

**US COAST GUARD AUXILLARY**

**FLOTILLA 091-20-11**

**ST. CLAIR SHORES UNIT**

**Flotilla Commander** – Rick Lane

**Vice Flotilla Commander** – Matt Larivee

13 March 2018

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

Present: Frederick Lane, Joseph Roskoski, Sean Cahill, Shari Raby, Jonathan Reese, Dick Hayes, Mann Alansour, Robert Bailey, Leonard Fashoway.

**II. Pledge of Allegiance**: The pledge of allegiance was led by Rick Lane.

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

**III. Introduction of Special Guests / Visitor:** Richard Jagers (091-18-11 – instructor for MT), Dave Fleming (Division MS), Ashton Bruce (new member – application being processed), Gerard Caruso (new member – application being processed), James Plante (retired AUX / looking at joining 20-11), Ryan Sterling (091-18-11).

**IV. Awards:** Robert Bailey (40 year service award), Leonard Fashoway (25 year service award), Rick Lane (Auxiliary Service Award for 1246 hours from 7/1/2017 – 9/30/2017 note: eight award received).

**V. Approval of Previous Minutes:** Approval of previous February 2018 minutes moved by Robert Bailey, 2ndby Shri Raby – Passed

**VI. Announcements / Swear in New Members:**

* Operations REYEAR: Rick mentioned that currently Rick Lane is in REYEAR for Coxswain (needs 3 year check ride), and Sean Cahill is in REYEAR for boat crew. Rick will get the check ride in as soon as the boat is operational for the 2018 season, and Sean will work off the REYEAR as soon as possible – both well before July of 2018.
* Overall 9 Central flotilla numbers – Numbers for 091-20-11: Flotilla has 7 members of 18 that are in “Archer” status (25 hrs / year AUXDATA), we received an above average for flotilla activity, we got the highest rating for activity per member, and a below average rating for members with AUX skills. Hopefully this will improve as our newer members gain in skills.
* DTRAIN: Rick spoke about DTRAIN opportunities and recommended the training for all in the flotilla.
* Dave Fleming reported on Division MS and what was going on in Division 20. Dave spoke about the Uninspected Vessel Program, the Kiddie fire extinguisher issue, and Waterway Watch. Dave is looking forward to working with Matt Larivee (FSO-MS) during 2018.

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

* **Finance** **FSO-FN – Joe Roskoski:** Joe Roskoski presented the finance report. Balance as of this meeting is $545.62. There was no spending in February. Joe has just gotten back from vacation and has not checked incoming mail, but suspects there are past due member dues payment in the mail. Motion to accept the financial report was made by Robert Bailey, 2nd Shri Raby – passed.
* **Communications – Robert Bailey:** No activity.
* **Communications Services – Mike Wheeler:** No activity.
* **Human Resources – Yani Warda:** Not present, but Rick Lane mentioned that he had spoken with Yani and Yani was working with the now 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.
* **Informational Services – 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 – Dick Hayes**: Dick reported that there was no activity in February, and delivered postage and envelops to Rick Lane for mailing flotilla communications.
* **Marine Safety – Matt Larivee:** Matt is participating in “Pollution Responder” at Sector Detroit, No activity in February to report.
* **Member Training – Rick Lane:**  38 hrs (AUX Air – Mike Wheeler and Sean Cahill). 5 hrs member training after the February flotilla meeting. 29 hrs (Rick Lane involved in AUX PAT, and Charting training at Station Shores). *During March we will be having additional training at Station Shores on Saturday (Rick Lane), Air AUX training involving Mike Wheeler and Sean Cahill, as well as membership training after the March Flotilla meeting. March training will be reported in 091-20-11 April Member Training report.*
* **Navigational Systems – Joe Roskoski:** No activity for February.
* **Operations – Joe Roskoski:** February 2018 Watchstanding = 12 Days (106.1 hrs - 7030.) Total 2018 Watchstanding hours = 27 Days (229.1) = 114.55 hrs/month.2018 Flotilla support goal = 1260 hrs / year (105hrs/month)

On-the-water patrol hrs.

