

**US COAST GUARD AUXILLARY**

**FLOTILLA 20-11**

**ST. CLAIR SHORES UNIT**

**Flotilla Commander** – Joseph Roskoski

**Vice Flotilla Commander** – Leonard Fashoway

08 June 2016

**I. Business Meeting: Call to Order by FC Joseph Roskoski at 1901** Present: Robert Bailey, Leonard Fashoway, Richard Hayes, Frederick Lane, and Joseph Roskoski

**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:** Jonathan Reese

**IV. Awards:** Noted was that Sean Cahill has a Service Performance award to be presented – Sean not present at this meeting to receive award

**V. Approval of Previous Minutes:** Approval of previous May minutes motioned by Rick Lane, 2nd by Richard Hayes – Passed

**VI. Announcements / Swear in New Members:** Rick Lane has assumed the staff officer position of FSO-SR

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

**Finance** **FSO-FN:** L. Fashoway reported that the flotilla account has a $616.76 balance. This reported was motioned as approved by R. Bailey, and 2nd by R. Hayes – passed

**Communications FSO-CM**: R. Bailey reported that there was no activity

**Computer Services FSO-CS:** J. Graham – No report

**Diversity FSO-DV:** S. Raby – No Report

 **Materials FSO-MA:** R. Hayes reports that there was no activity

**Human Resources (HR) FSO-HR:** Y. Wards reports that Matthew Larivee application has been submitted, and the membership renewal for R. Hayes has been submitted.

**Member Training FSO-MT:** J. Wheeler reports (given by L. Fashoway) that of the member mandated training courses required, Yani Warda has completed all the required courses. Yani has also passed the on-line exam for Good Mate (GMATE) and introduction to Marine Safety and Environmental Protection (IMSEP).

**Navigation Services FSO-NS:** J. Roskoski reports that there was no activity.

**Operations FSO-OP:** J. Roskoski reports that he has crewed on patrols #1103722 & #11031115. Also noted that R. Lane needs a PLB issued before he can crew as coxswain or crew.

**Public Education FSO-PE:** J. Wheeler reports no activity

**Public Affairs FSO-PA:** R. Bailey reports Shari Raby participated in the St. Clair Shores Memorial Day parade. R. Bailey reports that although he had left phone messages for both Kristen Iglesias and Nancy Prymak, sent both copies of the calendar of events, I received no response from either.  Since I have turned in, to Kristen, virtually all PA material, I would have not had enough to support the mission, nor had I the "horsepower" to enter into an agreement to conduct the mission. This event is in Port Sanilac.

**Publications FSO-PB:** J. Roskoski reports that he continues to update the flotilla website at <http://wow.uscgaux.info/contene.php?unit=091-20-11>

**Information Services FSO-IS:** S. Cahill – no report

**Program Visitation FSO-PV:** P. Baldes reports that sites serviced were as follows:

- June 3 Marks gas 24200 Jefferson St Clare Shores.
- June 3 Dock Box services 24200 Jefferson St Clare Shores.
- Mikes Marine 10 mile and Jefferson.

Paul stated that he had plenty of literature if anyone needed any literature.

**Vessel Exam – FSO-VE:** Rick Lane is scheduled to participate in a Power Squadron Vessel Blitz at the Great Lakes Yacht Club on June 4.

**VIII. Commander’s Report**

* Joe will review the up-coming Division meeting minutes and pass on any appropriate information to flotilla members.
* Dues amounts will need to be reviewed for possible increase for the 2017 year.
* Late 2016 flotilla dues will be addressed by R. Lane and J. Roskoski and if delinquent due’s members do not pay what is owed, they will be dis-enrolled prior to December of 2016.
* July meeting date may be moved – subject to the date of the Division Picnic.

**IX. Old Business**

J. Roskoski request that members keep him apprised of any activity. Remember you need approval for any activity prior to that activity. This can be don simply through email or in person. Email is preferred, as flotilla commander approval can be documented in email response. This is important to keep members covered under the Team USCG blanket (should you become injured in a USCGAUX activity it is important for the member to establish that the activity was an approved activity).

**X. New Business**

* Late 2016 flotilla dues will be addressed by R. Lane and J. Roskoski and if delinquent due’s members do not pay what is owed, they will be dis-enrolled prior to December of 2016.
* J. Roskoski & R. Lane will investigate the possibility of moving future flotilla meetings to the Great Lakes Yacht Club.

**XI. Adjournment:**

 2000 not by motion – R. Bailey 2nd by R. Lane - passed

**Next Meeting Date and Location:**

July 13, 2016

Charley’s Restaurant

St. Clair Shores, MI