



US COAST GUARD AUXILLARY

FLOTILLA 20-11

ST. CLAIR SHORES UNIT

Flotilla Commander – Joseph Roskoski

Vice Flotilla Commander – Leonard Fashoway

11 July 2017

- I. **Business Meeting:** Call to Order by FC Joe Roskoski at 1900.
- II. Present: Joe Roskoski, Robert Bailey, Richard Hayes, Mat Larivee, Frederick Lane, James M. Wheeler, and Leonard Fashoway.
- 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:** None
- IV. **Awards:** None
- V. **Approval of Previous Minutes:** Approval of previous June minutes moved by Robert Bailey, 2nd by Dick Hayes – Passed
- VI. **Announcements / Swear in New Members:** None
- VII. **Flotilla Staff Officers (FSO) Reports:**

Finance FSO-FN: Joe Roskoski has assumed the role of Finance Staff Officer. Leonard Fashoway reported previously reported bank charges have been waived by the bank. Joe Roskoski has been added to the “signing authority” at the bank. There has been no activity during the month of June; Joe reported the final balance is \$483.62. At this time there is not a formal finance report. Motion to accept the financial report once written, approval of minutes to be postponed until the August meeting was made by Rick Lane, 2nd by Robert Bailey – passed.

Communications FSO-CM: No activity was reported. R. Bailey reported that there his feeling is that there are new qualification requirements that are in the process of being formalized at the District level.

Computer Services FSO-CS: J. Wheeler – no activity.

Diversity FSO-DV: M. Larivee – no activity.

Human Resources: Yani Ward – At this time there is no new activity to report.

Member Training FSO-MT: Rick Lane report is as follows:

- 5 hrs – Matt Larivee Crew Training.

Navigation Services FSO-NS: J. Roskoski reports that he has turned the list of ATONS and PATONS back to the Division for re-assignment.

Materials FSO-MA: R. Hayes reported that he has had a request for FED & State Boating Regulations. Dick is pursuing this request with Division Materials.

Operations FSO-OP: Joe Roskoski Reports:

- June – 5 patrols (3 patrols as Coxswain & 2 patrols as crew). Total time on water = 36.74 hrs.
- June Watchstanding = 13 Days (98.25 hrs.)

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

Public Affairs FSO-PA: R. Bailey reports no activity since Outdoorama. R. Bailey to follow-up with Division concerning the upcoming Aqua fest.

Publications FSO-PB: J. Roskoski reports no new activity, other than posting of minutes to the flotilla website. Joe also mentioned the portside, and recent past photos of R. Bailey featured in a PA event.

Information Services FSO-IS: Yani Warda reports is as follows:
Keep track of hours and activities on 7029's and mission reports on 7030's as they are completed.

Program Visitation FSO-PV: Mike Kloska no report.

Vessel Exam – FSO-VE: Mike Kloska no report. Rick Lane reported that he did one vessel exam during June, and four in July. Rick has scheduled at least one additional inspection in July.

Marine Safety – FSO-MS: Mat Larivee reports no activity.

VIII. Commander's Report

Joe mentioned that Joe Kennedy was stepping down as Division Commander, and that Bob Burrell would be filling in as acting Division Commander. There will be an election to replace Bob as Vice Division Commander.

IX. Old Business

- Mike Wheeler and Leonard reported that they approached Division for direction in Public Education, and how 20-11 could reenergize the failing PE effort. Division's response was that 20-11 should start planning for the 2018 year, and it was pretty much up to each flotilla to address community needs. Discussion of the past history, as well as the public need for this kind of education was conducted. Mike Wheeler and Leonard will explore area needs in PE and how this could be addressed. It was suggested that a "reach-out" to the local Power Squadron could be made for further input.
- Rick Lane will conducted investigation into the issues around member attendance at the monthly flotilla meeting. Rick reported that email response from flotilla members were about 40%. Rick will continue, following up with phone conversations. Rick will post results once all members have been contacted.

X. New Business

- Rick Lane proposed that meeting at Station St. Clair Shores on a Saturday be explored, followed by a flotilla pot luck for fellow-ship. We will explore this at a later date.

XI. Adjournment:

2000 made by motion – Robert Baily, 2nd by Mike Wheeler - passed

Next Meeting Date and Location:

August 8 (Tuesday (19:00), 2017 (GLYC), or a Saturday date at Station St. Clair Shores (date and time –TBD)