Flotilla facility out of the water = 0 hrs.

2018 Flotilla on-the-water patrol goal = 230 hrs.

* **Public Affairs – Robert Bailey:** All days of Ultimate Fishing Show at Suburban Showcase (Novi), all four (4) Days at Outdoorama at the same venue.  Flotilla 20-11 represented at both programs, all days.  Novi Boat Show at that venue cancelled for 20-11 due to no contact by Division 9CR-20.
* **Publications – Joe Roskoski:** Not much activity in February**,** Joe will continue to update flotilla website.
* **Public Education – Sean Cahill:** Sean noted that the boating safely class scheduled at the USCG Station Shores, on March 31 will probably be full or slightly over the 10 person class. Sean indicated a special thank you goes out to Kyle Corcoran for his assistance in development of this class as well as his mentoring 20-11 in PE. We will be supplying a hot-dog lunch for all students. Sean will coordinate all training materials.
* **RBS Visitors Program – Leonard Fashoway:** Len is investigating what is needed for him to start.
* **Vessel Examination – Mike Wheeler:** Mike reported no activity in February.

**VIII. Commander’s Report**

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

Over the next 4 months, we plan on presenting the AUX PAT training for 091-20-11 members that will be conducted after the monthly flotilla meeting. This training will be conducted at the Great Lakes Yacht Club.

1. ***PE***

We continue working with the FC from 091-18-11 (Kyle Corcoran) to help us develop our PE program. I am excited to report that 091-20-11’s first class is about 70% filled at this point. I expect the PE “Boating Safely” class to be completely filled. This is the first PE class that the flotilla has conducted in many years. This first PE class is scheduled for Saturday March 31, 2018 at Station St. Clair Shores. This class’ completion will meet the flotilla’s 2018 PE goal. We will look at a second class after this one is completed.

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

During January / February, we have started reaching out to area Yacht Clubs for potential new members. We have reached out to the Great Lakes Yacht Club (Invitation has been presented to the club membership in GLYC February & March “Tell-Tails”). I have contacted the Bayview Yacht Club and will meet with the club’s commodore about presenting a PowerPoint program on Auxiliary Operations and will pitch Bayview for members. Bayview has a rich history with the auxiliary dating back to WWII. I anticipate flotilla 091-20-11’s facility (a 40’ Palmer Johnson sailing vessel) will be attractive to Bayview members.

1. ***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. The close work with the station has resulted in the BM1 (BM1 Smith) being present at the February flotilla meeting and offering to support the facility in training, or whatever we recognize as areas where the “active duty side” and the “auxiliary side” can work closer. As a result BM1 Smith has offered to help with the upcoming PE training that will take place at the station on March 31, 2018. BM1 Smith will see that the station has law enforcement officers present during the training to address any questions on legal issues that the students may have.

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 January & February**

**Watchstander hrs = 27days / 229.1 hrs (114.55 hrs/month avg.) note + 9.55 hrs/month avg. over goal.**

**Operational hrs = 0 hrs. Current Hard Water Season.**

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

**MT hrs January & February = 97 hrs. (45.5 hrs/month avg.); note: + 24.4 hrs / month avg.**

*Membership Growth – Grow the flotilla at least 15% - about 3 new members.*

**During January we had one new member (Jonathan Reese). In February we started the application of a 2nd new member (Ashton Bruce); note: on-track to meet or exceed goal**

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; note: on-track to meet or exceed goal**

**IX. Old Business**

Many Flotilla members do not have ID cards. R. Lane & Yani Warda to follow-up on this issue.

**X. New Business**

None at this time – all activity pretty much covered in Commanders Report and FSO reports.

**XI. Adjournment:**

 1950 made by motion – Robert Bailey, 2nd by Leonard Fashoway

**Next Meeting Date and Location:**

April 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 March. Flotilla meeting – AUX PAT Chapters 1 and some drift into Chapter 2. Training went 1 ½ hrs and was led by Richard Jagers (091-18-11). 12 members (current members, new members with paperwork started, and AUX members from other flotillas) – 18 MT hrs.

