

**US COAST GUARD AUXILIARY**

**FLOTILLA 091-20-11**

**ST. CLAIR SHORES UNIT**

**Flotilla Commander** – Rick Lane

**Vice Flotilla Commander** – Matt Larivee

13 June 2019

1. **Business Meeting: Call to Order by FC Rick Lane at 1900**

Present: Frederick Lane, Joe Roskoski, Leonard Fashoway, Terri Lehman, Matt Larivee, Jonathan Reese, Robert Bailey, Yani Warda.

**II. Pledge of Allegiance**: The pledge of allegiance was led by Matt Larivee.

A moment of silence observed for those Team USCG personnel that have passed the bar and those currently serving.

**III. Introduction of Special Guests / Visitor:** None

**IV. Awards:** While there were no awards to be presented, it was noted that Jonathan Reese gained qualification as a Vessel Examiner (award expected in future).

**V. Approval of Previous Minutes:** Approval of previous May 14 2019 (with corrections on Robert Bailey’s name spelling) moved by Robert Bailey, 2ndby Matt Larivee– Passed.

**VI. Announcements / Swear in New Members:** None

**VII. Flotilla Staff Officers (FSO) Reports:**

* **Finance** **FSO-FN – Joe Roskoski:** Joe reported that the treasury has an ending balance of $**1,659.05**. Joe reported that Check of $39 for James Sagsetter was cashed. Motion to accept report as written – Robert Bailey, 2nd by Jonathan Reese.
* **Communications FSO-CM – Robert Bailey:** No Activity.
* **Computer Services FSO-CS – James Wheeler: no report.**
* **Diversity FSO-DV –** Of note is that Shari Raby (BQ status) no report.
* **Human Resources FSO-HR – Yani Warda:** Yani noted that he has 2 potential members that he is currently working with.
* **Informational Services FSO-IS – Yani Warda: M**embership 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 – James Sagstetter**: James not at meeting, but Robert Bailey reported that material in Beatle’s possession has been removed to James’s possession. Beetle indicated that additional material has been discovered and needs to be transferred.
* **Marine Safety FSO-MS – Matt Larivee:** No activity.
* **Member Training FSO-MT – Rick Lane:**  During April 20-11 conducted 17 hours of member training. Training included flotilla member training & boat crew.
* **Navigational Systems FSO-NS – Joe Roskoski:** No activity for May. Joe is still looking for PATON list that we need to verify.
* **Operations FSO-OP – Joe Roskoski:** Joe reportedthat we continue to support the station with Watchstanding (look in the Commanders report for specific numbers). 4 patrols during May for 26.2 hrs.
* **Public Affairs FSO-PA** – Robert Bailey: Beetle stated that there was one PA event run during May - US Army Combat Capabilities Development Command safety stand-down. The event was very successful with Beetle and Rick receiving Challenge Coins from Charles Hill (Manager directing event). Beetle mentioned the “Boat Week event scheduled for July 18,19,20th. In the Port Huron area. Beetle will send announcements on any opportunities as escorts for the Cutter Hollyhock. The Ford fireworks will see the Bristol Bay involved, but it looks like they will not be having any guests aboard.
* **Publications FSO-PB – Joe Roskoski:** No activity.
* **Public Education FSO-PE – Rick Lane:** Class scheduled for Saturday May 18 conducted with full attendance.
* **RBS Visitors Program FSO-PV – Leonard Fashoway:** No activity during the month.
* **Secretary FSO-SR – Rick Lane: Rick continues to get the minutes out and keep the archive records.**
* **Vessel Examination FSO-VE – Mike Wheeler. Mike reports that:**
1. Jonathan Reese qualified for Vessel Examiner.
2. Rick Lane participated in Vessel Blitz with Division 18 Flotilla at Kean’s Marina in Detroit.
3. Total VE’s in June so far – 8 VE’s given, 2 passed.
4. Rick sent 10 VE stickers to Mike Kloska. Rick will distribute 10 VE stickers to Jonathan after the June Flotilla meeting.

**VIII. Commander’s Report**

1. ***Meeting Dates***

Due to Mat Larivee (VFC) being an active St. Clair Shores Fireman, we may move the scheduled flotilla meeting dates around to accommodate Mat’s work schedule. For Mat to get as much exposure to flotilla meetings as possible and be ready to run for FC in 2020, we will move the meeting date within reason. Our June flotilla meeting date is Thursday 6/13/2019.

1. ***Flotilla Member Training.***

During May we conducted 17 hours of member training. This training included Larry Myles Boat Crew, as well as training after the June flotilla meeting.

1. **Public Education**

We completed the 2nd PE class in safely boating. The class was oversold with 14 students. We had enough books to provide books for all students due to a few extra books that we had.

1. ***091-20-91 Membership Growth Campaign.***

There is no one in the que for recruitment. (2 in que as reported by Yani Warda).

1. ***Flotilla Support for Station Shores***

We continue to support the USCG Station St. Clair Shores. We stood 107.1 hrs of watchstanding during May (13 watchstanding days).

1. **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 = 56 days / 470.9 hrs (94.18 hrs/month avg.) note – 14.05 hrs/month avg. under goal. (during the beginning of the year watchstanding was shut-down for the Auxiliary during the Federal partial shut-down.**

**Operational hrs =** Facility saw 4 patrols during May for 26.2 hrs. underway.

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

**MT hrs to date = 100hrs. (20 hrs/month avg.); note: -.8 hrs. / month avg. from training goal.**

*Membership Growth – Grow the flotilla at least 10% - about 2 new members.*

We have no new members in the hopper at this time.

PE goal – Conduct at least 1 PE class during 2019 (have met goal – with additional class scheduled for May 18). We have conducted 2 PE class during 2019 – 2 times goal.

1. **Operations**

We have operational hours supporting Station Shores in Watchstanding as well as 4 on-the-water patrols (26.2 hrs.).

1. **Public Affairs**

The flotilla supported the US ARMY Warren Detroit **Army Arsenal** “Safety Stand-Down Day”. Robert Baily and Rick Lane manned a “Boating Safely” informational table, and assisted Station Shores with the placement of an RBS, 29 foot vessel in front of the Stand-Down safety display building.

1. **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 over $1,500.

1. **May Meeting**

The May meeting was well attended with 7 members present.

**IX. Old Business**

* Flotilla Equipment cataloging and disposal as appropriate. A committee to accomplish this consisting of Beatle Bailey, Shari Raby, and James Sagstetter (still cleaning up inventory).
* Lenard Fashoway and Sheri Raby to form committee to investigate flotilla CPR training. Rick Lane to investigate cost of having Army Arsenal contact conduct CPR training at the flotilla.
* Robert Bailey to review all auxiliary former flotilla commanders listed on flotilla bell to ascertain which members have passed over the bar. Appropriate recognition to be made in future flotilla meeting. Lennard Fashoway is in the process of photocopying the Bell housing for “Names & Dates”; to be given to Beetle.

**X. New Business**

* Jonathan Reese to be appointed as FSO-VE. Rick to process paperwork.
* Risk Management Training – Rick to investigate possibilities of self-certification. Yani Warda to provide list of members in need of the training.
* Yani Warda to produce “U-Tube audio CD of “Semper Paratus” for playing on AUXFAC 394117.

**XI. Adjournment:**

 1945 made by motion – Jonathan Reese, 2nd by Robert Bailey

**Next Meeting Date and Location: July 9, 2019 – Great Lakes Yacht Club**

* Member Training after the June meeting was 1.7 hrs covering VE workshop. There were 5 members participating in the training for 10.2 hours of member training.

