



US COAST GUARD AUXILIARY

FLOTILLA 091-20-11

ST. CLAIR SHORES UNIT

Flotilla Commander – Rick Lane

Vice Flotilla Commander – Matt Larivee

12 June 2018

- I. Business Meeting: Call to Order by FC Rick Lane at 1900**
Present: Frederick Lane, Joseph Roskoski, Dick Hayes, Robert Bailey, Leonard Fashoway, Shari Raby, Jonathan Reese.
- II. Pledge of Allegiance:** The pledge of allegiance was led by Joe Roskoski.
A moment of silence observed for those Team USCG personnel that have passed the bar and currently serving.
- III. Introduction of Special Guests / Visitor:** James Sagstetter (AUX Transfer), Ashton Bruce (perspective member), Justin Montgomery (perspective member), Don Paradowski (perspective member), Teri Lehrman (perspective member), Tish Jusko (perspective member).
- IV. Awards:** none
- V. Approval of Previous Minutes:** Approval of previous April 2018 minutes after spelling correction moved by Robert Bailey, 2nd by Shari Raby – Passed.
- VI. Announcements / Swear in New Members:**
 - Rick Lane mentioned that he had passed Coxswain re-cert check ride, as well as information from the last Division meeting. Rick also spoke about the leadership change in District 091 concerning Bob Stauffer.
- VII. Flotilla Staff Officers (FSO) Reports:**
 - **Finance FSO-FN – Joe Roskoski:** Joe reported that with the receipts from the recent class that was taught the **ending Balance \$1,090.39**. Motion to accept report as written – Robert Bailey, 2nd by Shari Raby. Of note is that this is the best financial shape the flotilla has been in in several years.
 - **Communications FSO-CM – Robert Bailey:** No Activity.

- **Communications Services FSO-FN – Mike Wheeler:** No Activity.
- **Computer Services FSO-CS – James Wheeler:** No Activity
- **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 was 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. It was mentioned the new member perspective, Gerard Caruso will not be joining the flotilla at this time.
- **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) and Joe Kennedy (Division).
- **Materials FSO-MA – Dick Hayes:** Dick reported that there was activity in May involving Vessel Inspection material sent to Mike Kloska. Contact Dick for any material requests.
- **Marine Safety FSO-MS – Matt Larivee:** Not at meeting, but reported that there is an Uninspected Passenger Training beginning this coming Saturday at Sector Detroit from 0800-1200.
- **Member Training FSO-MT – Rick Lane:** 22 hrs (AUX Air – Mike Wheeler). 9 hrs member training after the February flotilla meeting. 6 hr. (Rick Lane involved in Boat Crew 2018 workshop (Flotilla 18-11). Rick Lane has attained AX2 status.
- **Navigational Systems FSO-NS – Joe Roskoski:** No activity for May.
- **Operations FSO-OP – Joe Roskoski:** March 2018 Watchstanding = 16 Days (123 hrs - 7030.) Total 2018 Watchstanding hours = 69 Days (574.5) = 114.9 hrs/month. 2018 Flotilla support goal = 1260 hrs / year (105hrs/month). Joe indicated that operational hours would start in June.
On-the-water patrol hrs.
Flotilla facility out of the water = 0 hrs.
2018 Flotilla on-the-water patrol goal = 230 hrs.
- **Public Affairs FSO-PA – Robert Bailey:** No activity.
- **Publications FSO-PB – Joe Roskoski:** Not much activity in May, Joe will continue to update flotilla website.
- **Public Education FSO-PE – Sean Cahill:** Of note is 091-20-11 will be conducted the 2nd PE class in Boating Safely on May 19. This course was filled with students. The course was taught at the USCG Station St. Clair Shores.
- **RBS Visitors Program FSO-PV – Leonard Fashoway:** No activity Rick Lane to set up training with Jeffery Donelson from 20-19.
- **Secretary FSO-SR – Rick Lane:** Rick continues to get the minutes out and keep the archive records.
- **Vessel Examination FSO-VE – Mike Wheeler:** Mike still needs to become a qualified vessel examiner.

VIII. Commander's Report

1. Flotilla Member Training.

We completed the AUX PAT training for 091-20-11 members conducted after the monthly flotilla meeting. May training will start VE training with the focus of getting more members qualified to do vessel inspections. 6 hr. Rick Lane (Boat Crew Division Training (instructor helper), 9 MT hrs from training conducted after May meeting, and 22 hrs reported from Mike Wheeler (AUX AIR training).

2. PE.

We conducted a Boating Safety class at Station St. Clair Shores on May 19, 2018. This class was taught at the beginning of National Boating Safety Week. This class was full, and was the 2nd class taught this year.

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.

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 = 69 days / 574.5 hrs (114.9 hrs/month avg.) note + 9.9 hrs/month avg. over goal.

Operational hrs = 0 hrs.

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

MT hrs to date = 288 hrs. (57.6 hrs/month avg.); note: + 36.8 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

The facility is launched and mission capable. Rick Lane to take Coxswain re-cert on June 9.

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 \$903.86, with an additional \$300+ to be turned in from the PE event on May 19.

IX. Old Business

- Many Flotilla members do not have ID cards. R. Lane & Yani Warda to follow-up on this issue.
- It was noted that we need to establish a committee to plan for the flotilla “Change of Watch”. Volunteers to be part of the committee during the meeting was Shari Raby and James Sagstetter. The committee will address time and venue of the “Change of Watch” party / event. Congratulations and thanks to Shari and James.

X. New Business
None

XI. Adjournment:

2000 made by motion – Robert Bailey, 2nd by Shari Raby

Next Meeting Date and Location:

July 10 (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 May Flotilla meeting –Vessel Examination. 05 members (current members, new members with paperwork started), – 10 MT hrs.

