

**US COAST GUARD AUXILLARY**

**FLOTILLA 20-11**

**ST. CLAIR SHORES UNIT**

**Flotilla Commander** – Joseph Roskoski

**Vice Flotilla Commander** – Leonard Fashoway

14 March 2017

1. **Business Meeting: Call to Order by FC Joseph Roskoski at 1915**

Present: Robert Bailey, Richard Hayes, Mat Larivee, Frederick Lane, Leonard Fashoway, 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:** None

**IV. Awards:** None noted

**V. Approval of Previous Minutes:** Approval of previous November minutes moved by Robert Bailey, 2ndby Mat Larivee – 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. Joe and Leonard will be meeting with the bank to put Joe’s name on the flotilla account. Motion to accept the financial report was made by Rick Lane, 2nd by Robert Bailey – passed.

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

**Computer Services FSO-CS:** J. Wheeler – no report.

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

**Human Resources:** Yani Ward **–** no activity.

**Member Training FSO-MT:** Rick Lane reports that during February we had members trained in the following training:

* Mandatory Boat crew Surface Operations Workshop
* One member attending the weather training conducted by Thomas Chalifoux in Lavonia
* One member training as watch stander with Station Saint. Clair Shores

During March we will be training in the 1 hr. TCT for the flotilla.  Also, in March we will have two members training in Boat Crew, one in Weather, and one as watch-stander.

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

**Materials**: It was noted that government postage and envelops are approved for use in mailing auxiliary materials such as reports, payment dues, etc. It was noted that if you need postage or envelopes, contact the Materials Staff Officer (Robert Bailey).

**Operations FSO-OP:** Joe Roskoski Reports there really is nothing happening during the off season. Rick Lane trained with Station St. Clair and became qualified as a “watch Stander” during March. Also Joe mentioned the 2017 Port Huron to Mackinaw race support planned for the flotilla’s operational facility. There will be significant preparation and training prior to this mission.

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

**Public Affairs FSO-PA:** R. Bailey reports no activity since Outdoorama.

**Publications FSO-PB:** J. Roskoski reports flotilla website updated (<http://wow.uscgaux.info/content.php?unit=91-20-11>).

**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:** no report

**Vessel Exam – FSO-VE:** no report

**Marine Safety – FSO-MS:** Mat Larivee reports that: A continued reminder from the National Prevention Directorate regarding the following aspects of the auxiliary marine safety mission:

a. Hazmat/HazWOper: When responding to incidents, remember we as Auxiliary Members will never enter hot zones.

b. Enforcement: We never do enforcement of any kind. If augmenting crew, stand fast and let active duty take all action.

c. Confined Space: We never ever, under any circumstances, enter confined spaces.”

**VIII. Commander’s Report**

Division minutes have been distributed to flotilla members. Joe mentioned D-Train, and recommended that members take advantage of this training.

**IX. Old Business**

 None to discuss

**X. New Business**

* Member Training to be conducted at a separate session on the 4th Monday of the month. This month’s training will be conducted on Tuesday 3/28/2017 due to a scheduling conflict weather training that Rick is attending. The class will be a 1 hr. TCT refresher. The training will occur at the GLYC. Member notification will be made to all members.

**XI. Adjournment:**

 2000 made by motion – Rick Lane, 2nd by Robert Bailey - passed

**Next Meeting Date and Location:**

April 11(Tuesday (19:00), 2017 (GLYC)