

**US COAST GUARD AUXILIARY**

**FLOTILLA 091-20-11**

**ST. CLAIR SHORES UNIT**

**Flotilla Commander** – James Sagstetter

**Vice Flotilla Commander** – Rick Lane

09 March 2021

1. **Business Meeting:** Call to Order by FC Rick Lane at 1932.

Present: Frederick Lane, Robert Bailey, Joe Roskoski, Justin Montgomery, James Sagstetter, Bill Dyda, Jonathan Reese, Patrick Skoczek, Yani Warda, and Pat Hughes.

**II. Pledge of Allegiance**: The pledge of allegiance was led by James Sagsetter.

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

1. **Introduction of Special Guests / Visitor:**
* Bill Dyda (20-10 / potential flotilla member), Patrick Skoczek, and Pat Hughs all were introduced as transfer members of 20-11
* All special guests spoke about themselves and their interest.
1. **Awards:** It was announced that Rick Lane had received the 9CR “Operational Performance Award” issued December 31, 2018. The award is given to operational members with more than 60 hour. The award was from the period of January1, 2018 to December 31, 2018. Rick earned a total of 186 hours.
2. **Announcements / Swear in New Members:**
* We are still in COVID protocol. Bill Dyda reported that AUX Foodservice is about to loosen up some of the restrictions. Bill reported that AUX Foodservice members will need to provide proof of COVID vaccination prior to being allowed aboard any USCG station. Bill indicated that he was close to being
* allowed back into Station Belle Isle.
1. **Approval of Previous Minutes:** Approval of previous February 09, 2021 minutes – Bill Dyda moved to accept / Yani Warda 2nd. Motion passed.

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

* **Finance** **FSO-FN – Joe Roskoski:** No activity in January. Current balance is $**1,950.55**. Joe reported that dues pay-out of $790 was made in February, along with a $10 reimbursement made to James Sagstetter (James has not received check yet – Joe asked James to wait another week and if still missing, Joe will reissue check). $50 added to treasure via Pat Hughes 2021 due payment. Robert Bayley moved that Joe’s report be accepted, James Sagstetter 2nd – passed.
* **Communications FSO-CM – Robert Bailey:** No Activity
* **Computer Services FSO-CS –** FSO not assigned at this time
* **Diversity FSO-DV –** Larry Myles: Larry has been in communication with Division Diversity about 20-11 pursuing AUX Diversity designation. Will need to submit by end of March to have designation in 2021.
* **Human Resources FSO-HR – Yani Warda:**  Rick Reported that Yani was investigating interested potential members for their sincerity to join, and that we are contact with Spencer Calhoun, and Sargon Kiyoo – both in the process of application submission. Yani did state that he may be moving out of state later this year.
* **Informational Services FSO-IS – Yani Warda: M**embership should continue to document hours on 7029 & 7030, and submit to Yani (FSO–IS). Also members need to become knowledgeable in accessing AUXDATA II new AUXDATA software. Future introduction of member hours and training / operations mission will be in the AUXDATA II system.
* **Materials FSO-MA – James Sagstetter**: No activity.
* **Marine Safety FSO-MS – Matt Larivee:** Matt reported “no activity”.
* **Member Training FSO-MT – Rick Lane:**  Member training during January consisted of individual on-line training (Rick Lane for AUXDATA II Membership training for February was about 08 hours (on-line).
* **Navigational Systems FSO-NS – Joe Roskoski:** no activity for January – off season.
* **Operations FSO-OP – Joe Roskoski:** no activity. Rick Lane announced that newly transferred member Norm Raymond would be assuming FSO-OPS, and will work with Joe Roskoski with the transmission.
* **Public Affairs FSO-PA** – Robert Bailey: no activity for January due to COVID 19 shut-down.
* **Publications FSO-PB – Joe Roskoski:** Joe continues to post flotilla minutes and flotilla based information on the flotilla website.
* **Public Education FSO-PE – Rick Lane:** No activity during February.
* **RBS Visitors Program FSO-PV – Leonard Fashoway:** not at meeting – no report. Rick noted that Pat Hughes (Newly transferred from 20-10) will be taking on the FSO-PV, and will work with Leonard while assuming this office.
* **Secretary FSO-SR – Rick Lane: Rick continues to get the minutes out and keep the archive records.**
* **Vessel Examination FSO-VE – Jonathan Reese:** Rick reported that he had been sent 30 2021 safety boat stickers, Rick will be sending out 5 stickers to each qualified vessel inspector. The remaining 15 will be kept and issued as needed.

**VIII. Commander’s Report**

1. ***USCG Auxiliary Shut-down***

Due to the current Stand-down of all Auxiliary activity involving travel or “face-to-face” meetings, the flotilla is meeting in virtual web-meet mode. The FC and VFC are meeting during the month. Potential members are included in any flotilla emails.

1. ***Flotilla Meetings / members***

During the month of February we continue monthly flotilla meetings. The February meeting (Feb. 09, 2021) was well attended with 8 members calling in to the meeting. The meeting was hosted by Rick Lane.

1. **Flotilla Restructuring**

We Have had 3 new members transferred into the meeting from 20-10. The intention with transferred members is to review all transferring member’s leadership qualifications (past staff positions and offices held), and meet (virtually) with each transferring member to ascertain where they will best fit within the flotilla. We intend to restructure the flotilla into a “stronger” 20-11 by incorporating the transferred members talents and “Auxiliary path” desires. Norm Raymond will be assuming the FSO-OPS and possibility the FSO-MT officer positions. Pat Hugues will be taking on the FSO-PV office, and Bill Dyda will bring AUX Food Service to flotilla 20-11.

1. ***Member training***

Membership training for February was in about 8 hours (on-line / and self-directed). R. Lane is involved in AUXDATA II District training.

1. **Public Education**

No activity in February

1. ***091-20-11 Membership Growth Campaign.***

We have two prospective members that Rick Lane has met with during February, and have initiated membership forms, and are working with Yani Warda. We will continue to monitor these new perspective members.

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

We have been prohibited from physically standing watch at Station St. Clair Shores. Rick Lane is the AUC for Station Shores.

1. **Operations**

No operational activity for February.

1. **Public Affairs**

We are stand-down for Auxiliary activity – due to COVID 19.

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 $2,700. I have questions about the dues that Bill Dyda and Norm Raymond payed to Patty Mitrowski. Norm and Bills 2021 dues are payed, but the flotilla should be seeing the difference between the $50 payed by each member and the $37 charged for Nat/ Distric / Division ( $13 X 2 = $26)

1. **Flotilla Goals**

Once the Auxiliary is back to “normal” activity, the flotilla goals will be reevaluated to set a revised level for the flotilla goals.

**IX. Old Business**

1. Rick Lane contacted Yani Warda about the processing of the new member applications of Nick Relich, Tyler Hoffman, and Bill Vogel. Rick will team with Yani on the new members.
2. Establish flotilla 20-11 as a “Diversified designated AUX Flotilla – Champion is Larry Myles
3. Explore the possibility of joint operations exercise with CAP (Civil Air Patrol). This would have to be investigated through Division / District. We need to put forth up the leadership chain this initiative prior to any contact with CAP. James Sagstetter and Robert Bailey have had some experience with CAP / Joint operations exercise. Champion is James Sagstetter with Beetle Bailey as support.

**X. New Business**

None

***Motion to adjourn the meeting made by Beetle Bailey and seconded by Bill Dyda – meeting adjourned.***

**Next Meeting Date and Location:** Second Tuesday (4/13/2021) at 7:30 pm (1930).

