reports:

- **Finance FSO-FN – Joe Roskoski:** Joe reported that there was no change in the flotilla's finances, with an ending Balance \$1,090.39. Motion to accept report as written – Robert Bailey, 2nd by Leonard Fashoway.
- **Communications FSO-CM – Robert Bailey:** No Activity.
- **Communications Services FSO-FN – Mike Wheeler:** No Activity.
- **Computer Services FSO-CS – James Wheeler:** Not present at meeting
- **Diversity FSO-DV – No Officer**
- **Human Resources FSO-HR – Yani Warda:** Not present, but Rick Lane mentioned that he had spoken with Yani and Yani and Rick were working with the new members, processing their paperwork. Yani was also working with members that had not gotten out of AP status, as well as the ID card issues. Ashton Bruce is close to submitting his completed application package (submitted at the time of this writing). We have Teri Lehrman very close to submission, and at least 2 other prospective members working on application packages.
- **Informational Services FSO-IS – Yani Warda:** Not present, but Rick Lane noted that membership should continue to document hours on 7029 & 7030, and submit to Yani (FSO – yaniwarda@gmail.com) and Joe Kennedy (Division – kennej81@gmail.com).
- **Materials FSO-MA – Dick Hayes:** Dick is no longer with us. Robert Baily has agreed to temporarily take this position until James Sagstetter is in a position to accept the SFO position , long term.
- **Marine Safety FSO-MS – Matt Larivee:** Not at meeting – no report.
- **Member Training FSO-MT – Rick Lane:** 12 hrs (AUX Air – Mike Wheeler). 10 hrs member training after the June flotilla meeting. 4 hr. – James Sagstetter **did on-the water training.**
- **Navigational Systems FSO-NS – Joe Roskoski:** No activity for June.
- **Operations FSO-OP – Joe Roskoski:** In Joe's absence, Rick Lane reported June 2018 Watchstanding = 12 Days (105.6 hrs - 7030.) Total 2018 Watchstanding hours = 81 Days (680.1 hrs.) = 113.4 hrs/month. 2018 Flotilla support goal = 1260 hrs / year (105hrs/month).
On-the-water patrol hrs.
Flotilla facility out of the water = 17.5 hrs. – 3 patrols.
2018 Flotilla on-the-water patrol goal = 230 hrs.
- **Public Affairs FSO-PA – Robert Bailey:** No activity.
- **Publications FSO-PB – Joe Roskoski:** Rick reported for Joe that there was not much activity in June, Joe will continue to update flotilla website.

- **Public Education FSO-PE – Sean Cahill:** Of note is 091-20-11 conducted 2 courses this year, taught at the USCG Station St. Clair Shores. Our goal was one course taught in 2018.
- **RBS Visitors Program FSO-PV – Leonard Fashoway:** Leonard reports that he will be in contact with Jeffery Donelson from 20-19 to kick activity off.
- **Secretary FSO-SR – Rick Lane:** Rick continues to get the minutes out and keep the archive records.
- **Vessel Examination FSO-VE – Mike Wheeler:** Mike not present, but Rick Lane reported that Mike still needs to become a qualified vessel examiner. Rick also reported that two vessel exams were given in July by Rick Lane.

VIII. Commander's Report

1. **Loss of Dick Hayes.**

During the month of June Dick Hayes passed over the bar. There will be a noticeable hole in the fabric of flotilla 091-20-11 that will take some time to fill. Dick was a flotilla staff officer responsible for flotilla materials. Dick was our FSO-MS. Dick had a long history with the USCG AUX of over 30 years. We will miss you Dick.

2. **Flotilla Member Training.**

We conducted Vessel Examination training for 091-20-11 members after the monthly flotilla meeting. The training was hands on, focusing on facility 394117. 10 MT hrs from training conducted after June meeting, and 12 hrs reported from Mike Wheeler (AUX AIR training). 4 hours of MT for James Sagsteitter involving facility training – hands on 394117.

3. **091-20-91 Membership Growth Campaign.**

We still have 4 potential new members in the works. The one that was submitted in May, was rejected due to security check. Teri Lehrman is in the process of scheduling fingerprinting and should be submitting application paperwork during July.

4. **Flotilla Support for Station Shores**

We continue to support the USCG Station St. Clair Shores. At this point we are focusing on Watchstanding support, however as the year progresses we will be afforded additional opportunity to support the Station.

5. **Flotilla Goals**

For 2018 our goals and to-date results are as follows:

OPS 2018 goal - 1260 Watchstander hrs (105 hrs/month)

230 Operational on-the-water hrs

Flotilla results for Year to Date / June 1

Watchstander hrs = 81 days / 680.1 hrs (113.4 hrs/month avg.) note + 8.4 hrs/month avg. over goal.

Operational hrs = 17.5 hrs. (3 patrols)

MT 2018 goal - 250 flotilla member hrs of training (20.8 hrs/month avg.)

MT hrs to date = 314 hrs. (52.3 hrs/month avg.); note: + 31.5 hrs / month avg.

Membership Growth – Grow the flotilla at least 15% - about 3 new members.

During January we had one new member (Jonathan Reese). Currently we have about 4 new prospects in line for membership.

PE goal – Conduct at least 1 PE class during 2018 (note that there have been 0 PE classes in the last several years).

PE Class scheduled for March 31, 2018 completed, and a PE class completed on May 19 - note: met and have exceeded 2018 goal.

6. Operations

3 patrols during June for 17.5 on-the-water facility hours.

7. Financial Health of the flotilla

The flotilla is in the best financial shape that they have been in for years. The treasury shows a current balance of \$1,090.39.

IX. Old Business

- Many Flotilla members do not have ID cards. R. Lane & Yani Warda to follow-up on this issue.
- Committee for “Change of Watch Fellowship”. - Shari Raby and James Sagstetter are working on this issue.

X. New Business

- Rick mentioned that the flotilla wanted to put Dick’s name on the wall that recognizes Auxiliary members that have passed over the bar. Joe is investigating what must be done for this to move forward. Of note is that Joe reports that the Wall in Grand Haven no longer has space, and there will be a memorial wall in Port Huron.
- Rick volunteered to send out a “general flotilla meeting agenda” to all members, so that they can better follow and prepare for the meeting.

XI. Adjournment:

2000 made by motion – Robert Bailey, 2nd by Leonard Fashoway

Next Meeting Date and Location:

August 14 (Tuesday (19:00), 2018 (GLYC)

Fellowship prior to meeting (1730 or so) at Steve’s Back Room on Jefferson in St. Clair Shores
Membership Training after June Flotilla meeting – 2nd part Vessel Examination. 05 members (current members, new members with paperwork started), – 10 MT hrs.

