



US COAST GUARD AUXILLARY

FLOTILLA 20-11

ST. CLAIR SHORES UNIT

Flotilla Commander – Joseph Roskoski

Vice Flotilla Commander – Leonard Fashoway

13 June 2017

- I. Business Meeting:** Call to Order by VFC Leonard Fashoway at 1857. In the absence of Joe Roskoski, Leonard Fashoway delegated the order of the meeting to be presided by Rick Lane.
Present: 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 Robert Bailey.
A moment of silence observed for those USCG personnel that have passed the bar and currently serving.
- III. Introduction of Special Guests / Visitor:** Jon Reese (perspective member), Albena Tzoneva (perspective member)
- IV. Awards:** None
- V. Approval of Previous Minutes:** Approval of previous April 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. Discussion about the balance and the need to adjust dues was conducted by Leonard Fashoway. Motion to accept the financial report when corrected to reflect the bank charges was made by Rick Lane, 2nd by Robert Bailey – passed.

Communications FSO-CM: R. Bailey reported that there is a new District Communications staff officer, and at this time District direction is being review and revised. Until the new direction is released from Division, there will be no activity.

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

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

Human Resources: Yani Ward – At this time there are three new members being processed. They are in various stages of the new member process and will be matriculated into the flotilla.

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

- Conducted 10 hours of “on-the-water” boat crew training during the month of May.
- Future training will be conducted after the flotilla meeting. July training will focus on member documentation (7029, 7030, etc.).

Navigation Services FSO-NS: J. Roskoski reports that there was no activity. Waiting for verification request.

Materials FSO-MA: R. Hayes reported that he had difficulty accessing vessel examiner forms. Rick Lane (only flotilla active vessel examiner stated that he had obtained vessel examination forms and no longer needed Dick to pursue obtaining forms.

Operations FSO-OP: Joe Roskoski Reports: 197 operational hours during May – Watch standing Station St. Clair Shores / facility preparation. Also during May 5 patrols involving 28.25 “on-the-water” time was performed.

Public Education FSO-PE: J. Wheeler not present – no activity.

Public Affairs FSO-PA: R. Bailey reports no activity since Outdoorama. There is a PA event opportunity with the upcoming Detroit River festival. Announcements have been sent by Division 18 requesting help. Members can respond as per the email announcement.

Publications FSO-PB: J. Roskoski reports no activity.

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 May, and expects more to be completed in June.

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

VIII. Commander's Report

Rick Lane reported for Joe Roskoski that the Port Huron to Mackinaw patrol mission involving the flotilla's facility had been canceled by the District Commodore. Rick discussed the process of cancelation with the Mackinaw Race Committee, and mentioned that the Race Committee had requested consideration for the 2018 race. Rick stated that the request had been forwarded up the COL, and passed a copy of the request for members to see. Rick went on to discuss the magnitude of such an Operational event on USCG Auxiliary PA.

IX. Old Business

None to discuss

X. New Business

- Mike Wheeler and Leonard will form a committee of two to approach the Division Public Education staff officer to explore what and how 20-11 can reenter the Public Education area in the future. Discussion of the past history, as well as the public need for this kind of education was conducted.
- Rick Lane will conduct investigation into the issues around member attendance at the monthly flotilla meeting. Rick will be looking at the identifying factors contributing to member participation as well as what is needed to positively affect this issue.

XI. Adjournment:

2000 made by motion – Robert Baily, 2nd by Dick Hayes - passed

Next Meeting Date and Location:
July 11 (Tuesday (19:00), 2017 (GLYC)

